



**MANUAL UNDER RIGHT TO**  
**INFORMATION ACT 2005**

**COMMISSIONERATE OF**  
**PROHIBITION AND EXCISE,**  
**CHEPAUK, CHENNAI-600 005.**

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## Chapter-I

### **INTRODUCTION**

1.1.This hand book will give ample information to the public about the various rules and regulations framed under the Tamil Nadu Prohibition and Excise Manual framed under Tamil Nadu Prohibition Act, 1937 and various ways and means for obtaining licences for Indian Made Foreign Spirit, denatured Spirit products / Beer, Rectified Spirit, Molasses, Opium and Bar licences for the Star Hotels / Clubs etc.

1.2.The objective / purpose of this hand-book is to disseminate useful information among the Public to acquaint themselves with the said rules and the procedures laid down therein for obtaining the licences.

1.3.The intended users are the interested persons who want to establish the factories for the production and supply of the above said products for their economic improvement and revenue to the Government and also the General Public to know about the various safeguards available in the Rules and Acts, to co-ordinate with to the public officers in the implementation of the policy of the Government.

1.4.The information formulated in this hand-book will throw light on every possible information available to enrich their knowledge about this department.

1.5. P. & E. – Prohibition and Excise

TASMAC – Tamil Nadu State Marketing Corporation Ltd.

P.E.W. – Prohibition Enforcement Wing

R.S. Rectified Spirit

N.S. Neutral Spirit

G.S. Grape Spirit

I.M.F.S. Indian Made Foreign Spirit

R.L. Rectified Spirit licence

D.L. Denatured Spirit

M.L. Molasses licence.

1.6.Joint Commissioner-I (P&E) and Joint Commissioner-II(P&E) being appellate authorities

1.7.(a) An application fee of Rs.50/- by cash or by D.D. or Bankers Cheque payable in Head of account as may be specified by Public Authority under sub section (1) of Section 6 of the Act.

(b) For providing information under sub section (1) of the Section 7 of the Act, the following fees shall be charged by way of cash or by D.D. or Bankers Cheque payable in Head of account as may be specified by Public Authority.

- (i) rupees two for each page (in A-4 or A-3 size paper) created or copied;
- (ii) actual charge of cost price of a copy in larger size paper;
- (iii) actual cost or price for samples or models; and
- (iv) for inspection of records, no fee for the first hour, and a fee of rupees five for each fifteen minutes (or fraction thereof) thereafter.

(c ) For providing information under sub section (5) of the Section 7 of the Act, the following fees shall be charged by way of cash or by D.D. or Bankers Cheque payable in Head of account as may be specified by Public Authority

- (i) for information provided in diskette or floppy rupees fifty per diskette or floppy; and
- (ii) for information provided in printed form at the price fixed for such publication or rupees two per page of Photography for extracts from the publication.

## **CHAPTER – 2**

### **PARTICULARS OF ORGANIZATION, FUNCTIONS AND DUTIES**

1) This department is known as “PROHIBITION AND EXCISE” Department. Originally it was “EXCISE” Department only. The concept of “PROHIBITION” came in the late 30s. the Excise history dates back to the year, 1864 when Act III of 1864 was enforced in the major portion of the agency tracts of the Ganjam, Visakapatinam (VIZAGAPATINAM) and Gothavari Districts of the composite Madras State. This Act III of 1864 was amended by Madras Act V of 1879. For the first time the traffic in liquor and intoxicating drugs prepared from the HEMP plant was regulated under the provisions of the Madras Abkari (Act I of 1886) 1886, which was later amended by Madras Act I of 1905 and extended throughout the Madras Presidency barring the major portion of the agency tracts of Ganjam, Visakapattinam and Gothavari Districts mentioned above.

2) The State administration, at the time of independence had four Senior Civil servants known as Members who collectively constituted the Board of Revenue. Though each member had distinct subjects under his control, the system

of Board resulted in the collective decisions called Board decisions (i.e.) all the Members joining and deciding important issues after meticulous examination. At that time the subject "EXCISE" was administered by a Deputy Commissioner under the control of Board Members dealing with Commercial Taxes. In the year 1965 the Prohibition and Excise was separated from the Commercial Taxes and a fifth member was appointed in the Board to deal exclusively with Prohibition and Excise. In the year, 1980 (1.12.1980) Government abolished the Board, under Section 2 of the Tamil Nadu Board of Revenue Abolition Act, 1980, (Tamil Nadu Act XXXVI of 1980) and renamed the members as Commissioners who became independent entities over the subjects dealt with by them. As a result of this, the Commissioner for 'PROHIBITION AND EXCISE' came into existence in the year, 1981 (20.6.1981).

3) The PROHIBITION policy came to be diluted when it was first suspended on 30<sup>th</sup> August, 1971 when I.M.F.L., Arrack and Toddy Shops were opened for the first time throughout the State, after about a quarter century of strict enforcement of prohibition. On 31st August, 1973 the policy was slightly modified and Toddy shops were closed. In September, 1974 the sale of arrack was stopped. In 1974 the sale of Arrack and IMFL was stopped and only the permit holders were allowed to buy IMFL from specified places. In May, 1981 the

prohibition policy underwent another change and the sale of Toddy and Arrack was again introduced and licenced. Manufacture of I.M.F.L. products was permitted in the State in private and joint sectors during the years, 1982-84. During July, 1983, the Tamil Nadu State Marketing Corporation (TASMAC) Limited., came into existence and took over the entire wholesale trade of I.M.F.L. and Arrack within the State. The sale and consumption of Arrack and Toddy was again prohibited with effect from 1.1.1987. In the year 1989 the Tamil Nadu Spirit Corporation (TASCO) Limited, was formed with the purpose of manufacturing Indian Made Foreign Spirits(I.M.F.S.) and Beer. However it started making Beer only in 1990 after taking over Empee Breweries. The manufacture and sale of country liquor was reintroduced in 1990 and TASCO was entrusted with the manufacture of Country Liquor. With effect from 16.7.1991, the manufacture, sale and consumption of country liquor was again discontinued in pursuance of the policy of the Government.

4) In order to completely eliminate the sale of contraband, spurious and non-duty paid liquor and to augment the excise revenue to the Government, the exclusive privilege of retail vending of IMFS, were granted to the TASMAC w.e.f. 29.11.2003. The Tamil Nadu Liquor (retail vending) Rules, 1989 and the Tamil Nadu Liquor ( Retail Vending in Bar) Rules, 2002 were repealed by



amending the Act vide Tamil Nadu Act 31 of 2003. The Government have framed the Tamil Nadu Liquor Retail Vending ( in shops and Bars) so as to carry out the purposes of the Tamil Nadu Act 31/2003. Now all the IMFL retail outlets are run by the TASMAL, in the whole State of Tamil Nadu, by virtue of grant of licence to them with reference to Tamil Nadu Liquor ( Retail Vending) ( in shops and Bars) Rules, 2003.

5) The Prohibition and Excise Department is mainly responsible for the implementation of the Tamil Nadu Prohibition Act. 1937, and the various rules made thereunder from time to time. Even though the Government of India have de-controlled the molasses and alcohol production, regulation of possession, sale and use of both molasses and alcohol continue to be essentially administered by the State Government under Tamil Nadu Prohibition Act, 1937.

The objective / purpose of the public authority under this Chapter is to educate the public about the organizational set up of the Public Department, its various functions enumerated under the Acts and Rules and the Duties and Responsibilities of the Public Information Officers.

The Mission / Vision of the Public Authority is to formulate and implement the various Rules and Regulations under the Tamil Nadu Prohibition Act,

1937 and Tamil Nadu Prohibition and Excise Manual for the use of the General Public as envisaged in the Right to information Act 2005.

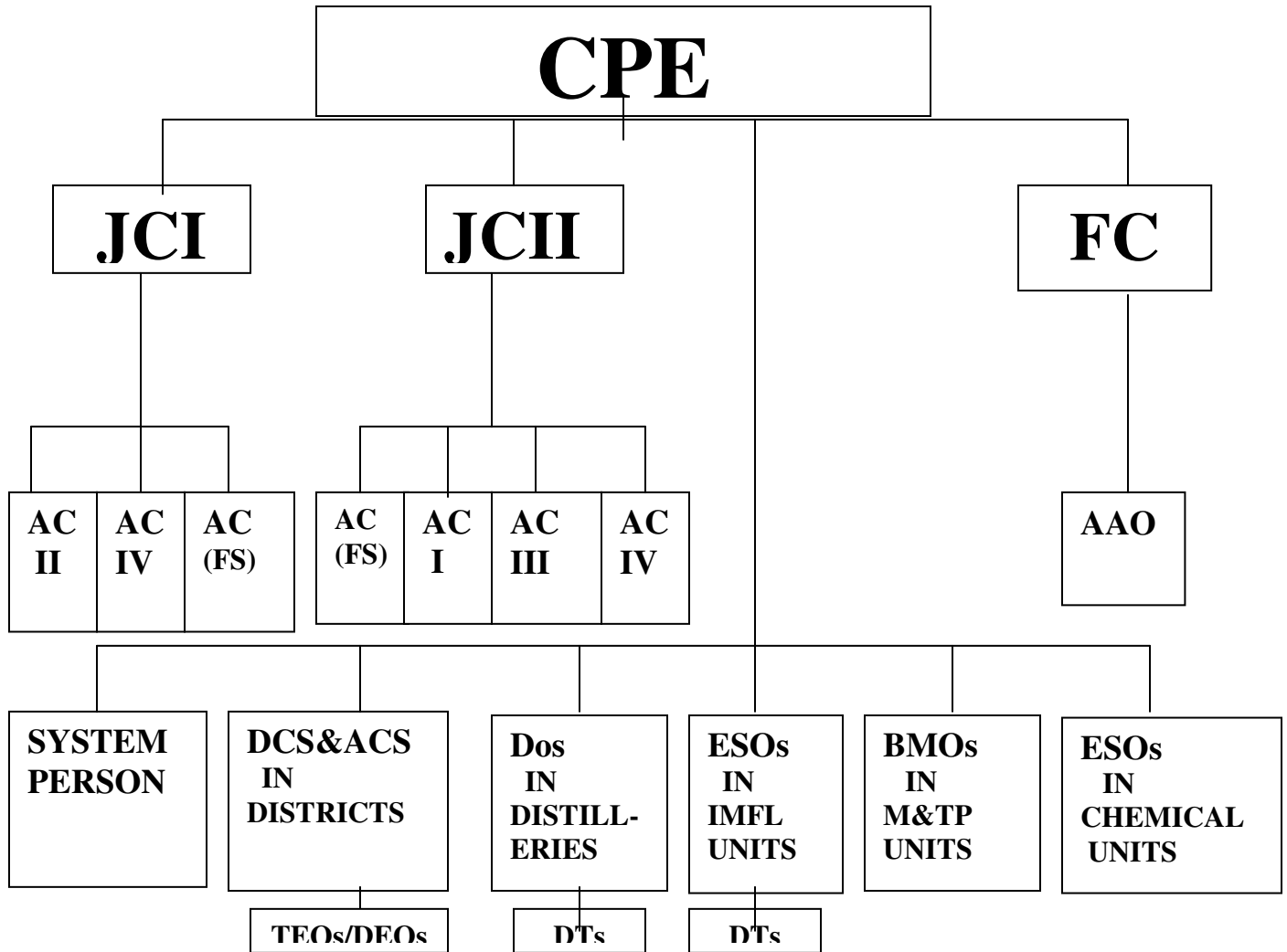
The Commissioner of Prohibition and Excise is the licensing authority for issue of F.L. Series R.L. licences, D.L.2 licences, Indian Made Foreign Spirit / Beer manufacturing licences duly assisted by Joint Commissioner-I, and Joint Commissioner-II and Assistant Commissioners I to IV.

The Powers and the Duties of the Public Authorities in this Department are broadly outlined under Chapter -3 of the Manual.

The main activities / functions of the Public Authorities in this Department is to grant licences /permits under the various Rules and Acts and earn highest sizable revenue to the State Exchequer and implement the Tamil Nadu Prohibition Act, 1937 in its stringent form.

The interested Public is being assisted in getting application forms and in knowing procedures for obtaining licences / permits under various rules of this Department. They are also imparted about the safeguards / precautions to be undertaken by them for getting renewal of the licences without violation of Rules and Regulations.

## ORGANIZATIONAL CHART



- ✪ CPE – COMMISSIONER OF PROHIBITION AND EXCISE
- ✪ JC - JOINT COMMISSIONER
- ✪ FC - FINANCIAL CONTROLLER
- ✪ DCs - DEPUTY COMMISSIONERS
- ✪ ACs - ASSISTANT COMMISSIONERS
- ✪ AC(FS)- ASSISTANT COMMISSIONER (FLYING SQUAD )
- ✪ AAO - ASSISTANT ACCOUNTS OFFICER
- ✪ DO - DISTILLERY OFFICER
- ✪ ESO - EXCISE SUPERVISORY OFFICER
- ✪ BMO - BONDED MANUFACTORY OFFICER
- ✪ TEO - TALUK EXCISE OFFICER.
- ✪ DEO – DIVISIONAL EXCISE OFFICER
- ✪ DTS - DEPUTY TAHSILDHARS

The Public Authority expect the licensed public to follow the Rules and Regulations effectively without any violation and infringement of conditions and enhance their effectiveness by ways of production of more licensed products, thereby improve the excise revenue sizably to the State Exchequer.

Periodical Meetings are convened by the Public Authorities with the licensed public in settling out all the practical problems faced by them in production and sales and help the other General Public like illicit bootleggers by conducting interaction meeting for their rehabilitation by way of granting a maximum fund of Rs.10,000/- to start Small Scale units and thereby creating assests to earn their lively hood.

Executive instructions are periodically issued to the Sub ordinate Public Authorities for monitoring service delivery and help them getting redressal of Public Grievances.

Main address - Office of the Commissioner of Prohibition and Excise,  
Ezhilagam Annex Building, 3rd floor, Chepauk, Chennai.  
600 005.

Address of the Subordinate Offices - 1) Deputy Commissioner (Excise)  
Collector's Office, 6<sup>th</sup> Floor, Chennai.1

2) Deputy Commissioner (Excise)  
Collector's Office, Coimbatore.

3) Assistant Commissioner (Excise)  
of all other 30 Districts Collectorates.

Morning beginning hours of the Office - 10.00 A.M.

Closing hours of the Office 5.45 P.M.

## **CHAPTER - 3**

### **POWERS AND DUTIES OF OFFICERS AND EMPLOYEES**

#### **DUTIES OF JOINT COMMISSIONER (I)**

Joint Commissioner-I assist the Commissioner of Prohibition and Excise to administer and monitor the various provisions of Tamil Nadu Prohibition Act, 1937 and the following rules made thereunder under the provisions of Section 54 of the above Act.

1. Tamil Nadu Rectified Spirit Rules, 2000.
2. Tamil Nadu Distillery Rules, 1981.
3. Tamil Nadu I.M.F.S (Manufacture) Rules, 1981.
4. Tamil Nadu Brewery Rules, 1983.
5. Tamil Nadu Mass Wine Rules, 1984.
6. Tamil Nadu Liquor (Supply by whole sale) Rules, 1983.
7. Tamil Nadu Spirituous Essences Rules, 1972
8. Tamil Nadu Liquor (Transit) Rules, 1982
9. Tamil Nadu Wine (Manufacture) Rules, 2006.

and General Establishment matters Maintenance of Motor Vehicles.,

Computer, Telephones, Xerox, Purchase and issue of stationary items.

**DUTIES OF JOINT COMMISSIONER-II**

Joint Commissioner-II assists the Commissioner of Prohibition and Excise to administer and monitor the various provisions of Tamil Nadu Prohibition Act 1937 and the following rules made thereunder:

1. Tamil Nadu Liquor (licence and Permit) Rules 1981.
2. Tamil Nadu Denatured Spirit, Methyl Alcohol and Varnish (French Polish) Rules 1959.
3. Tamil Nadu Molasses Control and Regulation Rules, 1958.
4. Tamil Nadu Liquor (Retail Vending in shops & Bars) Rules, 2003.
5. Tamil Nadu Narcotic Drug Rules, 1985.
6. Tamil Nadu Medicinal and Toilet preparations (Excise Duties) Rules, 1956.
7. Tamil Nadu Spirituous Preparation (Control) Rules, 1984
8. Tamil Nadu Disposal of Articles (Confiscated under Tamil Nadu Prohibition Act)Rules, 1979.
9. Matters relating to Arrack and Toddy shops pertaining to the years 1971 to 1974 and 1981 to 1986.
10. Matters relating to country liquor retail vending shop pertaining to the year 1990-91 and also looking after the printing and supply of Polyester Hologram Excise Labelss to IMFS / Beer units/ TASMACH Depots.

**FUNCTIONS OF FLYING SQUAD**

A Flying Squad consisting of a Deputy Collector and 3 Excise Officers in the cadre of Tahsildar is functioning directly under the control of the Commissioner of Prohibition and Excise to enforce I.M.F.S. and Beer rules.

At District Level, the Commissioner of Prohibition and Excise is assisted by the Deputy Commissioners (Excise) / Assistant Commissioners (Excise) in attending the following functions.

1. Issue and inspection of R.L. & D.L. licence for Laboratory, Scientific, Medical purposes.
2. Inspection of Retail outlets of Indian Made Foreign Spirit shops periodically.
3. Search of sale of illicit / spurious liquor and loose sales of IMFL shops.
4. Collection of Notional Loss and Toddy / Arrack rental arrears by initiating action under R.R.Act.
5. Co-ordination with Prohibition Enforcement wing in detecting the illicit distillation and sale of arrack.
6. Surprise inspection of the units of IMFS / Beer, Rectified Spirit, Denatured Spirit, M&TP, Sugar Mills and the liquor shops.



### III. DIVISIONAL / TALUK LEVEL (TAHSILDAR CADRE)

The Divisional Excise Officers (Taluk Excise Officers in Chennai District) are to attend to the work in assisting the Deputy Commissioner / Assistant Commissioner in discharging the above functions.

### FUNCTION OF THE BONDED MANUFACTUREING OFFICERS

In the Bonds the functions of the Bonded Manufacturing Officers are:

1. To assess the alcohol contents of the finished goods. (Medicinal preparations)
2. To get the finished goods tested in the Tamil Nadu Forensic Science Laboratory for alcohol strength.
3. To fix the Excise Duty on the end products and its collection before release of the stock.

### FUNCTIONS OF DISTILLERIES

Distillery means premises in which molasses / saccharine are subjected to alcoholic fermentation and the fermented products are recovered by a process of distillation. There are 17 distilleries functioning in the State and in each distillery, there is a Deputy Collector designated as Distillery Officer with complementary staff working for supervising the utilization of molasses for production and issue of spirit.

### **FUNCTION OF IMFS UNITS**

Neutral spirit is the major ingredient of IMFS. Rectified Spirit is used for the manufacture of certain ordinary brands of liquor. Neutral spirit and varying percentages of grape spirit or Malt spirit or concentrate are used in the manufacture of Ordinary medium and premium varieties of liquor. There are 10 IMFS Units in the State. In every unit, there is a Deputy Collector designated as Excise Supervisory Officer with complementary staff working / supervising the function of blending and bottling of liquor / beer and their dispatch to TASMAL Depots.

### **FUNCTIONS OF BREWERY UNITS**

Beer means any liquor prepared from malt or grain with or without adding of sugar and flavoured with hops and includes ale porter and stout. There are four Brewery Units in the State. In every unit, there is a Deputy Collector designated as Excise Supervisory Officer with complimentary staff working / supervising the functions of the Brewery Unit.

### **Manufacture of Wine**

The Government have framed the Tamil Nadu Wine (Manufacture) Rules, 2006 in order to give an opportunity to those interested to establish wineries in the State. In the year 2009-10, a licence for manufacturing wine has been issued to a private sector unit viz. Cumbum valley Winery (P) Ltd., in Theni District. The unit is expected to commence its production shortly. The new winery at the Cumbum valley will be highly beneficial to the grape cultivating farmers of Theni District.

## **CHAPTER – 4**

### **Rules, Regulations, Instructions, Manual and Records, for Discharging**

#### **Functions**

The following Rules and Regulations under the Tamil Nadu Prohibition Act, 1937 (Act X of 1937) are being administered by the Public Information Officers of this Department.

- 1.Tamil Nadu Denatured Spirit, Methyl Alcohol and Varnish (French Polish) Rules 1959. (page 56-71)
- 2.Tamil Nadu Molasses Control and Regulation Rules, 1958. . (page 72-80)
- 3.Tamil Nadu Distillery Rules, 1981. (page 81-86)
- 4.Tamil Nadu Rectified Spirit Rules, 2000. (page 87-105)
- 5.Tamil Nadu I.M.F.S (Manufacture) Rules, 1981.(page 106-112)
- 6.Tamil Nadu Brewery Rules, 1983. (page 113-124)
- 7.Tamil Nadu Mass Wine Rules, 1984.(page 125-129)
- 8.Tamil Nadu Liquor (Retail Vending in shops&Bars)Rules,2003. (130-133)
- 9.Tamil Nadu Liquor (licence and Permit) Rules 1981. (page 134-177)
- 10.Tamil Nadu Medicinal and Toilet preparations (Excise Duties) Rules, 1956. (page 177-199)
- 11.Tamil Nadu Spirituous Preparations(Control) Rules, 1984.(page 200-210)
- 12.Tamil Nadu Narcotic Drugs Rules, 1985. (page 211-219)

13.Tamil Nadu IMFS(Supply by whole sale) Rules, 1983.

14.Tamil Nadu Spirituous Essences Rules, 1972.

15.Tamil Nadu Liquor (Transit) Rules, 1982.

16.Tamil Nadu Disposal of Articles (confiscated under Tamil Nadu Prohibition Act) Rules 1979.

17.Tamil Nadu Wine (Manufacture) Rules, 2006.

**CHAPTER – 5****Particulars of any arrangement that exists for consultation with, or representation by, the members of the public in relation to the formulation of its policy or implementation thereof****REHABILITATION FUND FOR ERSTWHILE PROHIBITION OFFENDERS.**

The Government have introduced rehabilitation scheme for rehabilitating the erstwhile prohibition offenders allotting rehabilitation fund for an amount of Rupees 2.50 Crores every year from the financial year 2003-2004 onwards. Subsequently the amount was revised to Rupees 2.20 Crores from the year 2009-10 onwards. The prime objective of allotment of Rehabilitation Fund is to rehabilitate the erstwhile prohibition offenders who are engaged in the illicit distillation and sale of illicit liquor and to deactivate bootlegging activities of prohibition offenders by providing moral support and credit alternative to take up income generating activities and thereby not to resort to this pernicious profession.

The rehabilitation Fund for Prohibition Offenders is being operated by the Rehabilitation Committee for Prohibition Offenders which shall be constituted with the members.

- i) District Collector (Chairman)

- ii) Superintendent of Police of the District (Member Secretary)
  
- iii) Additional Collector/District Development officer.

  - iv) Additional superintendent of police, Prohibition Enforcement Wing.
  - v) District Social Welfare Officer.
  
  - vi) Project Officer. DRDA.
  
  - vii) District Adi Dravidar Welfare Officer and District Backward Class Welfare officer.
  
  - viii) An officer from THADCO (Tamil Nadu Adi Dravidar Housing development Corporation)
  
  - ix) Assistant Commissioner (Excise)
  
  - x) An officer from Tamil Nadu State Marketing Corporation .
  
  - xi) Project Officer, Tamil Nadu Corporation for Development of Women.
  
  - xii) Representatives from Non-Governmental Organisations/ Volunteer organizations/ Industrialists/Philanthropists/Banks as decided by the Committee from time to time.
  
  - xiii) Any other officials/members as decided by the Collector/Committee.
  
  - xiv) Assistant Director, Khadhi and village industries Board.

The terms and conditions for constituting the Rehabilitation Fund and District Rehabilitation Committee are as follows.

1. The District Collector/Chairman of the Rehabilitation Committee shall authorize a team to visit the Black spot Villages to process the recommendations received from the Superintendent of Police/ Additional Superintendent of police, Prohibition Enforcement Wing or any member of the Committee or from public representatives/ MLA s/ Local body representatives.

2. The Committee shall identify the prohibition offenders who have left the illegal profession and who are economically weak and then decide the type of rehabilitation measures to be provided.

3. Long-term loans up to a maximum of Rs.15,000/-per individual could be given by the Committee from the Rehabilitation Fund with a maximum of 4% or without interest. The existing Government loan schemes being implemented by the different Departments could also be made use of by the Committee, wherever possible.

4. Security conditions may be totally waived in deserving cases if the reformed prohibition offender has his/her own house, it may be obtained as security.

5. The Committee may also explore the possibility of starting small-scale industries in the Black spot Villages in which the prohibition offenders could be

rehabilitated by dove-tailing the different Government schemes, offers by NGOs/ Industrialists etc. in the rehabilitation effort.

6. The Committee may also decide the adoption of certain Black spot Villages by different agencies such as the PEW. Police, Tamil Nadu State Marketing Corporation , Banks, NGOs Local bodies, self Help groups etc.

7. The Rehabilitation Committee and the agencies which may adopt a particular village may also elicit the co-operation of the prohibition vigilance Committee formed by the police/PEW in the Village and generally elicit the willing co-operation of the people/villagers for achieving an illicit liquor free area.

#### STATE-WIDE AWARENESS CAMPAIGN.

The Government have launched a state-wide awareness campaign during the year 2002-2003 for sensitizing and educating the people on the evils of consuming illicit liquor / methanol. Self-Help groups, Non-Government Organization and other Voluntary Agencies were also actively involved in this campaign. The awareness campaign was pursued in the year 2004-2005 also. The Government have sanctioned a sum of Rs.30 lakhs at the rate of Rs.1 lakh per district, in G.O.M.S.No.324 P&E (VII) Dept, dated.10.09.2004 for the purpose. This fund has been utilized in the illicit liquor prone areas for conducting rallies, functions, street plays and seminars etc. in the Districts. The print and visual media were also involved in the awareness campaign .



**CHAPTER – 6****A Statement of categories of documents that are held by it or under its control**

A copy of all documents containing instructions issued in public interest other than confidential nature may be obtained by the interested public by remitting the prescribed fees into the relevant head of account of this department.

## **CHAPTER – 7**

### **A statement of boards, council, committees and other bodies constituted**

#### **as its part**

A Committee for rehabilitation of Prohibition Offenders by granting funds to the maximum of Rs. 15,000/- has been ordered to be formed by the Govt., at the district level as detailed in Chapter-5.

## CHAPTER – 8

### The names, designations and other particulars of the Public Information Officers

#### Head of the Department

Sl. No	Name	Designation	STD Code	Office Phone No. with Extn.	Fax	Email	Address
1	Thiru Hiteshkumar S. Makwana IAS	Commissioner of Prohibition and Excise	044	28523331	28592858	proexc.tn@nic.in	Ezhilagam Main Building, Chepauk, Chennai. 600 005./

#### PUBLIC INFORMATION OFFICERS :

Sl. No	Name	Designation	STD Code	Office Phone No. with Extn.	Fax	Email	Address
1	Thiru N. Chandran	Assistant Commissioner (Prohibition and Excise)-I	044	28414550/423	NIL	proexc.tn@nic.in	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
2	Thiru P. Sharadha,	Assistant Commissioner (Prohibition and Excise)-II	044	28414550/329	NIL	<a href="mailto:proexc.tn@nic.in">proexc.tn@nic.in</a>	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
3	Vacant	Assistant Commissioner (Prohibition and Excise)-III	044	28414550/289	NIL	proexc.tn@nic.in	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
4	S.Govindaraju	Assistant Commissioner (Prohibition and Excise) – IV	044	28414550/303	NIL	proexc.tn@nic.in	Ezhilagam Annex Building, Chepauk, Chennai-600 005.

**DEPARTMENT APPELLATE AUTHORITY:**

Sl. No	Name	Designation	STD Code	Office Phone No.with Extn.	Fax	Email	Address
1	Tmt. S. Jayandhi,	Joint Commissioner (Prohibition and Excise) -1	044	28525007	28418987	proexc.tn@nic.in	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
2	Tmt. M. Lakshmi,	Joint Commissioner (Prohibition and Excise)-II	044	28545077	28551925	proexc.tn@nic.in	Ezhilagam Annex Building, Chepauk, Chennai- 600 005.

## **CHAPTER – 9**

### **Procedure followed in Decision Making Process**

9) 1. Under the powers vested in various Rules under Tamil Nadu Prohibition Act, 1937 ML 4 licences, Export licences for Molasses, Distillery licence for manufacture of Alcohol, RL 2 licence for possession and use of Alcohol, IMFS / Beer manufacture licences, licences for Wholesale / Retail vending of IMFS / Beer, licences for possession and use of spirit for manufacture of Medicinal and Toilet Preparation, DL 2 licences for use of Denatured Spirit, Narcotic Drug licences are being issued by the Commissioner of Prohibition and Excise in consultation with the Deputy Commissioner (Excise) , Chennai & Coimbatore Districts / Assistant Commissioner (Excise) of other districts and with the consultation of the competent technical authorities.

The above powers are being exercised by the Commissioner of Prohibition and Excise with reference to the Provisions / Guidelines contained in the Tamil Nadu Prohibition and Excise Manual.

9) 2. Basically, the Deputy Commissioner (Excise), Chennai & Coimbatore and Assistant Commissioner (Excise) of other districts moot out proposals for the grant of various licences mentioned above. At the Commissionerate, proposals are

scrutinised by the section level officials and submitted to the concerned Assistant Commissioner ( Excise) and Joint Commissioner (P&E) who recommends to the Commissioner for the grant of licences or rejection of the proposals, on prior approval of the Government.

9) 3. Orders passed on the proposals of the Deputy Commissioners (Excise) / Assistant Commissioners (Excise) of the districts are being communicated to the licence seeking public in letter.

List of various Officers whose opinions are sought for decision making.

- 9) 4. 1. Deputy Commissioners (Excise), Chennai & Coimbatore and Assistant Commissioners (Excise) of all other districts.
2. The Director, Tamil Nadu Forensic Science Laboratory, Chennai.
  3. The Deputy Director (Chemicals), of the Districts.
  4. The Deputy Director for Industries of the districts.
  5. Dean, King Institute, Guindy.
  6. Executive Engineer of Pollution Control Board of the Districts.
  7. Executive Engineer of the Public Works Department of the districts.
  8. Commercial Tax Officers of the districts.

- 9) 5. The Government in the Prohibition and Excise Department, Secretariat, Chennai-9 are the final authority that wets the decision.
- 9) 6. Various licences / permits under the relevant Excise Rules are being issued after strictly following the rule provisions / guidelines / directions, by the Commissioner of Prohibition and Excise. The Government in the Prohibition and Excise Department, Secretariat, Chennai-9 are the appellant authority for the appeal preferred by the public on the rejection of their petitions by the Commissioner of Prohibition and Excise for the grant of licences/ permits.

**CHAPTER – 10****Directory of Officers and employees**

Sl. No	Name	Designation	STD Code	Phone Number		Fax	Email	Address
				Office	Home			
1	Thiru Hiteshkumar S. Makwana IAS	Commissioner of Prohibition and Excise	044	28523331	2252 1223	28592858	proexc.tn@nic.in	Ezhilagam Main Building, Chepauk, Chennai. 600 005.
2	Tmt. S. Jayandhi, M.Sc., (Agri.)	Joint Commissioner (Prohibition and Excise) -1	044	28525007	9444981244	28418987	-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
3	Tmt. M. Lakshmi, M.Sc., ( Agri.)	Joint Commissioner (Prohibition and Excise)-II	044	28545077	94438 09770 26430990	28551925	-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
4	Thiru S.K.Pitchumani	Financial Controller.	044	28514571	98400 78278		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.



5	Thiru N.Chandran	Assistant Commissioner (Prohibition and Excise)-I	044	28414550/423	9486283876		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
6	Thiru P. Saradha,	Assistant Commissioner (Prohibition and Excise)-II	044	28414550/329	9443013956		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
7	Vacant	Assistant Commissioner (Prohibition and Excise)-III	044	28414550/289	9176481198		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
8	S.Govindaraju	Assistant Commissioner (Prohibition and Excise) – IV	044	28414550/303	9095984647		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
9	Thiru. A.Penjamin (a) Babu	Assistant Commissioner (Prohibition and Excise)-Flying Squad	044	28414550/214	94447 34835		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.
10	T.Vasudevan	System person	044	28414550/296	9445021705		-do-	Ezhilagam Annex Building, Chepauk, Chennai-600 005.

11	TMT.R.Indira	Assistant Accounts Officer	044	28414550/ 414	9840189821	NIL	-do-	Ezhilagam Annex Building, Chepauk, Chennai- 600 005.
12		Asistant Commissioner (Excise) Ariyalur.		<b>04329- 223336</b>			<a href="mailto:collrari@nic.in">collrari@nic.in</a>	Collectoratre Ariyalur
13	K.MARIAPPAN	Deputy Commissioner (Excise), Chennai	044	25270456	98949 56635	25228025	<a href="mailto:collrchn@nic.in">collrchn@nic.in</a>	Collectorate, Chennai.
14	A.KASIVISWA NATHAN	Deputy Commissioner (Excise) Coimbatore	0422	2300037	9443125312	2301523	<a href="mailto:collrcbe@nic.in">collrcbe@nic.in</a>	Collectorate, Coimbatore
15	C.V.KESAVAMURTHY	Assistant Commissioner (Excise), Cuddalore.	04142	231014	98424 05631	230555	<a href="mailto:collrcud@nic.in">collrcud@nic.in</a>	Collectorate, Cuddalore
16	M.NITHIYANANDAM	Assistant Commissioner (Excise), Dharmapuri	04342	230168	9047613996	230733	<a href="mailto:collrdpi@nic.in">collrdpi@nic.in</a>	Collectorate, Dharmapuri

17	D.ILANGO	Assistant Commissioner (Excise), Dindigul	0451	2460127	94422 75045	2432133	<a href="mailto:collrdgl@nic.in">collrdgl@nic.in</a>	Collectorate, Dindigul
18	G.SIVAKUMAR	Assistant Commissioner (Excise), Erode.	0424	2260073	94435 31790	2262444	<a href="mailto:collrerd@nic.in">collrerd@nic.in</a>	Collectorate, Erode
19	N.KOPENDO	Assistant Commissioner (Excise), Kanchee puram	04112	2327018	9790106420	238477, 237018	<a href="mailto:collrkpm@nic.in">collrkpm@nic.in</a>	Collectorate, Kanchee puram
20	A.PERUMAL	Assistant Commissioner (Excise) Kanniya-kumari	04652	278308	99437 23817	278019	<a href="mailto:collrkkm@nic.in">collrkkm@nic.in</a>	Collectorate, Kanniya Kumari
21	V.SAROJA	Assistant Commissioner (Excise)Karur	04324	256506	90950 36961	256501, 257800	<a href="mailto:collrkar@nic.in">collrkar@nic.in</a>	Collectorate, Karur
22	V.KASTHURI	Assistant Commissioner (Excise), Krishnagiri	04343	239301	93601 02419	239300	<a href="mailto:collrkgi@nic.in">collrkgi@nic.in</a>	Collectorate, Krishnagiri

23	M.CHELLEMPILLAI	Assistant Commissioner (Excise), Madurai	0452	2531718	9442363860	2533272	collrmdu@nic.in	Collectorate, Madurai
24	T.ELANGO VAN	Assistant Commissioner (Excise), Nagapattinam	04365	252500	9442176693	253086	collrngp@nic.in	Collectorate, Naga pattinam
25	N.ANGAYARKANNI	Assistant Commissioner (Excise), Namakkal (i/c)	04286	281108	9486174045	281100, 280888	collrnmk@nic.in	Collectorate, Namakkal
26		Assistant Commissioner (Excise), Peramablur	04328	277945		277875	collrprmb@nic.in	Collectorate, Perambalur
27	A.VARADHARAJAN	Assistant Commissioner (Excise), Pudukottai	04322	221942	98945 71437	221663, 221690	collrpdk@nic.in	Collectorate, Pudukottai

28	U.PARAMASIVAM	Assistant Commissioner (Excise), Ramanathapuram (i/c)	04567	230056	94435 83281	230558, 232003	collrmd@nic.in	Collectorate, Ramanathapuram
29	M.ABDULSALAM	Assistant Commissioner (Excise), Salem	0427	2336002	9443089933	2452960, 240070	collrslm@nic.in	Collectorate, Salem
30	K.PANCHAVARNAM	Assistant Commissioner (Excise) Sivagangai	04575	240395	9486547781	241525	collrsvg@nic.in	Collectorate, Sivagangai
31	R.MUTHUKUMARASAMY	Assistant Commissioner (Excise) Thanjavur	04362	230121	9944598866	230857	collrtnj@nic.in	Collectorate, Thanjavur
32	M.MUBARAK ALI	Assistant Commissioner (Excise) The Nilgiris	0423	2443693	9443506813	2443971	collmlg@nic.in	Collectorate, The Nilgiris
33		Assistant Commissioner (Excise) Theni	04546	254690		251466	collrthn@nic.in	Collectorate, Theni

34	A.SHARMILA	Assistant Commissioner (Excise) Thiruvallur	04116	27662482	94865 26623	262233, 261200	colltrlr@nic.in	Collectorate, Thiruvallur
35	Thiru N.Gnanasundaram	Assistant Commissioner (Excise) Tiruvanna- Malai	04175	232412	Cell No.	232232, 23260	collrtvm@nic.in	Collectorate, Tiruvanna malai
36	Thiru S.SETHURAMAN	Assistant Commissioner (Excise) Thoothukudi	0461	2340601	Cell No. 9943808635	2340606	collrtut@nic.in	Collectorate, Thoothukudi
37	Thiru R.Balasubramanian	Assistant Commissioner (Excise) Trichirappalli	0431	2465444	Cell No. 9994806902	2411929	colltry@nic.in	Collectorate, Trichira ppalai
38	Thiru P.SELVARAJ	Assistant Commissioner (Excise) Tirunelveli	0462	2500618	Cell No. 9487051363	2500224, 2577658	collrtv@nic.in	Collectorate, Tirunelveli

39	Thiru P.GUNASEKARAN	Assistant Commissioner (Excise) Tiruvarur	04366	220501	Cell No. 97373656633	2321033, 240043	collrtvr@nic.in	Collectorate, Tiruvarur
40	TMT.S.GARIKAL	Assistant Commissioner (Excise) Tiruppur.			Cell No. 9842732820		collrtup@nic.in	Collectorate, Tiruppur.
41	Thiru P.Ranganathan	Assistant Commissioner (Excise) Vellore	0416	2252349	Cell No. 9443539684	2253034	collrvel@nic.in	Collectorate, Vellore
42	Thiru P.DHANAPAL	Assistant Commissioner (Excise) Villupuram	04146	225431	Cell No. 9626614886	222656, 222470	collrypm@nic.in	Collectorate, Villupuram
43	Thiru M.MOORTHY	Assistant Commissioner (Excise) Virudhunagar	04562	252933	Cell No. 9842084287	252500, 252600	collrvnr@nic.in	Collectorate, Virudhunagar

**CHAPTER – 11 (Manual – 10)****The Pay of its Officers and Employees :**Remuneration has been fixed as per the Pay Scales ordered by the 6<sup>th</sup> Pay Commission

Sl. No.	Designation	No. of Sanctioned posts	No. of Filled-up post	No. of vacant	CCA	Scale of Pay
1.	Commissioner	1	1	0	600	37400-67000, GP10000
2.	Financial Controller	1	1	0	600	37400-67000, GP8800
3.	Joint Commissioner (DRO)	2	2	0	600	15600-39100, GP7600
4.	System Person (S.G)	1	1	0	600	15600-39100, GP5700
5.	Assistant Commissioner	5	4	1	600	15600-39100, GP5400
6.	Asst. Account Officer	1	1	0	600	9300-34800, GP4900
7.	Executive Assistant	1	1	0	600	9300-34800, GP4800
8.	Superintendent	11	11	0	600	9300-34800, GP4800
9.	Private Secretary	1	1	0	600	9300-34800, GP4800
10.	Excise Supervisory Officer	6	3	3	600	9300-34800, GP4800
11.	Data Entry Person (Spl. Gr)	1	1	0	600	9300-34800, GP4600
12.	Section Officer	1	0	1	600	9300-34800, GP4800
13.	Steno Typist Grade II	1	1	0	600	9300-34800, GP4800
14.	Accountant	2	0	2		
15.	Steno Typist Grade III	7	3	4	600	9300-34800, GP4200
16.	Assistant	30	6	24	600	5200-20200 GP 2400
17.	Junior Assistant	12	11	1	400	5200-20200 GP 2000
18.	Typist	14	11	3	180	5200-20200 GP 2000
19.	Driver	4	4	0	400	5200-20200 GP 2000
20.	Record Clerk	3	2	1	400	4800-10000 GP 1650
21.	Office Assistant	33	25	8	400	5200-20200 GP 1650
22.	Watchman	2	2	0	400	4800-10000 GP 1650
	<b>TOTAL</b>	<b>140</b>	<b>92</b>	<b>48</b>		



## CHAPTER – 12

### The Budget Allocated to each Agency

#### (Particulars of all plans, proposed expenditures and reports on disbursement made)

Year 2010-2011

Sl.No.	Name of the Scheme / Head	Activity	Starting date of the activity	Planned date of the activity	Amount proposed	Amount sanctioned Rs. in lakhs	Amount released / disbursed	Actual expenditure for the last year 2007-2008	Responsible Officer for the quality and the complete execution of the work
1	<b><u>Rehabilitation</u></b> Fund for the rehabilitation of the illicit bootleggers for starting small scale business	--	--	--	--	220.00	219.85	219.70	Collectors of all Districts
2	<b><u>Statewide awareness Campaign</u></b> A Statewide awareness Campaign for sensitizing and educating the people on the evils of consuming illicit liquor / methanol.	--	--	--	--	--	--	--	Collectors of all Districts

**For other Public Authorities****2011-12****(Rupees in lakhs)**

Sl. No.	Head	Proposed Budget	Sanctioned Budget	Amount released / disbursed (No. of instalments)	Remarks
1	2	3	4	5	6
1	2039-00-State Excise – AA-Head Quarters	3812.85	3812.85	3298.22	No instalment basis as the expenditure relates to establishment and other related charges
2	2039-00-State Excise – AD – District Establishment	1414.29	1414.29	1352.09	-do-
3	2039-00-State Excise – AF –Distillereis and Bonded Warehouse.	738.10	738.10	690.58	-do-
4	2039-00-State Excise - 102 – AA Cost of Opium	1.30	1.30		-do-
5	2235-Social Security Schemes – 01 – Rehabilitation JA – Other Rehabilitation -10 Contribution	220.00	220.00	G.O. awaited.	According to the requirement, funds were released in one lumpsum.

## **CHAPTER -13**

### **THE MANNER OF EXECUTION OF SUBSIDY PROGRAMMES**

**No subsidy Programme is being executed to the public by this Department.**

## **CHAPTER -14**

### **PARTICULARS OF RECIPIENTS OF CONCESSIONS, PERMITS OR AUTHORIZATION GRANTED BY IT.**

#### **I Import Permits**

- a) Import Permits are issued to Tvl. Tamil Nadu State Marketing Corporation Ltd., Egmore, Chennai for the Import of Liquor and Wine.
- b) Import Permits are issued to FL Series Licensees for the Import of Liquor and Wine.
- c) Import Permits are issued to Chemical Industries for the Import of Denatured Spirit.
- d) Import Permits are issued to IMFL manufacturing Units for the Import Special Spirits and Concentrates.

#### **II Export permits**

**Export permits for export of Molasses are issued.**

## **CHAPTER -15**

### **NORMS SET BY IT FOR THE DISCHARGE OF ITS FUNCTIONS**

All subjects relating to excise matters i.e. for the grant of licences / Permits have been allotted to Assistants / Junior Assistants in the respective sections. The tapals relating to relevant subjects are being distributed to the concerned Assistants / Junior Assistants on the date of receipt itself. The tapals so received by Assistants / Junior Assistants are entered in the Personal Registers maintained by them and action taken within 5 days from the date of receipt of tapal. Firstly the remarks of the Sub ordinate Officers namely Deputy Commissioner (Excise/ Assistant Commissioner (Excise) of the Districts and the Excise Supervisory Officers on the request of the licence / Permit seeking Public are being obtained. Secondly on examining the report of the Sub ordinate Officers, the request of the petitioners are being examined with reference to relevant rules and a note will be submitted for orders for obtaining the prior of the Government. After obtaining the orders of the Government, the file will be circulated through the Assistant Commissioners and Joint Commissioner for obtaining the formal orders of the Special Commissioner and Commissioner of Prohibition and Excise. After obtaining Note orders the final orders either for the grant of the licence / permit or rejection orders will be issued to the applicants.

## **CHAPTER -16**

### **INFORMATION AVAILABLE IN AN ELECTRONIC FORM**

#### **E.MAIL**

.. **proexc.tn@nic.in**

The Public can obtain information about the functioning of the Departments in the following web sites.

i) Web site of Home, Prohibition and Excise [www.tn.gov.in/department/home.htm](http://www.tn.gov.in/department/home.htm)

Important G.Os. and Policy Note of Home, Prohibition and Excise Department are available at [www.tn.gov.in](http://www.tn.gov.in)

**CHAPTER -17****PARTICULARS OF THE FACILITIES AVAILABLE TO CITIZENS FOR OBTAINING INFORMATION.**

Particulars of the facilities available to citizens for obtaining information.

- 1) All General information available in the Web site which can be obtained through E.Mail address namely.  
**proexc.tn@nic.in**
- 2) Rule Books are available in the Office as well as in Web Site
- 3) Printed Excise Manual is available.
- 4) Copies of orders can be obtained on payment of prescribed fees.

## **CHAPTER -18**

### **OTHER USEFUL INFORMATION**

The information regarding the issue of various licence under various Rules are furnished below.

Denatured spirit means spirit, rendering it unfit for human consumption and it shall be of minimum strength 57.7° over proof.

#### **DL1 licence**

DL1 licence is issued for the wholesale vend of Denatured Spirit / Methylated Spirit / Methyl Alcohol. ( The privilege conferred herein extends to the possession and issue at sale of Denatured Spirit / Methylated Spirit / Methyl Alcohol in wholesale to holders of licences issued under the rules.)

1	Category of Licence	DL1
2	Name of the Rule Covered	Tamil Nadu Denatured Spirit Methyl Alcohol & Varnish (French Polish) Rules, 1959.
3	No.of Licences functioning now	2
4	Purpose of Licence	For the wholesale vend of Denatured Spirit.
5	How to apply	1.Application for Grant of DL1 licence for possession and wholesale vend of Denatured Spirit / Methyl Alcohol (Methanol) / Varnish should be in Form D.A.1, [See Rule 9(1)] duly filled in affixed with two rupees court fee label.



6	To Whom apply	To The Secretary to Government, Prohibition and Excise Department, Fort St. George, Secretariat, Chennai-9
7	Fees Details	<p><u>Security Deposit</u> -- A sum calculated at the rate of thirty three paise per bulk litre of the annual quota proposed to be allowed under the licence for deantuted spirit with a maximum ceiling of Rs.6/- lakhs.</p> <p>A licence in form shall be issued on payment of an annual fee of Rs.1,000/- only.</p>
8	Requirements for the establishment of Licensed Premises	<p>(i) The quantity of denatured spirit possessed and issued or sold under the terms of the licence shall not exceed.</p> <p>(ii) The minimum quantity of denatured spirit sold at any one time by the licensee shall be four liters in the case of denatured spirit, the maximum quantity that may be issued or sold at any one time shall not exceed the quantity that the purchasing licensee is allowed to possess at any one time under the terms of his licence. The issue or sale of denatured spirit shall be against indents of the purchasing licensees. The licensee shall issue a bill in respect of each issue or sale and the particulars of such bill shall be entered in the appropriate column of the accounts in Form D.Ac-1 maintained by the licensee.</p> <p>(iii) The transport of denatured spirit issued or sold by the licensee, from the licensed premises to the premises of the purchasing licensee shall be covered by a transport permit in Form D.T.P. issued by the licensee in accordance with the provisions of the rules.</p> <p>(iv) The licensee shall maintain daily accounts of transactions under the licence in Form D.Ac-1. The accounts in respect of denatured spirit shall be in different openings in the accounts register. The licensee shall maintain an inspection book in Form G.I.B. prescribed under the rules,. The licensee shall submit a return in Form D.Rt. to the Commercial Tax Officer through the Assistant Commercial Tax Officer or Deputy Commercial Tax Officer as the case may be on or before the 5<sup>th</sup> of every month in respect of transactions in the previous month.</p>

9	Suitability of the Applicant	<p>(i) the applicant does not hold or does not have vested in trust in, any licence already issued, so as to disqualify him for the grant of licence under sub-rule(i).</p> <p>(ii) that the applicant has not been convicted of any offence against the Act or the rules framed thereunder or of any cognizable or non-bailable offence.</p> <p>(iii) that the applicant is a resident of the place where the licence is required.</p> <p>(iv) that the applicant does not already possess, or has vested interest in any kind of licence issued under these rules, in the same or different District either in his individual capacity, or as a member of a joint family, or as a partner of a partnership concern or as a member of a corporate body.</p> <p>(v) that the privilege is not likely to be misused.</p>
10	Issue of Licence	The Government issues licence in Form DL-1 for the period from April to March of the financial year for the wholesale vend of Denatured Spirit.
11	Other Licences to be taken	--
12	Renewal of licence	An application for renewal of licence to the Secretary to Government, Prohibition and Excise Department, Fort St. George, Secretariat, Chennai-9 shall be made in Form D.A.1 atleast two months before the expiry of the licence and send the licence and fly-leaf not later than the tenth of March of that year by which time, he could draw his supplies for the quarter.
13	Cancellation of licence	That the licensee is suffering from leprosy or any contagious disease, or if in the opinion of the licensing authority, the licensee has failed to comply with any of the conditions of the licensee or any of the provisions of the Act or the rules framed thereunder. The licensee shall not be entitled to claim any compensation on account of such cancellation.

**DL2 Licence**

DL 2 Licence issued for the possession and use of Denatured Spirit / Methylated Spirit / Methyl Alcohol either as such and or for use in the manufacture of specified commodities other than Varnish. (The privilege conferred herein extends to the possession and use of Denatured Spirit / Methylated Spirit / Methyl Alcohol either as such and or use in the manufacture of preparation of the commodities specified in the Annexure to the Form DL 2 licence issued.

1	Category of Licence	DL2
2	Name of the Rule Covered	Tamil Nadu Denatured Spirit Methyl Alcohol & Varnish (French Polish) Rules, 1959.
3	No.of Licences functioning now	Denatured Spirit 266 Methanol 94
4	Purpose of Licence	For possession and use of Denatured Spirit / Methyl Alcohol (Methanol) in the manufacture of specified commodities other than Varnish.
5	How to apply	<p>1.Application for Grant of DL2 licence for possession and use of Denatured Spirit / Methyl Alcohol (Methanol) should be in Form D.A.1, duly filled in affixed with two rupees court fee label with the following documents:-</p> <p>2.The applicant- Company should be registered as Small Scale Industries Unit, having permanent SSI Certificate No. for the manufacture of the proposed commodity issued by the Industries and Commerce Department.</p> <p>3.Storage Tank Availability with capacity of Tanks and Safety measures adopted.</p> <p>4.No objection Certificate to be obtained for the following Departments:-</p> <p style="margin-left: 40px;">a. Fire Service b. Public Health</p>

		<p>c. Tamil Nadu Pollution Control Board d. Police</p> <p>5. Blue Print plan of the premises approved by the competent authority.</p> <p>6. Flow Chart and process details of commodities proposed for manufacture.</p>															
6	To Whom apply	Commissioner of Prohibition and Excise, Chepauk, Chennai-5															
7	Fees Details	<p>The details of Quantity and the rate of licence fee prescribed:-</p> <table border="1"> <thead> <tr> <th>Sl.NO.</th> <th>Quantity</th> <th>Licence Fee (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Not exceeding 500 litres</td> <td>200</td> </tr> <tr> <td>2</td> <td>Above 500 but not exceeding 10,000 litres</td> <td>2000</td> </tr> <tr> <td>3</td> <td>Above 10,000 but not exceeding 1,00,000 litres</td> <td>10000</td> </tr> <tr> <td>4</td> <td>Above 1,00,000 litres</td> <td>25000</td> </tr> </tbody> </table> <p><u>Security Deposit</u> : A sum calculated at the rate of thirty three paise per bulk litre of the annual quota proposed to be allowed under the licence for denatured spirit and / or methyl alcohol with a maximum ceiling of Rs.6/- lakhs.</p>	Sl.NO.	Quantity	Licence Fee (Rs.)	1	Not exceeding 500 litres	200	2	Above 500 but not exceeding 10,000 litres	2000	3	Above 10,000 but not exceeding 1,00,000 litres	10000	4	Above 1,00,000 litres	25000
Sl.NO.	Quantity	Licence Fee (Rs.)															
1	Not exceeding 500 litres	200															
2	Above 500 but not exceeding 10,000 litres	2000															
3	Above 10,000 but not exceeding 1,00,000 litres	10000															
4	Above 1,00,000 litres	25000															
8	Requirements for the establishment of Licensed Premises	<p>(i) The privilege conferred herein extends to the possession and use of denatured spirit / methyl alcohol either as such and or use in the manufacture of preparation of the commodities specified. The licensee is prohibited from selling denatured spirit / methyl alcohol obtained under the licence. No commodity other than those specified shall be manufactured without the approval of the licensing authority and before the name of the commodity is included in the list. Nor shall the spirits be put to any other use than that indicated against each kind.</p> <p>(ii) The licensee shall obtain his supplies of methyl alcohol from a distillery in the State or from other sources outside the State import or from such other sources as the Commissioner may in special cases, appoint or approve subject to such terms and conditions as he may impose in that regard. As regards denatured spirit, in case, where the annual quota allowed under the licence is less than 1,000</p>															

		<p>litres, the licensee shall obtain his supplies from a holder of the licence in Form D.L.1 in the same district. In cases where the annual quota of denatured spirit allowed under the licence is 1,000 litres or more the licensee shall get his supplies from sources outside the district, as under the provision of obtaining supplies of methyl alcohol.</p> <p>(iii) The quantity of denatured spirit / methyl alcohol possessed at any one time and that used or consumed under the licence in a quarter and during the year or period for which the licence is current shall not exceed the quantities entered in the table:—</p> <p>(iv) Denatured spirit or methyl Alcohol obtained under the licence shall not be purified, recovered or redistilled except with the previous sanction of the Commissioner. The licensee shall abide by the special terms and conditions, if any which the Commissioner may impose with regard to each such sanction.</p> <p>(v) Licensee shall maintain accounts of his transactions under the licence in Form D.Ac 2 and D.Ac 2-B. The accounts in respect of each kind of denatured spirit / methyl alcohol as the case may be shall be on different openings in the Accounts register. The licensee shall maintain an inspection book in Form G.I.B. prescribed under the Rules.</p>
9	Suitability of the Applicant	<p>(i) the applicant does not hold or does not have vested in trust in, any licence already issued, so as to disqualify him for the grant of licence under sub-rule(i).</p> <p>(ii) that the applicant has not been convicted of any offence against the Act or the rules framed thereunder or of any cognizable or non-bailable offence.</p> <p>(iii) that the applicant is a resident of the place where the licence is required.</p> <p>(iv) that the applicant does not already possess, or has vested interest in any kind of licence issued under these rules, in the same or different District either in his individual capacity, or as a member of a joint family, or as a partner of a partnership concern or as a member of a corporate body.</p> <p>(v) that the privilege is not likely to be misused.</p>

10	Issue of Licence	The Commissioner of Prohibition and Excise, Chepauk, Chennai-5 issues licence in Form DL-2 for the year ending 31 <sup>st</sup> March of the year concerned after obtaining the prior concurrence of the Government, Prohibition and Excise Department, Secretariat, Chennai-9.
11	Other Licences to be taken	For the possession and use of Methyl Alcohol (Methanol, either as such and or for use in the manufacture of specified commodities other than Varnish, licences under Poisons Act and Petroleum Act to be taken.
12	Renewal of licence	An application for renewal of licence to the District Revenue Officer, shall be made in Form D.A.1 atleast two months before the expiry of the licence and send the licence and fly-leaf not later than the tenth of March of that year by which time, he could draw his supplies for the quarter.
13	Cancellation of licence	that the licensee is suffering from leprosy or any contagious disease, or if in the opinion of the licensing authority, the licensee has failed to comply with any of the conditions of the licensee or any of the provisions of the Act or the rules framed thereunder. The licensee shall not be entitled to claim any compensation on account of such cancellation.

## **MOLASSES**

Molasses is the most common raw material used for distillation of Rectified spirit. To a smaller extent it is also used directly in the Cattle Feed Industries as an additive and a binding material. It is also used in oil extraction Industries especially in the extraction of oil from Gingelly seeds.

As per the Tamil Nadu Molasses Control and Regulation Rules, 1958, the Collector / Additional Collector / District Revenue Office of the district are the competent authorities to issue licence with the prior concurrence of Commissioner of Prohibition and Excise for the possession, sale and use of molasses.

Molasses shall not be used except for any of the following purposes namely:-

- i. distillation of spirit in a distillery established or licensed under the Act.
- ii. manufacture of power alcohol in a distillery established or licensed under the Act or any other Act for the time being in force.
- iii. any Government purpose including that of a local-body.
- iv. any bonafide scientific, industrial, medicinal, Agricultural ( including use as cattle feed), educational or such like purposes.

The Licences and permits prescribed in these rules.

- i. Form ML 2 - for the possession and sale of molasses
- ii. Form ML 4 - for the possession and use of molasses
- iii. Form ML 5 – for the import or export of molasses and
- iv. Form ML 6 – for the transport of molasses within the State.

Any officer or the institution belonging to the Central Government or the State Government, a local body or a municipality or unit of Tamil Nadu Co-operative Milk Producer's Federation Limited may possess, transport, import or export any quantity of molasses without a licence or permit for the use of such Government, local body or Municipality or unit of Tamil Nadu Co-operative Milk Producer's Federation Limited as the case may be.

Tamil Nadu Molasses Control and Regulations Rules, 1958.

1	Category of Licence	ML2																		
2	Name of the Rule Covered	Tamil Nadu Molasses Control and Regulations Rules, 1958.																		
3	No.of Licences functioning now	45																		
4	Purpose of Licence	For the possession and sale of Molasses																		
5	How to apply	Apply in Form ML-1 by affixing Court Fee stamp to the value of Rs. 2/- to the Collector.																		
6	To Whom apply	THE COLLECTOR																		
7	Fees Details	<p><u>Licence fee table</u></p> <table border="1"> <thead> <tr> <th>Annual Fee quota of licence (in metric tonnes)</th> <th>Licence fee per annum. (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1-10</td> <td>1000</td> </tr> <tr> <td>11-50</td> <td>2000</td> </tr> <tr> <td>51-100</td> <td>5000</td> </tr> <tr> <td>101-200</td> <td>6,000</td> </tr> <tr> <td>201-500</td> <td>8,750</td> </tr> <tr> <td>501-1000</td> <td>10,000</td> </tr> <tr> <td>1001-5000</td> <td>11,250</td> </tr> <tr> <td>5001 and above</td> <td>12,500</td> </tr> </tbody> </table>	Annual Fee quota of licence (in metric tonnes)	Licence fee per annum. (Rs.)	1-10	1000	11-50	2000	51-100	5000	101-200	6,000	201-500	8,750	501-1000	10,000	1001-5000	11,250	5001 and above	12,500
Annual Fee quota of licence (in metric tonnes)	Licence fee per annum. (Rs.)																			
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201-500	8,750																			
501-1000	10,000																			
1001-5000	11,250																			
5001 and above	12,500																			



		<p style="text-align: center;"><u>Security Deposit</u></p> <ol style="list-style-type: none"> <li>1) Rs. 200 Upto 100 Mts of molasses per year.</li> <li>2) Rs. 500 Over 100 Mts and upto 500 Mts of molasses per year.</li> <li>3) Rs. 1000 Over 500 Mts and upto 1000 Mts of molasses per year.</li> <li>4) Rs. 3,000 Over 1,000 Mts and up to 3,000 Mts of molasses per year.</li> <li>5) Rs. 5,000 Over 3,000 Mts and upto 5,000 Mts of molasses per year.</li> <li>6) Rs. 10,000 Over 5,000 Mts of molasses per year.</li> </ol>
8	Requirements for the establishment of Licensed Premises	<ol style="list-style-type: none"> <li>(i) The molasses licensed for possession and sale shall be stocked or stored at (address or premises).</li> <li>(ii) No quantity of molasses shall be sold to any person other than a licensee or an officer or institution exempted in rule 4(2).</li> <li>(iii) No quantity in excess of the limit fixed in this licence shall be possessed at any time.</li> <li>(iv) True account of all transactions shall be maintained by the licensee in the form appended to this licence.</li> <li>(v) The accounts and the stock shall be made available for inspection by any officer of the Police or Excise Department not below the rank of Sub-Inspector or any Officer of the Revenue Department not below the rank of a Revenue Inspector.</li> <li>(vi) There shall not be shortage of quantity than that shown in the closing balance of the form of account.</li> <li>(vii) The capacity of the storage tank has to be calibrated. It should be ensured that the storage capacity is for at least 50 percent of the production capacity.</li> </ol>

9	Suitability of the Applicant	Should not be a convicted person. Grant of the licence is not detrimental to the enforcement of Prohibition in the area in which it has been applied for.
10	Issue of Licence	The Collector issues licence in Form ML-2 for the financial year ending on the 31 <sup>st</sup> March immediately following unless the applicant has specifically asked for a shorter period..
11	Other Licences to be taken	--
12	Renewal of licence	Renewal of licence in Form ML-2 shall be made atleast one month before the date of expiry of the licence along with the renewal fees. Any application received after the date of expiry of licence shall be treated only as an application for a fresh licence.
13	Cancellation of licence	If the licensee or any person acting on his behalf has committed a breach of violation of or failed to comply with any of the provisions of the rules or terms and conditions of the licence. The licensee shall not be entitled to claim any compensation on account of such cancellation.

1	Category of Licence	ML 4																		
2	Name of the Rule Covered	Tamil Nadu Molasses Control and Regulations Rules, 1958.																		
3	No.of Licences functioning now	300																		
4	Purpose of Licence	For possession and use of Molasses																		
5	How to apply	Apply in Form ML-3 by affixing Court Fee stamp to the value of Rs. 2/-																		
6	To Whom apply	District Revenue Officer																		
7	Fees Details	<p style="text-align: center;"><u>Licence fee table</u></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Annual Fee quota of licence (in metric tonnes)</th> <th>Licence fee per annum. (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1-10</td> <td>1000</td> </tr> <tr> <td>11-50</td> <td>2000</td> </tr> <tr> <td>51-100</td> <td>5000</td> </tr> <tr> <td>101-200</td> <td>6,000</td> </tr> <tr> <td>201-500</td> <td>8,750</td> </tr> <tr> <td>501-1000</td> <td>10,000</td> </tr> <tr> <td>1001-5000</td> <td>11,250</td> </tr> <tr> <td>5001 and above</td> <td>12,500</td> </tr> </tbody> </table> <p style="text-align: center;"><u>Security Deposit</u></p> <ol style="list-style-type: none"> <li>1) Rs. 200 Upto 100 Mts of molasses per year.</li> <li>2) Rs. 500 Over 100 Mts and upto 500 Mts of molasses per year.</li> <li>3) Rs. 1000 Over 500 Mts and upto 1000 Mts of molasses per year.</li> <li>4) Rs. 3,000 Over 1,000 Mts and up to 3,000 Mts of molasses per year.</li> <li>5) Rs. 5,000 Over 3,000 Mts and upto 5,000 Mts of molasses per year.</li> <li>6) Rs.10,000 Over 5,000 Mts of molasses per year.</li> </ol>	Annual Fee quota of licence (in metric tonnes)	Licence fee per annum. (Rs.)	1-10	1000	11-50	2000	51-100	5000	101-200	6,000	201-500	8,750	501-1000	10,000	1001-5000	11,250	5001 and above	12,500
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201-500	8,750																			
501-1000	10,000																			
1001-5000	11,250																			
5001 and above	12,500																			

8	Requirements for the establishment of Licensed Premises	<p><b>Requirements:-</b></p> <ol style="list-style-type: none"> <li>1. Application in Form ML 3 be submitted to the District Revenue Officer of the concern District.</li> <li>2. The following machineries be installed for the manufacture of Cattle feed and poultry feed units. <ol style="list-style-type: none"> <li>(a) Molasses storage tank with pump</li> <li>(b) Grinders</li> <li>(c) Dis-integrator and mixer</li> <li>(d) Molasses mixer</li> <li>(e) Hopper</li> <li>(f) Storage bins</li> </ol> </li> <li>3. The following documents to be produced by the applicant <ol style="list-style-type: none"> <li>(a) Original chalan for remittance of licence fee for the required quantity.</li> <li>(b) formula approved by the Animal Husbandry Department in the case of Cattle/Poultry Feed</li> <li>(c) Small Scale Industries certificate from the Industries and Commerce Department.</li> <li>(d) Sales Tax Registration Certificate from the Commercial Tax Department</li> <li>(e) Certificate issued by the General Manager, District Industries Centre regarding capacity of the machineries installed.</li> <li>(f) Blue Print plan of the factory premises approved by the competent authority</li> <li>(g) If the premises is in rented building. Lease Agreement copy to be produced.</li> <li>(h) Certificate issued by the Police Department regarding criminal cases if any against the applicant.</li> <li>(i) No due certificate to be obtained from the Excise Department</li> <li>(j) Photographs of the factory premises and machineries (Attested by the Assistant Commissioner (Excise))</li> <li>(k) Xerox copy of the Electricity Board connection card</li> <li>(l) Calibration certificate issued by the Metrology Department for storage tanks and safety measures available.</li> <li>(m) Declaration of the Applicant.</li> </ol> </li> </ol>
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9	Suitability of the Applicant	Should not be a convicted person.
10	Issue of Licence	The District Revenue Officer issues licence in Form ML-4 for the financial year ending on the 31 <sup>st</sup> March immediately following unless the applicant has specifically asked for a shorter period..
11	Other Licences to be taken	----
12	Renewal of licence	Renewal of licence in Form ML-4 shall be made atleast one month before the date of expiry of the licence. Any application received after the date of expiry of licence shall be treated only as an application for a fresh licence.
13	Cancellation of licence	If the licensee or any person acting on his behalf has committed a breach of violation of or failed to comply with any of the provisions of the rules or terms and conditions of the licence. The licensee shall not be entitled to claim any compensation on account of such cancellation.

## TAMIL NADU DISTILLERY RULES, 1981

### Distillery Licence in Form II

These Rules provide for the grant of a privilege for the manufacture of spirit and a licence to establish a Distillery for the manufacture of spirit therein by the Commissioner of Prohibition and Excise . The Commissioner of Prohibition and Excise has to grant the privilege with the prior approval of the Government. These Rules also regulate the manufacture, storage, transport, Export, Import of spirit and wastages in the movement and storage of spirit and Molasses.

1	<b>Category of Licence</b>	<b>Distillery Licence in Form II (Rule 5 (a) and 5(b))</b>
2	<b>Name of the Rule Covered</b>	Tamil Nadu Distillery Rules, 1981
3	<b>No.of Licences functioning now</b>	17
4	<b>Purpose of Licence</b>	For the grant of privilege and licence to establish a Distillery and manufacture spirit therein (Rule 3).
5	<b>How to apply</b>	To apply in Form-I, with Court Fee Label for Rs. 2/- affixed on the application. (Rule 3)
6	<b>To Whom apply</b>	Commissioner of Prohibition and Excise, Chepauk, Chennai - 5. (Rule 3)
7	<b>Fee Details</b>	Privilege Fee Rs. 2,00,000/-, Licence Fee Rs. 4,000/-, Application Fee Rs.400/-, Security Deposit; Rs. 3,00,000/- in cash. (Rules 3 & 10)
8	<b>Requirements for the establishment of Licensed Premises</b>	<ul style="list-style-type: none"> <li>a. Buildings for the distillery to be established.</li> <li>b. Statements specifying number, size and descriptions of the various plants and equipments such as stills and other permanent apparatus which are proposed to be used.</li> <li>c. Plans of buildings and plants and equipments to be provided. <ul style="list-style-type: none"> <li>i. Storage for 25% of annual requirement of molasses comprising of at least two tanks.</li> <li>ii. Alcohol storage for 15% of annual capacity.</li> <li>iii. Lorry weigh bridge of adequate capacity.</li> <li>iv. Recording types of weight scale for molasses taken for fermentation.</li> <li>v. Suitable office room,</li> <li>vi. Well equipped Laboratory.</li> <li>vii. Separate Storage rooms and fermentation tanks for each kind of (raw ) material.</li> </ul> </li> </ul>

		viii. Manufactory or warehouse to be constructed with bricks or stone with cement concrete or Madras Terrace and inflammable materials. (See Rule 3)
9	Suitability of the Applicant	1. Should be solvent. 2. Should not have been convicted for any offence under TNP Act etc. are of any rule, notification or orders made thereunder or for breach of conditions of licence or permit granted under Tamil Nadu Prohibition Act, 1937 or any rule made thereunder. (Rule 4)
10	Grant of privilege/Issue of Licence	1. Privilege to be granted with the prior approval of the Government followed by licence in Form -II 2. The licence granted in Form II is valid for the financial year (April to March), subject to renewal every year for the same period. The licence is not transferable. (Rule 5)
11	Other Licences to be taken	ML4 Licence to store and use Molasses for the production of spirit.
12	Renewal of licence	Application to be made in Form-IV 30 days prior to date of expiry of Licence Renewal fee as specified in col.7 (Rule 7(a)).
13	Cancellation of licence	For violation of conditions of licence, provisions of TNP Act, 1937 and Tamil Nadu Distillery Rules, 1981 and if the licensee is declared insolvent. (conditions 6 & 7 of the licence)
14	Other Levies collected 1. Administrative Service Fee 2. Export Pass Fee 3. Import Permit Fee	Re.0.50 per bulk litre of alcohol/Fusel Oil at the production point. (See Rule 5A)  Rs.3/- per bulk litre of alcohol exported.  Re.1/- per bulk litre of alcohol imported.
15	Establishment	Such establishment as is necessary to cope with excise supervision should be employed at the Distillery (Rule 21)
16	Residential quarters	Licensee to provide suitable accommodation to the Distillery Officer and his staff (Rule 23)

## **THE TAMIL NADU RECTIFIED SPIRIT RULES, 2000**

### **RL1, RL2, RL3 and RL4 Licences**

Under These Rules licences are granted for possession and sale, possession and use of Rectified Spirit and Absolute Alcohol by persons for bonafide purposes, bonafide dispensary, Scientific, Educational research and in the laboratories for research by the Indian Made Foreign Spirit Manufacturing units, holders of licences under the Medicinal and Toilet Preparations (Excise Duties) Rules, 1956 and the EL1 licence holders under the Tamil Nadu Spirituous Essences Rules, 1972 and for industrial uses. These Rules govern the transport, Export and Import of spirit outside/ into the State.

<b>1</b>	<b><u>Category of Licence</u></b>	<b>RL1 (Rule 3 (i) and 5(I))</b>
<b>2</b>	<b>Name of the Rule Covered</b>	<b>Tamil Nadu Rectified Spirit Rules, 2000</b>
<b>3</b>	<b>No.of Licences functioning now</b>	<b>2</b>
<b>4</b>	<b>Purpose of Licence</b>	<b>For possession and sale of Rectified Spirit/Absolute Alcohol.</b>
<b>5</b>	<b>How to apply</b>	<b>Application in Form RA1 with Court Fee label for Rs.2/- (Rule 4 (1) (a))</b>
<b>6</b>	<b>To Whom apply</b>	<b>Collector of the District</b>
<b>7</b>	<b>Fees Details</b>	<b>(a) Licence Fee - Rs.1,000/- (Rule 3(3)) (b) Security Deposit Such sum in cash as decided by the Licensing Authority. (Rule 9)</b>
<b>8</b>	<b>Requirements for the establishment of Licensed Premises</b>	<b>a) The applicant has not been convicted of any cognizable or non-bailable offence or of any offence. b) The applicant is a resident of the place where the licence is required. c) The applicant's personal circumstances and the local needs justify the grant of the licence. d) The licence is not likely to be misused. e) The applicant is made bonafide and behalf is not a benami of any person. f) The maximum annual quantity of Rectified Spirit/Absolute alcohol to be allowed under RL1 licences shall not exceed fifty litres Rule 5 (1)</b>



9	<b>Suitability of the Applicant</b>	Should be financially sound and capable of discharging his responsibilities in respect of the licence. Antecedents of the applicant firm or company. Any relevant facts. Rule 5 (3)
10	<b>Grant of Privilege/Issue of Licence</b>	Licence period from 1 <sup>st</sup> April to 31 <sup>st</sup> March immediately following. Rule 4 (2) In case of licence exceeding 50 litres licence has to be issued after getting the prior approval of the Government (Rule 3(3))
11.	<b>Other licences to be taken</b>	-
12.	<b>Renewal of licence</b>	Application to be made two months prior to the date of expiry of licence with fees specified in item 7. If renewal application is not made in time 25% of the prescribed licence fee will be collected (Rule 8)
13.	<b>Cancellation of licence</b>	For violation of licence conditions, provisions of Tamil Nadu Prohibition act 1937 or the rules made thereunder or any other law for the time being in force. The licensing Authority may, after getting an opportunity to Show Cause Notice within a reasonable time not exceeding 14 days, cancel, suspend the licence or forfeit the Security Deposit wholly or in part . (Rule 19)
14.	<b>Levies Collected</b>	Import Permit Fee at Re.1/- per litre for the spirits imported. Rule 16(3) (ii)

1	Category of Licence	<b>RL2 - (Rule 3 (i) and 5(i))</b>
2	Name of the Rule Covered	<b>Tamil Nadu Rectified Spirit Rules 2000</b>
3	No.of Licences functioning now	<b>547</b>
4	Purpose of Licence	<b>For possession and use of Rectified Spirit/Absolute alcohol for bonafide chemical purposes for bonafide dispensary, scientific, educational, research and laboratory purposes. ( Rule 3(2))</b>
5	How to apply	<b>Application in Form RA2 (Rule 4 (1) (b))</b>
6	To Whom apply	<b>Collector of the District</b>
7	Fees Details	<b>(a) Licence Fee - Rs.200/- (Rule 3(3)) (b) Security Deposit Such sum in cash as decided by the Licensing Authority. (Rule 9)</b>
8	Requirements for the establishment of Licensed Premises	<b>a) The applicant has not been convicted of any cognizable or non-bailable offence or of any offence. b) The applicant is a resident of the place where the licence is required. c) The applicant's personal circumstances and the local needs justify the grant of the licence. d) The licence is not likely to be misused. e) The applicant is made bonafide is not a benami of any person. (Rule 5(1))</b>
9	Suitability of the Applicant	<b>Should be financially sound and capable of discharging his responsibilities in respect of the licence. Antecedents of the applicant firm or company. Any relevant facts (Rule 5 (3))</b>
10	Grant of privilege/Issue of Licence	<b>Licence period from 1<sup>st</sup> April to 31<sup>st</sup> March immediately following. Rule 4(2) In case of licence exceeding 50 litres licence has to be issued after getting the prior approval of the Government (Rule 4 (2))</b>
11.	Other licences to be taken	<b>--</b>
12.	Renewal of licence	<b>Application to be made two months prior to the date of expiry of licence with fees specified in item 7. If renewal application is not made in time 25% of the prescribed licence fee will be collected (Rule 8)</b>

13.	<b>Cancellation of licence</b>	<b>For violation of licence conditions, provisions of Tamil Nadu Prohibition Act, 1937 or the rules made thereunder or any other law for the time being in force. The licensing Authority may, after getting an opportunity to Show Cause Notice within a reasonable time not exceeding 14 days, cancel, suspend the licence or forfeit the Security Deposit wholly or in part. (Rule 19)</b>
14.	<b>Levies Collected</b>	<b>Import Permit Fee at Re.1/- per litre for the spirits imported. (Rule 16 (3) (ii)</b>

1	Category of Licence	RL3 (Rules 3 (i) and 5 (2))
2	Name of the Rule Covered	Tamil Nadu Rectified Spirit Rules, 2000
3	No.of Licences functioning now	18
4	Purpose of Licence	For possession and use of Rectified Spirit/Neutral Spirit for the manufacture of Indian Made Foreign Spirit products by the holders of licences under Tamil Nadu Indian Made Foreign Spirit (Manufacture) Rules, 1981 and for possession and use of Rectified Spirit by the licence holders under the Medicinal and Toilet Preparations (Excise Duties) Rules, 1956 and the ELI licence holders under the Tamil Nadu Spirituous Essences Rules, 1972. (Rules 3(1), 4(2) & 5(2))
5	How to apply	Application in Form RA3 (Rule 4 (1) (c))
6	To Whom apply	Commissioner of Prohibition and Excise. (Rule 4 (1) (c))
7	Fees Details	(a) Licence Fee Less than 10,000 litres - Rs. 2,000/- 10,001 ltrs. to 1,00,000 ltrs. - Rs. 10,000/- 1,00,001 ltrs. to 5,00,000 ltrs - Rs. 50,000/- 5,00,001 ltrs. to 6,00,000 ltrs. - Rs.1,00,000/- 6,00,001 ltrs to 10,00,000 ltrs. - Rs.2,00,000/- 10,00,001 ltrs and above - Rs.5,00,000/- (Rule 3(4)) (b) Security Deposit - Such sum in cash as decided by the Licensing Authority. (Rule 9)
8	Requirements for the establishment of Licensed Premises	Proof of ownership of land and premises. Plan or sketch of the building Details of plants and machinery Project Report on process of manufacture, formula proposed to be adopted. Local Body Licence Factory Licence NOC from Fire Service Department NOC from Superintendent of Police NOC from Director of Public Health Certificate of registration from District Industrial Centre or from the Director General of Technical Development Govt. of India, New Delhi. Consent letter of Tamil Nadu Pollution Control Board. Explosive Licence issued by the Tamil Nadu State Controller of Explosives wherever necessary. Required production capacity. Adequate storage facilities for storing spirit with the possessional limit allowed in the licence. Adequate facilities for storage of finished products. Effluent Treatment Plant. Installation of alternate source in case of power failure Consent for payment of establishment charges (Rule 5 (3))

9	Suitability of the Applicant	Should be financially sound and capable of discharging his responsibilities in respect of the licence. Antecedents of the applicant firm or company. Any relevant facts (Rule 5 (3))
10	Grant of privilege/Issue of Licence	Licence period from 1 <sup>st</sup> April to 31 <sup>st</sup> March immediately following. (Rule 4(2)) In case of quantity exceeding 50 litres licence has to be issued after getting the prior approval of the Government (Rule 5 (2))
11.	Other licences to be taken	In the cases of RL3 licensees (1) a licence under the Tamil Nadu Indian Made Foreign Spirits (Manufacture) Rules, 1981 or (2) a licence under the Medicinal and Toilet Preparations (Excise Duties) Rules 1956 or (3) a licence under the Tamil Nadu Spirituous Essences Rules, 1972 (Rule 5 (2))
12.	Renewal of licence	Application to be made two months prior to the date of expiry of licence with fees specified in item 7. If renewal application is not made in time 25% of the prescribed licence fee will be collected. (Rule 8)
13.	Cancellation of licence	For violation of licence conditions, provisions of Tamil Nadu Prohibition act 1937 or the rules made thereunder or any other law for the time being in force. The licensing Authority may, after getting an opportunity to Show Cause Notice within a reasonable time not exceeding 14 days cancel, suspend the licence or forfeit the Security Deposit wholly or in part . (Rule 19)
14.	Levies Collected	Import Permit Fee at Re.1/- per litre for the spirits imported. (Rule 16(3)(ii))
15.	Establishment	Such establishment as is necessary to cope with the work of excise supervision shall be employed by the Commissioner in the licensed premises of the licence holders whose annual quota exceeds 50,000 litres and cost of establishment to be paid by the licensee. (Rule 21)

1	Category of Licence	<b>RL4 (Rules 3 (i) and 5 (3))</b>
2	Name of the Rule Covered	Tamil Nadu Rectified Spirit Rules, 2000
3	No.of Licences functioning now	19
4	Purpose of Licence	For possession and use of Rectified Spirit /Absolute Alcohol for industrial (i.e) non-potable purposes and other purposes except the purposes covered under RL2 and RL3 licences.
5	How to apply	Application in Form RA4 (Rule 4 (1) (d)) Application to be affixed with court fee label for Rs. 2/- along with Treasury Receipt for the amount specified in Table in Rule 3(3) and 3(4)
6	To Whom apply	Commissioner of Prohibition and Excise. Rule 3 (3) & 3 (4)
7	Fees Details	a) Licence fee Less than 10,000 ltrs. - Rs. 2000/- 10,001 ltrs. to 1,00,000 ltrs - Rs. 10,000/- 1,00,001 ltrs. to 5,00,000 ltrs - Rs. 50,000/- 5,00,001 ltrs. to 6,00,000 ltrs.- Rs.1,00,000/- 6,00,001 ltrs to 10,00,000 ltrs.- Rs.2,00,000/- 10,00,001 ltrs and above - Rs.5,00,000/- (Rule 3(4)) b) Security Deposit - Such sum in cash as decided by the Licensing Authority. (Rule 9)

8	<b>Requirements for the establishment of Licensed Premises</b>	<b>Proof of ownership of land and premises.</b> <b>Plan or sketch of the building -Details of plants and machinery</b> <b>Project Report on process of manufacture, formula proposed to be adopted.</b> <b>Local Body Licence</b> <b>Factory Licence</b> <b>NOC from Fire Service Department</b> <b>NOC from Superintendent of Police</b> <b>NOC from Director of Public Health</b> <b>Certificate of registration from District Industrial Centre or from the Director General of Technical Development Govt. of India, New Delhi.</b> <b>Consent letter of Tamil Nadu Pollution Control Board.</b> <b>Explosive Licence issued by the Tamil Nadu State Controller of Explosives wherever necessary.</b> <b>Required production capacity.</b> <b>Adequate storage facilities for storing spirit for the possessional limit allowed in the licence.</b> <b>Adequate facilities for storage of finished products.</b> <b>Effluent Treatment Plant.</b> <b>Installation of alternate source in case of power failure</b> <b>Consent for payment of establishment charges</b> <b>(Rule 5 (3))</b>
9	<b>Suitability of the Applicant</b>	<b>Should be financially sound and capable of discharging his responsibilities in respect of the licence.</b> <b>Antecedents of the applicant firm or company.</b> <b>Any relevant facts(Rule 5 (3))</b>
10	<b>Grant of Privilege/Issue of Licence</b>	<b>Licence period from 1<sup>st</sup> April to 31<sup>st</sup> March immediately following. Rule 4(2)</b> <b>In case of quantity exceeding 50 litres licence has to be issued after getting the prior approval of the Government</b> <b>(Rule 5 (3))</b>
11	<b>Other licences to be taken</b>	--
12	<b>Renewal of licence</b>	<b>Application to be made two months prior to the date of expiry of licence.</b> <b>with fees specified in item 7. If renewal application is not made in time 25% of the prescribed licence fee will be collected (Rule 8)</b>
13	<b>Cancellation of licence</b>	<b>For violation of licence conditions, provisions of Tamil Nadu Prohibition act 1937 or the rules made thereunder or any other law for the time being in force. (Rule 19)</b>
14	<b>Levies Collected</b>	<b>Import Permit Fee at Re.1/- per litre for the spirits imported.</b> <b>(16(3)(ii))</b>
15	<b>Establishment</b>	<b>Such establishment as is necessary to cope with the work of excise supervisors shall be employed by the Commissioner in the licensed premises of the licence holders whose annual quota exceeds 50,000 litres and cost of establishment to be paid by the licensee. (Rule 21)</b>

**TAMIL NADU INDIAN MADE FOREIGN SPIRITS**

**(MANUFACTURE) RULES, 1981.**

These Rules provide for the grant of privilege and licence for the manufacture of Indian Made Foreign Spirit . The Commissioner of Prohibition and Excise grants the privilege with the prior approval of the Government followed by the licence. These Rules regulate the blending and bottling of Indian Made Foreign Spirit products, introduction/ renewal of brands and approval / renewal of brand labels, Export of Indian Made Foreign Spirit products, storage re-distillation of spirit, movement of Indian Made Foreign Spirit products outside the manufacture and collection of Excise Duty

**(1) CATEGORY OF LICENCE:**

Indian Made Foreign Spirit Licence

**(2) NAME OF THE RULE COVERED:**

The Tamil Nadu Indian Made Foreign Spirits (Manufacture) Rules, 1981.

**(3) NO. OF LICENCES FUNCTIONING NOW: TEN**

1. Tvl.Balaji Distilleries Ltd.,  
No.5, Bypass Road, Poonamallee, Tiruvallur District.
2. Tvl.Mohan Breweries and Distilleries Ltd.,  
No.7, Selva Street, M.M.Nagar, Valasaravakkam, Tiruvallur District.
3. Tvl.Empee Distilleries Ltd.,  
Mevalookuppam, Kancheepuram District.
4. Tvl. Midas Golden Distilleries Private Limited,  
Padappai Pushpagiri Road, Sirumathur Village,  
Sripreambudur Taluk, Kancheepuram District
5. Tvl.Southern Agrifurane Industries (P) Ltd.,  
Valudhareddy, Villupuram District.
6. Tvl.Shiva Distilleries Ltd.,  
27B, Mettupalayam Road, Narasimhanaickenpalayam, Coimbatore-641 031.
7. Tvl.Elite Distilleries Pvt.Ltd.,  
Nathanallur Village, Kancheepuram District



8.Tvl.SNJ Distilleries Pvt.Ltd.

56/1, Kallapiranpuram Village & Post, Madurantagam Taluk, Kancheepuram District

9. Tvl.KALS Distilleries Pvt.Ltd.

Kallakottai Village, Gandarvakottai Taluk, Pudukottai District

**10, Golden Vats Pvt.Ltd.,**

TIRUVARUR

**(4) PURPOSE OF LICENCE:**

For Manufacture of Indian Made Foreign Spirits.

**(5) HOW TO APPLY:**

Any person desirous of getting the privilege of manufacturing IMFS shall apply to the Commissioner in Form No.1 affixing Court Fee Stamp to the value of Rs.2/- (Rule 4)

**(6) TO WHOM APPLY:-**

Commissioner of Prohibition and Excise.(Rule 4)

**(7) FEES DETAILS:**

Application Fee	--	Rs. 2,000/-	(Rule 4)
Licence Fee	--	Rs. 10,000/-	(Amended in G.O.Ms.No.2, P&E III Dept, dated 4.1.2009).
Privilege Fee	--	Rs.4,00,000/-	
Security Deposit	--	Rs.6,00,000/-	(Rule 21) (Amended in G.O.Ms.No.27, P&E III dt.1.4.07)

**(8) REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES:**

The Building for manufactory or warehouse shall be constructed with brick or stone and the roof with cement concrete or Madras Terrace.

All the windows, ventilators and skylights in the buildings shall be fitted with rods spaced not more than 10 cms apart, centre to centre.

All the windows, ventilators and skylights in the warehouse and store room shall be covered with galvanized wire net or square-mesh, not more than 1/2 centimetre apart.

All the doors, fitted to the building shall be open outwards.

No thatched building within the manufactory premises or warehouse compound.

Separate rooms or compartments for storage of spirit for purification of spirit by distillation, for blending, for bottling and sealing of bottles and or storing the bottled spirits.

Availability of potable water.

(Rule 10)

#### **(9) SUITABILITY OF THE APPLICANT:**

- (1) Solvency of the applicant
- (2) Whether the applicant has contravened any of the provisions of the Tamil Nadu Prohibition Act , 1937.
- (3) Whether the applicant has been convicted of any offence punishable under the TNPA, 1937 or of any cognizable and non-bailable offence or of any offence under the Dangerous Drug Act, 1930 (Central Act II of 1930) or under the Trade and Merchandise Marks Act, 1958 (Central Act 43 of 1958) or under sections 482 to 489 of the Indian Penal Code (Central Act XL V of 1860).
- (4) Whether the applicant carries on any other business which is likely to prevent him from giving his due attention to the purpose for which the license is sought for.
- (5) Whether the applicant was a defaulter in payment of any amount due to the State Government under the TNP Act, 1937, or the rules made thereunder or of any taxes or other amounts due to the State Government.
- (6) any other matter relevant to the purpose for which the licence is sought for  
(Rule 5)

#### **(10) GRANT OF PRIVILEGE / ISSUE OF LICENCE**

The Commissioner grants the privilege for the manufacture of IMFS with the prior approval of the Government. Upon the grant of privilege the Commissioner of Prohibition and Excise shall issue a licence in Form No.2

(Rule 7)

**(11) OTHER LICENCES TO BE TAKEN:**

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**(12) RENEWAL OF LICENCE:**

An application for renewal of licence shall be made atleast 30 days before the date of expiry of the validity along with renewal fees. (Rule 8)

**(13) CANCELLATION OF LICENCE:**

The licensee or any other person in his employment contravenes any of the provisions of the act or the rules or the conditions of the licence, the Commissioner may take action against the licensee suspend or cancel the licence or forfeit the deposit amount after giving a notice in writing stating to the grounds on which it is proposed to be taken against him to show cause within 14 days from the date of notice. The licensee shall not be entitled to claim any compensation on account of suspension or cancellation or non renewal of the licence. The Commissioner may cancel the licence without any notice if the licensee is adjudged as an insolvent by a competent court.

**14. LEVIES COLLECTED**

Excise Duty, Import Permit Licence Fee, Special Privilege Fee, Special Fee, Brand Label Registration Fee, Brand Label Approval Fee, Brand Label Renewal Fee.

**15. ESTABLISHMENT**

Such establishment necessary to cope with excise supervision should be employed at the IMFS Unit. The licensee shall pay the cost of establishment including the allowances, leave salary and pension contribution for every month in advance. (Rule 16)

**16. RESIDENTIAL QUARTERS**

Licensee to provide suitable accommodation to the Excise Supervisory Officer and his staff (Rule 16)

**TAMIL NADU BREWERY RULES, 1983**

Under these Rules, the Government issue a letter of indent after satisfying themselves about the proposed scheme for the manufacture of Beer and approval of the Scheme. The Commissioner of Prohibition and Excise grants the privilege and licence for the manufacture of Beer within six months from the date of letter of indent given by the Government or within such extended time with the approval of plan for the manufactory.

These rules regulate the brewing bottling and export of beer and collection of Excise Duty.

**(1) CATEGORY OF LICENCE:**

Brewery Licence

**(2) NAME OF THE RULE COVERED:**

The Tamil Nadu Brewery Rules, 1983.

**(3) NO. OF LICENCES FUNCTIONING NOW: 4**

1. **Tvl.Chennai Breweries Limited**  
(Tvl.Balaji Distilleries Limited) Aranvoyal,Tiruvallur District  
( Commenced from May 2003)
2. Tvl.Mohan Breweries and Distilleries Ltd.,  
No.7, Selva Street, M.M.Nagar,  
Valasaravakkam, Tiruvallur District.
3. Tvl.Empee Breweries Ltd.,  
Kuthambakkam,  
Thiruvallur District.
4. **SNJ Breweries Pvt.Limited,**  
**Madhurandhagam Taluk, Kancheepuram district**

**(4) PURPOSE OF LICENCE:**

For Manufacture of beer.

**(5) HOW TO APPLY:**

Any person desirous of getting the privilege of manufacturing beer and a licence for brewery shall submit his scheme to Government in Form B1 along with fees of Rs.500/-.

After approval of the scheme by the Government a letter of Intent in Form B2 shall be sent to the applicant. The letter of Intent is valid for a period of six months. (Rule 3)

For getting the privilege of manufacturing beer and a licence for a brewery application shall be made in Form No.B3 within six months from the date of letter of intent. Application should be affixed with a court fee stamp to the value of Rs.2/- .(Rule 4)

**(6) TO WHOM APPLY:-**

Commissioner of Prohibition and Excise.

**(7) FEES DETAILS:**

Application Fee	--	Rs. 2,000/-	(Rule 4) (Amended in G.O.Ms.No.2, P&EIII Dept., dated 4.1.2009)
Licence Fee	--	Rs. 10,000/-	
Privilege Fee	--	Rs.4,00,000/-	
Addl, Privilege fee	--	Rs. 50,000/-	(for manufacture of Draught beer)
Security Deposit	--	Rs.6,00,000/-	( Rule 8(1)) (Amended in G.O.ms.No.27, P&E III dated 1.4.2007)

**(8) REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES:**

The Building for manufactory or ware-house shall be constructed with brick or stone and the roof with cement concrete or Madras Terrace.

All the windows, ventilators and skylights in the building shall be fitted with rods spaced not more than 10 cms apart centre to centre.

All the windows, ventilators and skylights in the warehouse and store room shall be covered with galvanized wire net or square-mesh not more than 1/2 centimetre apart.

All the doors, fitted to the buildings shall be open outwards.

No thatched building within the manufactory premises or warehouse compound.

There shall be separate rooms or compartments for fermentation process, storage of finished beers in vats, for bottling and sealing of bottles and for storage of bottled beer. The compartments shall have their grills embedded in cement.

The brewery premises shall be enclosed by a compound wall. There shall not be more than one entrance and one exit.

Necessary water supply and power. (Rule 9)

#### **(9) SUITABILITY OF THE APPLICANT:**

(1) Solvency of the applicant

(2) Whether the applicant has contravened any of the provisions of the Tamil Nadu Prohibition Act, 1937.

1) Whether the applicant has been convicted of any offence punishable under the TNPA, 1937.

2) Whether the applicant carries on any other business which is likely to prevent him from giving his due attention to the purpose for which the license is sought for.

3) Whether the applicant was defaulter in payment of any amount due to the State Government under the TNP Act, 1937

#### **(10) GRANT OF PRIVILEGE / ISSUE OF LICENCE**

The Commissioner grants the privilege for the manufacture of beer. Upon the grant of privilege the Commissioner of Prohibition and Excise issues a licence in Form No.B4 for 1 year from 1<sup>st</sup> April to 31<sup>st</sup> March of the succeeding year. This licence is not transferable. (Rule 5)

The licence shall not be transferable.

**(11) OTHER LICENCES TO BE TAKEN:**

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**(12) RENEWAL OF LICENCE:**

An application for renewal of licence shall be made in Form B-9 atleast 30 days before the date of expiry of the validity along with renewal fees. (Rule 6)

**(13) CANCELLATION OF LICENCE:**

The licensee or any other person in his employment contravenes any of the provisions of the act or the rules or the conditions of the licence, the Commissioner may take action against the licensee suspend or cancel the licence or forfeit the whole or a part of the deposit made after giving a notice to the licensee in writing stating the grounds on which it is proposed to be taken against him to show cause within 14 days from the date of notice. The licensee shall not be entitled to claim any compensation on account of suspension or cancellation or non renewal of the licence. The Commissioner may cancel the licence without any notice if the licensee is adjudged as an insolvent by a competent court. (Rule 33)

**14. LEVIES COLLECTED**

Excise Duty, Import Permit Licence Fee, Special Privilege Fee, Special Fee, Brand Label Registration Fee, Brand Label Approval Fee, Brand Label Renewal Fee.

**15. ESTABLISHMENT**

Such establishment necessary to cope with excise supervision should be employed at the Beer Unit. The licensee shall pay the cost of establishment including the allowances, leave salary and pension contribution for every month in advance. (Rule 22)

**16. RESIDENTIAL QUARTERS**

Licensee to provide suitable accommodation to the Excise Supervisory Officer and his staff (Rule 22)

**Tamil Nadu Mass Wine Rules, 1984**

**(1) CATEGORY OF LICENCE:**

**Mass Wine**

**(2) NAME OF THE RULE COVERED:**

Tamil Nadu Mass Wine Rules, 1984

**(3) NO. OF LICENCES FUNCTIONING NOW: Two**

- (1) Tvl. Pushpavanam Ashramam,  
Manapparai,  
Trichirapalli District.
- (2) Tvl. Fathimagiri Ashramam  
Tirunelveli District.

**(4) PURPOSE OF LICENCE:**

For Manufacture of Mass Wine (Rule 3)

**(5) HOW TO APPLY:**

Any person desirous of getting a licence to manufacture Mass Wine shall apply to the Commissioner in Form No.M.W.8 affixing Court Fee Stamp to the value of Rs.2/-  
(Rule 4)

**(6) TO WHOM APPLY:-**

Commissioner of Prohibition and Excise. (Rule 4)

**(7) FEES DETAILS:**

Application Fee	--	Rs. 100/-	(Amended in G.O.Ms.No.51, P&E III Dept, dated 1.9.2009)
Licence Fee	--	Rs. 50/-	
Privilege Fee	--	Rs. 10,000/-	( Rule 4)
Security Deposit	--	Rs. 2,000/-	( Rule 12)



**(8) REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES:**

The Building for manufactory or warehouse shall be constructed with brick, the roof with cement concrete or Madras Terrace.

All the windows, ventilators and skylights in the building shall be fitted with rods spaced not more than 10 cms apart centre to centre.

All the doors fitted to the building shall open outwards.

There shall be no thatched building within the manufactory premises or warehouse compound.

All the openings in the external walls intended for the efflux of waste water shall be covered with grills affixed to the wall.

**(9) SUITABILITY OF THE APPLICANT:**

- (1) Solvency of the applicant
- (2) Whether the applicant has contravened any of the provisions of the Tamil Nadu Prohibition Act, 1937.
- (3) Whether the applicant has been convicted of any offence punishable under the TNPAAct, 1937.
- (4) any other matter relevant to the purpose for which the licence is sought for.

**(10) GRANT OF PRIVILEGE / ISSUE OF LICENCE**

The Commissioner grants the privilege for the manufacture of Mass Wine with the prior approval of the Government. Upon the grant of privilege the Commissioner of Prohibition and Excise shall issue a licence in the name of the applicant. Licence issued is valid for 1 year from 1<sup>st</sup> April to 31<sup>st</sup> March of the succeeding year. This licence is not transferable. (Rule 5)

**(11) OTHER LICENCES TO BE TAKEN:**

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**(12) RENEWAL OF LICENCE:**

An application for renewal of licence shall be made atleast 30 days before the date of expiry of the validity through the Assistant Commissioner of the District concerned along with renewal fees. (Rule 6)

**(13) CANCELLATION OF LICENCE:**

If the licensee or any other person in his employment contravenes any of the provisions of the Act or the rules or the conditions of the licence, the Commissioner may take action against the licensee, suspend or cancel the licence or forfeit the deposit amount after giving a notice to the licensee in writing stating the grounds on which it is proposed to be taken against him to show cause within 14 days from the date of notice. The licensee shall not be entitled to claim any compensation on account of suspension or cancellation or non renewal of the licence. (Rule 14)

**LEVIES COLLECTED**

Excise Duty, Vend Fee.

## **The Tamil Nadu Liquor Retail Vending (in Shops and Bars) Rules 2003**

### **Liquor Retail Vending in Shops and Bars Licence (Form 1)**

These rules come into force on the 29th November 2003. On application, accompanied by a treasury receipt in proof of the payment of Licence fee of Rs.1 crore (Rupees One Crore only), Commissioner of Prohibition and Excise shall grant licence in Form -1, to the Tamil Nadu State Marketing Corporation for the retail vending of liquor in shops and bars in the whole state of Tamil Nadu. The Licence shall be issued in the name of the Corporation. The Licence granted under this rule shall be subject to the provisions of the Act and the rules made there under.

The Licence granted to the Corporation under rule 4 to shall be valid for one year from the date of issue.

The licence will be renewed every year.

1. Category of Licence: **Liquor Retail Vending in Shops and Bars Licence (Form 1)**
2. Name of the Rule Covered:  
**Tamil Nadu Liquor Retail Vending (In shops and Bars) Rules, 2003.**
3. No. of licences functioning now:  
One licence issued to Tamil Nadu State Marketing Corporation .
4. Purpose of Licence:  
As per Rule 3(1) of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003. Retail sale of bottled Indian Made Foreign Spirit, in shops and bars by the Tamil Nadu State Marketing Corporation Ltd. for the Whole State of the Tamil Nadu.
5. How to apply  
As per Rule 3(2) of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003. The Application by the Tamil Nadu State Marketing Corporation shall be accompanied by a treasury receipt in proof of the payment of privilege fee of Rs. 250 crores (Rupees Two Hundred and Fifty crores only), Licence fee Rs.1,00,000/-(Rupees One Lakh only) and application fee Rs.1000/-(Rupees One thousand only) for the grant of licence.

## 6. To whom apply

As per Rule 3(1) of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003, Tasmac shall make an application to the Special Commissioner and Commissioner of Prohibition and Excise, Chepauk, Chennai 5.

## 7. Fees Details

As per Rule 3 (2) of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003, the privilege fee is Rs.250 Crore per annum for the grant of licence.

As per Rule 7 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003, renewal fee is Rupees 250 Crores to renew the licence for a period not exceeding one year at a time.

## 8. Requirements for the establishment of Licensed Premises

As per Rule 8 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003,

1) No shop shall be established in Municipal Corporations and Municipalities within a distance of 50 (fifty) metres and in other areas 100 (hundred) metres from any place of worship or educational institutions:

Provided that the distance restriction shall not apply in areas designated as "Commercial" or "Industrial" by the Development of Town Planning Authorities.

Provided further that no shop shall be established within the premises of any hotel:

Provided also that if any place of worship, educational institution comes into existence subsequent to the establishment of the shop, the provisions of this rule shall not apply;

Provided also that no liquor shops shall be established in any tribal areas covered under Integrated Tribal Development Project and Hill Area Development Project, in the Hill area of Vellore, Salem, Namakkal, Dindigul, Tirunelveli and Kanniyakumari Districts.

(2) Every shop shall be housed in a pukka building and no part of the shops shall be thatched either on the sides or on the roof.

(3) The shop shall be in the location approved by the Collector before commencing the business in the shops.

**SHIFTING OF SHOPS** - As per Rule 9 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003. There shall be no change in the location of shops except with the previous permission of the Collector.

**LOCATION OF BAR** - As per Rule 10 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003. 1) The bar shall lie within the shop or adjoining the shop.

2)The bar shall have a minimum plinth area of ten square metres.

3)Every bar shall be housed in pukka building and no part of the bar shall be thatched either on the sides or on the roof. The bar room shall be sufficiently screened so that consumption of liquor is not visible from outside and shall also be provided with fans. Sufficient number of tables and chairs for the consumers to conveniently sit and consume liquor shall be provided. Such room shall not be used as a club or recreation room or for any other purpose whatsoever. No gambling or any kind of disorderly conduct in the shop shall be permitted.

4)Facilities such as drinking water and wash basin within the surroundings of each shop premises shall be provided and the shop, its premises and surroundings shall be always kept clean, hygienic and well lit.

5) Every shop shall have a signboard in Tamil in front of the shop showing the number of the shop and details regarding authorization issued by the Corporation for the shop, the price of liquor in different sizes of bottles sold in the shop shall also be displayed. There shall also be displayed on the signboard the following slogans in bold letters about the evils of drinking and such other slogans as may be approved by the Commissioner.

"Liquor ruins country, family and life"

#### 9. Suitability of the Applicant

The Tamil Nadu State Marketing Corporation Ltd., is the only Indian Made Foreign Spirit retail vending licensee for the Whole State of Tamil Nadu

#### 10. Grant of Privilege / Issue of Licence

GRANT OF LICENCE - As per Rule 4 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003. 1) On application, Commissioner of Prohibition and Excise shall grant licence in Form - I for the retail vending of liquor in shops and bars in the whole State. The licence shall be issued in the name of the Corporation.

2)The licence granted under this rule shall be subject to the provisions of the Act and the rules made thereunder.

3)The Corporation shall issue an authorization in Form - II in respect of each shop where the business of retail vending of Indian Made Foreign Spirit is to be carried on either directly by the Corporation or through the Co-operative Societies as agents of the Corporation.

4)The Corporation shall furnish the list of authorized retail vending shops located within each district to the Collector, indicating the details of such shops run by the Corporation.

List of such shops shall be furnished by the Corporation to the Collector concerned within 10 days of the commencement of business.

As per Rule 6 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003, The licence granted to the Tamil Nadu State Marketing Corporation Ltd., under rule 4 will be valid for one year.

11. Other Licences to be taken:

Does not arise

12. Renewal of licence:

As per Rule 7 of Tamil Nadu Liquor Retail Vending (Shops and Bars) Rules, 2003. The Commissioner of Prohibition and Excise may on application by the Corporation along with renewal fee of rupees 250 crores, renew the licence for a period not exceeding one year at a time.

13. Cancellation of licence:

Does not arise.

## **Tamil Nadu Liquor (Licence and Permit Rules, 1981)**

### **FL series licences**

FL series licences are being issued for various purpose as per the provisions laid down under Tamil Nadu Liquor ( Licence & Permit ) Rules, 1981. Details of various applications used different kinds of licences issued for various purposes. Fees levied and conditions of licence for compliance by the licensees are enumerated below:

#### **1. CATEGORY OF LICENCE**

FL2

#### **2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

#### **3. NO. OF LICENCES FUNCTIONING NOW**

126

#### **4. PURPOSE OF LICENCE(Rule 17(a))**

**Licence for possession of liquor by a non-proprietary club for supply to members (\*\*)**

#### **5. HOW TO APPLY(Rule 17(b)II)**

**Apply in FORM F.A1. (2)**

#### **6. TO WHOM APPLY(Rule 17(b)II)**

**The Commissioner of Prohibition and Excise**

#### **7. FEES DETAILS(Rule 17(b)II)**

- i. Application Fee       :       Rs. 1000/-**
- ii. Licence Fee           :       Rs. 5000/-**
- iii. Privilege Fee        :       Rs.4,00,000/-**

8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES(Rule 17(b)II)**i) Non proprietary club**

ii) The club functioning for more than three years.

**iii) Minimum 50 Members who have signify their willing to consume liquor.**9. SUITABILITY OF THE APPLICANT(Rule 17(b)II)

**As mentioned in item 8 above**

10. GRANT OF PRIVILEGE / ISSUE OF LICENCE

**The Commissioner of Prohibition &Excise shall issue a licence in Form FL2**

11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

12. RENEWAL OF LICENCE(Rule 21)

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) atleast one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

13. CANCELLATION OF LICENCE(Rule22(1))

**The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.**



**1. CATEGORY OF LICENCE**

FL3

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

580

**4. PURPOSE OF LICENCE(Rule 17(a))**

Licence for possession of liquor by the Star Hotels for supply to foreign tourists and foreigners resident in India holding personal permits and also citizens of India holding personal permits for consumption within the licensed room of the Hotel or for renewal to their private rooms in the same Hotel in which they stay for consumption there.

**5. HOW TO APPLY(Rule 17(b)III)**

Apply in Form F.A.1. 3

**6. TO WHOM APPLY(Rule 17(b)III)**

The Commissioner of Prohibition and Excise

**7. FEES DETAILS(Rule 17(b)III)**


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Gradation of the hotels.	Application Fee	Licence Fee.	Privilege Fee
	Rs.	Rs.	Rs.
(1)	(2)	(3)	(4)
Five star hotels	1000	5000	800000
Four star hotels	1000	5000	600000
Three star hotels	1000	5000	400000
Two star hotels	1000	5000	300000
One star and other hotels.	1000	5000	200000

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The Commissioner shall also issue privilege and licence in the same Form for opening of an additional permit room in the same hotel on additional payment of following annual fees on an additional application made in Form F.A.1.3 by the Manager of the hotel concerned, subject to the provisions of these rules and the conditions of the licence:-

<b>Gradation of the hotels.</b>	<b>Application Fee.</b>	<b>Licence Fee</b>	<b>Privilege Fee</b>
	<b>Rs.</b>	<b>Rs.</b>	<b>Rs.</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>
<b>Five star hotels</b>	<b>1000</b>	<b>5000</b>	<b>800000</b>
<b>Four star hotels.</b>	<b>1000</b>	<b>5000</b>	<b>600000</b>
<b>Three star hotels</b>	<b>1000</b>	<b>5000</b>	<b>400000</b>
<b>Two star hotels</b>	<b>1000</b>	<b>5000</b>	<b>300000</b>
<b>One Star and other hotels</b>	<b>1000</b>	<b>5000</b>	<b>200000</b>

#### 8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES

##### (Rule 17(b)III)

“Star Hotel” includes a beach resort hotel which satisfies the following criteria, and is certified as such by the Director of Tourism of the State Government:-

- (a) that it has twenty lettable bed rooms or forty beds with attached both rooms;
- (b) that it has separate dining room and restaurant.
- (c) that it has good quality cuisining both Indian and Continental;
- (d) that it has clean kitchen and washing facilities;
- (e) that it has well trained staff with uniform;
- (f) that it has special facilities like conference hall, recreation facilities (indoor games) and the like, and
- (g) that it has adequate parking space;

#### 9. SUITABILITY OF THE APPLICANT

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

#### 10. GRANT OF PRIVILEGE / ISSUE OF LICENCE(Rule (17 b)III)

**The Commissioner of Prohibition&Excise shall issue a licence in Form FL3**

**11. OTHER LICENCES TO BE TAKEN**

**Does not arise.**

**12. RENEWAL OF LICENCE(Rule 21**

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) atleast one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

**13. CANCELLATION OF LICENCE(Rule 22(1)**

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL3A

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

22

**4. PURPOSE OF LICENCE(Rule 17(a))**

Licence for possession of Liquor by hotel run by the Tamil Nadu Tourism Development Corporation for supply to persons who actually stay in the Hotel for a minimum period of 3 hours for consumption in the room of the hotel.

**5. HOW TO APPLY(Rule 17(b)iv)**

Apply in FORM F.A1. 3-A

**6. TO WHOM APPLY(Rule 17(b)iv)**

The Commissioner of Prohibition and Excise

**7. FEES DETAILS(Rule 17(b)Iv)**

i. Application Fee : Rs. 400/-

ii. Licence Fee : Rs. 1000/-

**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

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9. SUITABILITY OF THE APPLICANT

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10. GRANT OF PRIVILEGE / ISSUE OF LICENCE(Rule 17(b)IV**The Commissioner shall issue a licence in Form FL3A**11. OTHER LICENCES TO BE TAKEN**Does not arise.**12. RENEWAL OF LICENCE(Rule 21)

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

13. CANCELLATION OF LICENCE(Rule 22(1)I

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

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**1. CATEGORY OF LICENCE**

FL3AA

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

15

**4. PURPOSE OF LICENCE (Rule 17 (a))**

Licence for possession of liquor by a hotel run by the Franchisee of the Tamil Nadu Tourism Development Corporation for supply to persons, who actually stay in the hotel for a minimum period of three hours for consumption in the licensed rooms of the hotel or in their private rooms in which they actually stay or in the lawns and the appurtenants of that hotels.

**5. HOW TO APPLY (Rule 17 b (iv A))****Apply in FORM F.A.1. 3-AA****6. TO WHOM APPLY (Rule 17 b (iv A))****The Commissioner of Prohibition and Excise****7. FEES DETAILS (Rule 17 b (iv A))**

- i. Application Fee : Rs.1000/-**  
**ii. Licence Fee : Rs. 5000/-**  
**III. Privilege Fee : Rs. 2,00,000/-**

**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

The applicant should be a "Franchise" means a privilege of running the hotel belonging to the Tamil Nadu Tourism Development Corporation conferred to an individual or a body of individuals.

9. SUITABILITY OF THE APPLICANT

**As in item 8 above.**

10. GRANT OF PRIVILEGE / ISSUE OF LICENCE (rule 17b (IV A))

**The Commissioner of Prohibition and Excise shall issue a licence in Form FL3AA**

11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

12. RENEWAL OF LICENCE Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL4

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

1

**4. PURPOSE OF LICENCE Rule 17(a)**

**Licence for possession for liquor by the Manager, Canteen Stores Department (India), Canteen Retail and Bulk issue Depot, Fort St. George, (Chennai) for supply to military contractors and officers of the military units holding licences in Form F.L.4 (A) 2 (and for export to the Andaman and Nicobar Islands for the unit-run canteens of the Armed Forces stationed in the said Islands.)**

**5. HOW TO APPLY rule 17b(v)**

Apply in FORM F. A.1. 4

**6. TO WHOM APPLY****The Commissioner of Prohibition and Excise****7. FEES DETAILS Rule 17b (v)****Licence Fee : Rs. 1000/-****8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES****Rule 19 b(4)**

In the case of an application for a licence in Form Fl.4 that the applicant has been recommended by the Chairman, Board of Administration, Canteen Stores Department India, Bombay, indicating the real need for establishing a canteen retail and bulk issue depot for supplying liquor to military Contractors and Officers of Military Units holding licences in FL.4 (A)



## 9. SUITABILITY OF THE APPLICANT

**As in item 8 above.**

## 10. GRANT OF PRIVILEGE / ISSUE OF LICENCE Rule 17 b (v)

**The Commissioner of Prohibition and Excise shall issue a licence in Form FL4**

## 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

## 12. RENEWAL OF LICENCE Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

## 13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL4A

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

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**4. PURPOSE OF LICENCE Rule 17(a)**

For possession and supply of liquor to Military units Military Personnels and Ex-Servicemen.

**5. HOW TO APPLY Rule 17 b (vi)****Apply in FORM F.A.1. 4-A****6. TO WHOM APPLY Rule 17b (vi)****The Collector****7. FEES DETAILS****Licence Fee : Rs. 80/-****8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES Rule 19b (v)**

In the case of an application for a licence in form FL.4(A), that in the area or where the licence is required, there is Military Unit stationed and the Officer Commanding of that unit has certified that there is a real need for a licence to cater liquor to the military personnel.

**9. SUITABILITY OF THE APPLICANT**

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**10. GRANT OF PRIVILEGE / ISSUE OF LICENCE Rule 17b (vi)****The Collector shall issue a licence in Form FL4A**

## 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

## 12. RENEWAL OF LICENCE (Rule 21)

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

## 13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL5

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

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**4. PURPOSE OF LICENCE Rule 17 A**

**For possession and issue of liquor by the Chennai Seamen's Institute / Chennai Seamen's Hostel to the officers or Seamen of the Merchant Navy.**

**5. HOW TO APPLY Rule 17 b (vii)**

Apply in FORM F.A.1. 5

**6. TO WHOM APPLY Rule 17 b (vii)**

**The Collector**

**7. FEES DETAILS**

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**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

Rule 19 b (6)

In the case of an application for a licence in Form FL.5 that the applicant can be relied upon for carrying out the requirements of the conditions of the licence and that there is a real need for the grant of licence applied for.

**9. SUITABILITY OF THE APPLICANT**

**As in item 8 above**

10. GRANT OF PRIVILEGE / ISSUE OF LICENCE Rule 17 b( vii)

**The Collector shall issue a licence in Form FL5**

11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

12. RENEWAL OF LICENCE(Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) atleast one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL6

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

--

**4. PURPOSE OF LICENCE Rule 17 A**

**For possession and use of liquor for Scientific, Industrial or such like purposes.**

**5. HOW TO APPLY Rule 17 b(vii)**

**Apply in FORM F.A.1. 6**

**6. TO WHOM APPLY Rule 17 b (vii)**

**The Collector**

**7. FEES DETAILS**

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**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

Rule 19 b (vii)

In the case of an application for a licence in Form FL.6 that the applicant has not less than five years experience in the branch of the business for which he requires the licences:

**9. SUITABILITY OF THE APPLICANT**

**as in item 8 above**

**10. GRANT OF PRIVILEGE / ISSUE OF LICENCE Rule 17 b(viii)**

**The Collector shall issue a licence in Form FL6**

## 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

## 12. RENEWAL OF LICENCE (Rule 21)

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

## 13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL7

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

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**4. PURPOSE OF LICENCE Rule 17A**

For for possession and supply of wine or grape juice or other such liquor for sacramental purposes..

**5. HOW TO APPLY Rule 17 b (ix)**

Apply in FORM F.A.1. 7

**6. TO WHOM APPLY Rule 17b (ix)**

The Collector

**7. FEES DETAILS**

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**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

Rule 17b (viii)

In the case of an application for a licence in Form FL.7, that there are not less than 30 authority holders in the area which the licence applied for may be expected to serve;

**9. SUITABILITY OF THE APPLICANT**

As in item 8 above

**10. GRANT OF PRIVILEGE / ISSUE OF LICENCE Rule 17 b(ix)**

The Collector shall issue a licence in Form FL7



## 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

## 12. RENEWAL OF LICENCE(Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

## 13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL8

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

1

**4. PURPOSE OF LICENCE Rule 17 A**

Special licence for possession and issue of liquor to International Passengers on board in the Aircraft of Air-India.

**5. HOW TO APPLY Rule 17 b (x)**

**Apply in FORM F.A.1. 8**

**6. TO WHOM APPLY Rule 17 b (X)**

**The Commissioner of Prohibition and Excise**

**7. FEES DETAILS**

**Duty free shop**

**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

Rule 19 b (9)

**In the case of an application for a special licence in Form FL.8 that the passengers in the aircraft of the Air-India will be only international passengers, who have arrived from out of India or who intend going to places out of India;**

## 9. SUITABILITY OF THE APPLICANT

**As in item 8 above**

## 10. GRANT OF PRIVILEGE / ISSUE OF LICENCE

**The Commissioner shall issue a licence in Form FL8**

## 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

## 12. RENEWAL OF LICENCE(Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) at least one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

## 13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL9

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

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**4. PURPOSE OF LICENCE Rule 17 A**

Special Licence for possession and issue of liquor including bottled Liquor to International Air Passengers transiting the Meenambakkam Civil Air Port who are required to wait at the Airport transit lounge reserved for such passengers before resuming their journeys (and issue of foreign liquor to the foreign diplomats stationed at (Chennai).

**5. HOW TO APPLY Rule 17 b (xi)**

**Apply in FORM F.A.1. 9**

**6. TO WHOM APPLY Rule 17 b (xi)**

**The Commissioner of Prohibition and Excise**

**7. FEES DETAILS**

**Duty free shop**

**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

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**9. SUITABILITY OF THE APPLICANT**

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**10. GRANT OF PRIVILEGE / ISSUE OF LICENCE**

**The Commissioner of Prohibition and Excise shall issue a licence in Form FL9**

## 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

## 12. RENEWAL OF LICENCE(Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) atleast one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

## 13. CANCELLATION OF LICENCE Rule 22 (1)

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The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**1. CATEGORY OF LICENCE**

FL10

**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

9

**4. PURPOSE OF LICENCE Rule 17 a**

Special Licence for possession of liquor by an approved restaurant and to serve liquor for approved restaurant and to serve liquor for consumption in the bar of the restaurant to the foreign tourists or foreign residents of India or Indian Citizens during their halt at the airport.

**5. HOW TO APPLY Rule 17 b (xi-A)**

Apply in **FORM F.A.1.10**

**6. TO WHOM APPLY Rule 17 b (xi-A)**

**The Commissioner of Prohibition and Excise**

**7. FEES DETAILS rule 17 b (xi-A)**

- i. Application Fee : Rs. 1000/-**
- ii. Licence Fee : Rs. 5000/-**
- iii. Privilege Fee : Rs. 5,00,000/-**

**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

Rule 19-B (9-A)

In the case of an applicaton for a special licence in Form FL.10 that the applicant runs an approved restaurant.

#### 9. SUITABILITY OF THE APPLICANT

Should have not been convicted of any offence under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) or the rules made thereunder or of any other cognizable or non-ballable offences..

#### 10. GRANT OF PRIVILEGE / ISSUE OF LICENCE

**The Commissioner of Prohibition and Excise shall issue a licence in Form FL10**

#### 11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

#### 12. RENEWAL OF LICENCE(Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) atleast one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the lilicensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

#### 13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**FL-11 LICENCE****1. CATEGORY OF LICENCE** FL11**2. NAME OF THE RULE COVERED.**

Tamil Nadu Liquor (Licence and Permit Rules, 1981)

**3. NO. OF LICENCES FUNCTIONING NOW**

1(TASMAC)

**4. PURPOSE OF LICENCE Rule 17( b) XI-B**

Licence to enable the TASMAC Ltd. to sell foreign liquor by retail.

**5. HOW TO APPLY Rule 17 b XI-B)**

Apply in FORM .A.1.13 to the Commissioner of Prohibition and Excise for the grant of licence for the retail sale of foreign liquor in their retail shops.

**6. TO WHOM APPLY Rule 17 b (XI-B)****The Commissioner of Prohibition and Excise****7. FEES DETAILS rule 17 b (XI-B)**

- i. Application Fee : Rs.1000/-**  
**ii. Licence Fee : Rs. 1,00,000/-(One Lakh)**  
**iii. Privilege Fee : Rs.1,00,00,000 (1 crore)**

**8. REQUIREMENTS FOR THE ESTABLISHMENT OF LICENSED PREMISES**

**(i) that the distance restriction shall not apply in areas designated as “ Commercial ” or “ Industrial ” by the Chennai Metropolitan Development Authority or Town Planning Authorities.**

**(ii) that if any place of worship or educational institution comes into existence subsequent to the establishment of the shop for retail sale of foreign liquor the aforesaid distance restriction shall not apply.**

**(iii) that no shop for retail sale of foreign liquor shall be established within the premises of any hotel.**

**(iv) that no shop for retail sale of foreign liquor shall be established in any tribal areas covered under integrated Tribal Development Project and Hill Area Development**



**Project in the hill areas of Vellore, Salem, Namakkal, Dindigul, Tirunelveli and Kanniyakumari Districts.**

(v) that every shop for retail sale of Foreign Liquor shall be housed in a pukka building and no part of the said shop shall be thatched either on the sides or on the roof.

(vi) The shop for retail sale of foreign liquor shall be in the location approved by the concerned District Collector, before commencing the business in the said shop. There shall be no change in the location of said shop except with the previous permission of the Collector”.

9. SUITABILITY OF THE APPLICANT

TASMAC can alone apply for grant of Licence.

10. GRANT OF PRIVILEGE / ISSUE OF LICENCE

**The Commissioner of Prohibition and Excise shall issue a licence in Form FL11**

11. OTHER LICENCES TO BE TAKEN

**Does not arise.**

12. RENEWAL OF LICENCE(Rule 21

A licence holder desiring to renew the licence shall make an application in the prescribed form (the same as for the original grant of the licence) atleast one month before the date of expiry of the licence. The application may be sent to the licensing authority direct. The provisions of rules 18 to 20 shall, as far as may be, apply to an application for renewal of licence as if it were an application for the original grant of a licence, where an application for renewal of the licence has not been made within a period of one month before the expiry as specified herein, but in no case after the expiry of the licence, the licensing authority may admit such application, provided there are good and sufficient reasons for the delay on payment of an additional fee of twenty-five per cent of the prescribed licence fee.

13. CANCELLATION OF LICENCE Rule 22 (1)

The licensing authority may, after giving in writing to the licence holder an opportunity to show cause within a reasonable time not exceeding fourteen days against the action proposed to be taken or order proposed to be issued, stating the reasons there for, by an order in writing specifying the reasons, cancel the licence under these rules or suspend it for such period as it thinks fit, if in its opinion, the licence holder has failed to comply with any of the conditions of the licence or of any of the provisions of the Act or the rules made thereunder.

**MEDICINAL AND TOILET PREPARATIONS (EXCISE DUTIES ACT 1955 & RULES 1956)**

This is Central Act implemented by the State Government. This Act provides for the levy and collection of duty of Excise on Medicinal and Toilet preparations containing alcohol, Opium, Indian hemp or other narcotics drug or narcotics. The Act also provides for the manufacture of goods either in bond or outside, without any bond and this affects the levy and collection of duties. The manufacture of dutiable goods in a bonded ware-house attracts duties in a State where such goods are used for consumption; while the dutiable goods, which are not manufactured in bonds attract duties in the State, in which such goods are manufactured.

2. "Medicinal Preparation" includes all drugs which are a remedy or prescription, prepared for internal or external use of human beings or animals and all substances intended to be used for or in the treatment, mitigation or prevention of disease in human beings or animals.

3. "Toilet preparation" means any preparations, which is intended for use in the toilet of the human body or in perfuming apparel of any description or any substances intended to cleanse, improve or alter the complexion, skin, hair or teeth and includes deodorants and perfumes.

Under these Rules, the following licences are issued for the purpose noted against each.

L1. Licence to manufacture Medicinal and Toilet Preparations containing alcohol, opium, Indian Hemp and other Narcotic drugs and narcotics under bond for payment of duty.

L2. Licence to manufacture Medicinal and Toilet Preparations containing alcohol, Opium, Indian hemp and other Narcotic drug and Narcotics outside bond.

L3. Licence for Ayurvedic or Unani practitioner to manufacture Ayurvedic or Unani preparations containing Self generated alcohol for dispensing and not for trade purposes.

L4- Licence for a Bonded Ware house

## 1. Category of Licence

L1

## 2. Name of the Rule Covered

Medicinal and Toilet Preparations ( Excise Duty) Rules, 1956.

## 3. No.of Licences functioning now : 6

1. Tvl. Raptakos Brett and Co., Ltd.,  
No. 142 (66) Velacheri Road,  
Chennai 42.
2. Tvl. Wardex Pharmaceuticals Pvt., Ltd., No. 55, Nelson Manickam Road, Aminjikarai,  
Chennai 29.
3. Tvl. Alfred Berg and Co ( India) Pvt. Ltd., No. 1 Hunters Road,  
Chennai 112.
4. Tvl. Global Pharmatech (P) Ltd., 32, Sipcot, Hosur 635 126.
5. Tvl. INGA Pharmaceuticals Industries Ltd., Tambaram
6. SKM Siddah and Ayurvedic.Medicines (India) Pvt.Ltd, Swaminathapuram,  
Modakkurichi, Erode

## 4. Purpose of Licence

**Licence to manufacture Medicinal and Toilet Preparations containing alcohol, opium, Indian hemp and other Narcotic drugs and narcotics under bond for payment of duty**

## 5. How to apply (Rule 83 &amp; 91)

Apply in Form AL1

## 6.To Whom apply (Rule 82)

Commissioner of Prohibition and Excise.

## 7.Fees Details (Table under rule 83)

Manufacture under bond for payment of duty

## a)Allopathic medicinal preparations and toilet preparations containing alcohol-

(i) Where, in the alcohol consumed, the pure alcohol content is less than 2250 litres per annum - Rs. 200

(ii) where, in the alcohol consumed, the pure alcohol content is more than 2250 litres per annum - Rs. 400

## b) Medicinal preparations and toilet preparations not containing alcohol, but containing opium, Indian hemp, or other narcotic drug or narcotic' – Rs. 20

## c) Homoeopathic preparations containing alcohol

(i) where, in the alcohol consumed, the pure alcohol content is less than 2250 litres per annum - Rs. 200

(ii) where, in the alcohol consumed, the pure alcohol content is more than 2250 litres per annum - Rs. 400

d)Medicinal preparations in Ayurvedic, Unani or other indigenous systems of medicines containing alcohol and which are prepared by distillation or to which alcohol has been added - Rs. 50.

## 8. Requirements for the establishment of Licensed Premises (Rule 47)

i) The portion of the non- bonded manufactory used as “laboratory” shall be separated from that used for other purpose.

ii) The windows of the “spirit store”, “laboratory” and “finished store” shall be fitted with malleable iron bars not less than 19 mm. in thickness, set not more than 102 mm. apart and fixed in the brick- work to a depth of at least 51 mm. at each end. On the inside of each window there shall be securely fastened to the bars stout wire- netting the aperture of which shall not exceed 25 mm. in diameter.

iii) There shall be only one entrance to the non-bonded manufactory and one door each to the “laboratory”, “spirit”, “store” and “finished store”.

iv) All pipes from sinks and wash-basins inside the manufactory premises shall discharge into closed drains forming part of the general drainage system of the premises.

v) All electric and gas connections with the licensed premises shall be so fixed as to admit of the supply of electricity or gas being cut off and the regulators or switches being securely locked out at the end of day’s work.

vi) There shall be separate “spirit store” for the rectified spirit.

vii) There shall be separate finished stores for medicinal and toilet preparations falling under each item of the Schedule to the Act.

viii) All alterations in arrangement of building and plants shall be made only with the previous sanction of the Excise Commissioner.

## 9. Suitability of the Applicant (Rule 95)

i) The qualifications and previous experience of technical personal engaged in the manufactory operation.

ii) The equipment of the bonded manufactory

iii) Soundness of the applicant’s financial position and

iv) Suitability of the proposed building for the establishment of manufactory.

## 10. Grant of privilege/Issue of Licence (Rule 82)

Special Commissioner and Commissioner of Prohibition and Excise is the licensing authority.

## 11. Other Licences to be taken (Rule 94)

1. Requisite licence under the Drugs and Cosmetics Act, 1940.

2. RL3 Licence.

12. Renewal of licence (Rule 83(1))

An application for renewal of licence shall be made atleast 30 days before the date of expiry of the validity along with the requisite fees. Licence should be renewed every year.

13. Cancellation of licence (Rule 87)

If any violations in the conditions of the licence is found, the licensing authority may suspend or cancel the licence.

1. Category of Licence : L2
2. Name of the Rule Covered : Medicinal and Toilet Preparations ( Excise Duty) Rules, 1956.
3. Purpose of Licence  
**Licence to manufacture Medicinal and Toilet Preparations containing alcohol, Opium, Indian hemp and other Narcotic drug and Narcotics outside bond**
4. How to apply (Rule 83 & 91)  
Apply in Form A.L.2
5. To Whom apply (Rule 82)  
Collector

1. Category of Licence : L3
2. Name of the Rule Covered : Medicinal and Toilet Preparations ( Excise Duty) Rules, 1956.
3. Purpose of Licence  
Licence for Ayurvedic or Unani practitioner to manufacture Ayurvedic or Unani preparations containing Self generated alcohol for dispensing and not for trade purposes
4. How to apply (Rule 83 & 91)  
Apply in Form A.L.3
5. To Whom apply (Rule 82)  
Collector

1. Category of Licence : L4
2. Name of the Rule Covered: Medicinal and Toilet Preparations ( Excise Duty) Rules, 1956.
3. Purpose of Licence  
Licence for a Bonded Ware house
4. How to apply (Rule 83 & 91)  
Apply in Form A.L.4
5. To Whom Apply (Rule 82)  
Collector

THE TAMIL NADU SPIRITUOUS PREPARATIONS ( CONTROL) RULES, 1984.

1) These are rules which apply to all Medicinal and Toilet and other Spirituous preparations.

Under these rules Medicinal Preparations are defined as the drugs containing alcohol or any intoxicating drugs which are a remedy or prescription prepared for internal or external use of human beings or animals and all substances intended to be used for or in the treatment, mitigation or prevention of disease in human beings or animals.

No person shall manufacture any Spirituous preparation except under and in accordance with the terms and conditions of the licence issued under the medicinal and Toilet Preparations (Excise Duties) Rules, 1956 (Rule 6(1))

The following licences are issued under these Rules for the purpose noted against each.

SPXI- Wholesale licence in Form SP XI for the possession and sale of Spirituous preparations.

SP XIV -Retail licence in Form SP XIV for the possession and sale of Spirituous preparations.

1. Category of Licence  
SP XI
2. Name of the Rule Covered  
Tamil Nadu Spirituous Preparations (Control) Rules, 1984
3. Purpose of Licence (Rule 11(i))  
**Wholesale licence in Form SP XI for the possession and sale of Spirituous preparations.**

#### 4. How to apply

Apply in Form S.P.XV (See rule 11)

5. To Whom apply  
District Collector

6. Fees Details (Rule 11 (a) (2))

Payment of a fee of Rs.100/- (Rupees one hundred only) for a year or part thereof.

7. Requirements for the establishment of Licensed Premises  
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8. Suitability of the Applicant (Rule 11 (b) (4) (a to d))

- a) whether the applicant has taken out the present licence under the Drugs and Cosmetics Act, 1940 (Central Act XXIII of 1940) or under the Medicinal and Toilet Preparations (Excise Duties) Rules, 1955 whether he is qualified to hold the licence;
- b) that the financial position of the applicant is sound
- c) that there is actual need for such a licence at locality; and
- d) that the applicant has not been convicted of a offence under the Act, Medicinal and Toilet Preparations (Excise Duties) Act, 1955 (Central Act 16 of 1955) or Drugs and Cosmetics Act, 1940 (Central Act XXIII of 1940) or the Dangerous Drug Act, 1930 (Central Act II of 1930) or the Opium Act 1878 (Central Act II of 1878)

9. Grant of privilege/Issue of Licence (Rule 11(4))

Collector is licensing authority



10. Other Licences to be taken (Rule 11(1) (a) (1) (i) and (ii))

1. for sale of Allopathic Medicinal preparations in Forms 20-B and 21-B under the Drugs and cosmetic Rules, 1945.
2. for sale of any Homeopathic Medicinal preparations in Form LI or L2 under Medicinal & Toilet preparations (ED) Rules 1956 or a licence under the Drugs and Cosmetic Act, 1940.

11. Renewal of licence (Rule 11 (b) (4) (e) and (f))

The licences issued under this rules shall be biennial at the option of the licensee subject to the collection of appropriate renewal fee for two years. Applications for renewal either annual or biennial shall be made before the 31<sup>st</sup> March of the year, the application for renewal has been submitted before the expiry of the licence.

In the case of applications for renewal made on or after the 1<sup>st</sup> day of the March and before the 31<sup>st</sup> day of March an additional fee of Rs.10 (Rupees ten only) shall be levied. The application received after the 31<sup>st</sup> day of March of the year to which the licence relates shall be treated as fresh applications for a licence and dealt with accordingly.

12. Cancellation of licence (Rule 14 (3))

If in the opinion of the Collector the licensee has failed to comply with all or any of the terms and conditions of licence or with any of the provisions of the Act or these rules, the Collector may, after giving the licensee an opportunity to show cause why such an order should not be passed and stating the reasons thereof, cancel a licence issued under these rules or suspend it for such period as he thinks fit either wholly or in part.

1. Category of Licence  
SP XIV
2. Name of the Rule Covered  
Tamil Nadu Spirituous Preaparations (Control) Rules, 1984
3. Purpose of Licence (Rule 11(i))  
**Retail licence in Form SP XIV for the possession and sale of Spirituous preparations.**

4. **How to apply**

Apply in Form S.P.XV (See rule 11)

5. To Whom apply  
District Collector

6. Fees Details (Rule 11 (b) (2))

Payment of a fee of Rs.25/- (Rupees twenty five only) for a year or part thereof.

7. Requirements for the establishment of Licensed Premises

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8. Suitability of the Applicant (Rule 11 (b) (4) (a to d))

- (a) whether the applicant has taken out the present licence under the Drugs and Cosmetics Act, 1940 (Central Act XXIII of 1940) or under the Medicinal and Toilet Preparations (Excise Duties) Rules, 1955 whether he is qualified to hold the licence;
- (b) that the financial position of the applicant is sound
- (c) that there is actual need for such a licence at locality; and
- (d) that the applicant has not been convicted of a offence under the Act, Medicinal and Toilet Preparations (Excise Duties) Act, 1955 (Central Act 16 of 1955) or Drugs and Cosmetics Act, 1940 (Central Act XXIII of 1940) or the Dangerous Drug Act, 1930 (Central Act II of 1930) or the Opium Act 1878 (Central Act II of 1878)

9. Grant of privilege/Issue of Licence (Rule 11 (4))  
Collector is the licensing authority

10. Other Licences to be taken (Rule 11 (i) (a) (1) (i) and (ii))

- i. for sale of Allopathic Medicinal preparations in Forms 20-B and 21-B under the Drugs and cosmetic Rules, 1945.
- ii. for sale of any Homeopathic Medicinal preparations in Form LI or L2 under Medicinal & Toilet preparations (ED) Rules 1956 or a licence under the Drugs and Cosmetic Act, 1940.

11. Renewal of licence (Rule 11 (b) (4) (e) and (f))

The licences issued under this rules shall be biennial at the option of the licensee subject to the collection of appropriate renewal fee for two years. Applications for renewal either annual or biennial shall be made before the 31<sup>st</sup> March of the year, the application for renewal has been submitted before the expiry of the licence.

In the case of applications for renewal made on or after the 1<sup>st</sup> day of the March and before the 31<sup>st</sup> day of March an additional fee of Rs.10 (Rupees ten only) shall be levied. The application received after the 31<sup>st</sup> day of March of the year to which the licence relates shall be treated as fresh applications for a licence and dealt with accordingly.

12. Cancellation of licence (Rule 14 (3))

If in the opinion of the Collector the licensee has failed to comply with all or any of the terms and conditions of licence or with any of the provisions of the Act or these rules, the Collector may, after giving the licensee an opportunity to show cause why such an order should not be passed and stating the reasons thereof, cancel a licence issued under these rules or suspend it for such period as he thinks fit either wholly or in part.

1. Category of Licence  
General Export Permit under SPXI and SPXIV
2. Name of the Rule Covered  
Tamil Nadu Spirituous Preparations (Control) Rules, 1984
3. Purpose of Licence : (Rule 8(2) )  
To Export Restricted Preparations to outside to State.
4. How to apply (Rule 8(2)  
Apply in Form SP VIII
5. To Whom apply (Rule 8(2)  
Special Commissioner and  
Commissioner of Prohibition and Excise.
6. Fees Details  
Rs. 150/- (Rupees One hundred and fifty only)
7. Requirements for the establishment  
of Licensed Premises : --
8. Suitability of the Applicant: --
9. Grant of privilege/Issue of Licence (Rule 8(2)  
Special Commissioner and Commissioner of Prohibition and may in his discretion grant  
a General Export Permit
10. Other Licences to be taken:  
Should be in possession of SP XI / SP XIV Licence
11. Renewal of licence: --
12. Cancellation of licence: --

**Import Permit under SPXI and SPXIV**

1. Category of Licence  
Import Permit under SPXI and SPXIV
2. Name of the Rule Covered  
Tamil Nadu Spirituous Preparations (Control) Rules, 1984
3. Purpose of Licence : (Rule 7)  
To Import any Restricted Preparations.
4. How to apply  
Apply in Form SP III
5. To Whom apply  
Special Commissioner and  
Commissioner of Prohibition and Excise.
6. Fees Details : (Rule 7(b)(5)  
Rs. 150/- (Rupees One hundred and fifty only)
7. Requirements for the establishment  
of Licensed Premises : --
8. Suitability of the Applicant: (Rule 7(1)(a) and (b)
  - a) whether the preparations are required-
    - (i) for purposes of bona fide trade and commerce
    - (ii) for meeting the bona fide requirements of the state; and
  - (b) whether the applicant has been convicted of any offence under the Act, Dangerous Drugs Act, 1930 (Central Act II of 1930) Opium Act, 1878 (Central Act II of 1878) or Medicinal and Toilet Preparations (Excise Duties) Act, 1955 (Central Act 16 of 1955) for any cognizable offence.
9. Grant of privilege/Issue of Licence (Rule 7(1)  
Special Commissioner and Commissioner of Prohibition is the licensing authority
10. Other Licences to be taken:  
Should be in possession of SP XI / SP XIV Licence
11. Renewal of licence: --
12. Cancellation of licence: --

THE TAMIL NADU NARCOTIC DRUGS RULES, 1985

The Tamil Nadu Narcotic Drugs Rules, 1985, which came to force on the 14<sup>th</sup> of November 1985 have been framed by the State Government under powers conferred by section 10 read with section 78 of the Narcotic Drugs and Psychotropic Substances Act 1985 ( Central Act 61 of 1985) and in super-session of the Tamil Nadu Manufactured Drugs Rules, 1932 and the Tamil Nadu Opium Rules, 1969 promulgated this rule.

, 2) Under these rule no person or institution, except the Government Opium, Alkaloid Works, Gazhipur/ Neemuch may engage in the manufacture, possess, sale, purchase, transport, warehouse, use, consume, import or export any narcotic drug except for medical or Scientific purpose and in the manner and to the extent provided by these rules (Rule 3)

3. The licences issued under these Rules for the purpose of

NDRC Permit-

To possess and sell medicines containing any manufactured drugs

(Narcotic Drugs)

Import / Export Authorisations-

To import / export manufactured drugs as specified in the NDRC Permit.

1. Category of Licence  
Narcotic Drugs Registration Certificate

2. Name of the Rule Covered  
Tamil Nadu Narcotic Drugs Rules 1985

3. Purpose of Licence : (Rule 22)  
To possess and sell medicines containing any manufactured drugs (Narcotic Drugs)

4. How to apply: (Rule 22)  
Apply in Form ND/AI 2

5. To Whom apply (Rule 22)  
Collector

6. Fees Details : (Rule 21 (3))  
Rs.5/- (Rupees five only)

7. Requirements for the establishment  
of Licensed Premises : --

8. Suitability of the Applicant: (Rule 22)

(1) Application for issue of permit – (1) Any approved practitioner, licensed dealer or licensed Chemist desiring to possess and sell medicines containing any manufactured drug shall make an application to the Collector for a permit in that behalf. The application and permit may be in Form ND/A.L.2 and ND/Rc respectively.

(2) On receipt of such application, the Collector shall make such enquiries as deemed necessary and if he is satisfied that there is no objection to issue the permit applied for, he may issue the applicant a permit on payment of the prescribed fee.

9. Grant of privilege/Issue of Licence  
Collector is the licensing authority

10. Other Licences to be taken: --

11. Renewal of licence: (Rule 31 (c))  
An application in Form ND/AI.2 for renewal of permit issued under rule 22 shall reach the Collector of the District atleast one month before the date of expiry of the validity period thereof. Any application received after the date of expiry of the permit shall be treated as an application for a fresh permit.

12. Cancellation of licence: (Rule 32)

(1) The Officer who has issued a permit, approval, authorization of permit or personal permit under these rules may, after giving the holder of such permit, approval, authorization or personal permit an opportunity to show cause, by an order in writing, stating the reasons therefore, cancel such permit, approval, authorization or personal permit suspend it for such period as he thinks fit either wholly or in respect of some of the opium manufactured drugs to which it relates, if, in his opinion, such person has-

- a) failed to pay duty or fee payable by him or
- b) by himself or by any servant or person acting on his behalf committed any breach of conditions of such permit, approval etc. or these rules, or
- c) been convicted of any offence under the Act or under the law for the time being in force relating to excise, revenue, or prohibition or of any criminal offence; or any other case not falling under this clause,



**Import Permit under Narcotic Drugs Registration Certificate (ND/RC)**

1. Category of Licence  
Import Permit under Narcotic Drugs Registration Certificate (ND/RC)
2. Name of the Rule Covered  
Tamil Nadu Narcotic Drugs Rules, 1985
3. Purpose of Licence : (Rule 23)  
To Import manufactured drugs (Narcotic Drugs)
4. How to apply See Application
5. To Whom apply: (Rule 23)  
Special Commissioner and  
Commissioner of Prohibition and Excise.
6. Fees Details : --
7. Requirements for the establishment  
of Licensed Premises : --
8. Suitability of the Applicant:  
Any person authorized in this behalf may  
Import manufactured drugs
9. Grant of privilege/Issue of Licence  
Special Commissioner and Commissioner of Prohibition is the licensing authority
10. Other Licences to be taken:  
Should be in possession Narcotic Drugs Registration Certificate
11. Renewal of licence: --
12. Cancellation of licence: --

**Application for issue of Import Authorisation for import of manufactured drugs under ND/RC.**

- 1) Name of the Permit holder
- 2) Permit Number and Year (ND/RC)
- 3) Validity of the Permit
- 4) Name of the manufactured drugs to be imported with quantity
- 5) Possessional limit of the drugs prescribed in the permit
  - 5a) At a time
  - 5b) Annual
- 6) Details of quantity of Drugs / source from which obtained under the ND/RC during the intended year upto the date of application for Import Authorisation (Extract of inspection report of Taluk Excise Officer to be enclosed)
- 7) Stock on hand on the date of application for the Import Authorisation
- 8) Whether the quantity applied for import whether the limits prescribed in Col.5 above.
- 9) Details of the licensee from whom the import is to be made (full address to be given, with details of licence No. held by area licenses under the relevant rule of their State)
- 10) Validity period for import authorization required
- 11) Mode of Import
- 12) Certificate: I hereby declare that the particulars given in above are correct. I shall abide by the conditions of Import Authorisation.

Place:

Date:

Signature of the Applicant.

**Export Permit under Narcotic Drugs Registration Certificate (ND/RC)**

1. Category of Licence  
Export Permit under Narcotic Drugs Registration Certificate (ND/RC)
2. Name of the Rule Covered  
Tamil Nadu Narcotic Drugs Rules 1985
3. Purpose of Licence : (Rule 7)  
To Export manufactured Drugs (Narcotic Drugs)
4. How to apply: See application.
5. To Whom apply (Rule 38)  
Special Commissioner and  
Commissioner of Prohibition and Excise.
6. Fees Details : --
7. Requirements for the establishment  
of Licensed Premises : --
8. Suitability of the Applicant: (Rule 37)  
Licensed Dealer
9. Grant of privilege/Issue of Licence (Rule 38)  
Special Commissioner and Commissioner of Prohibition is the licensing authority
10. Other Licences to be taken:  
Should be in possession of Narcotic Drugs Registration Certificate.
11. Renewal of licence: --
12. Cancellation of licence: --

**Application for issue of Export Authorisation for Export of manufactured drugs under ND/RC.**

- 1) Name of the Permit holder
- 2) Permit Number and Year (ND/RC)
- 3) Validity of the Permit
- 4) Name of the manufactured drugs to be exported with quantity
- 5) Possessional limit of the drugs prescribed in the permit
  - 5a) At a time
  - 5b) Annual
- 6) Details of quantity of Drugs / source from which obtained under the ND/RC during the licensed year upto the date of application for Export Authorisation (Extract of inspection report of Taluk Excise Officer to be enclosed)
- 7) Stock on hand on the date of application for the Export Authroisation
- 8) Whether the quantity applied for export whether the limits prescribed in Col.5 above.
- 9) Details of the licensee from whom the export is to be made (full addressed to be given, with details of licence No. held by area licences under the relevant rule of their State)
- 10) Validity period for export authorization required
- 11) Mode of Transport
- 12) Certificate:  
(Taluk Excise Officer's Excise Verification Certificate regarding export of earlier export authorization permit.

Place:

Date

Signature of the Applicant.