Excise & Taxation Commissioner, Haryana, Panchkula.

To

- 1. All the Joint Excise & Taxation Commissioners (Range)
- 2. All the Deputy Excise & Taxation Commissioners (ST)
- 3. All the Deputy Excise & Taxation Commissioners (Inspection)
- 4. All the Deputy Excise & Taxation Commissioners (Excise)
- 5. All the Deputy Excise & Taxation Commissioners (PGT)

In the State.

Memo No. 1937 /ST-1 Dated: Panchkula, 6.9.2013

Subject: Grant of new Registration Certificate.

As you are aware, a procedure for grant of a new registration certificate under the Haryana VAT Act, 2003 has been given in Rule 11 of the Haryana VAT Rules, 2003. Sub Rule 5 provides that the applicant shall append the prescribed documents alongwith the application form in VAT A-1 or any other documents/identification mark as directed by the Commissioner. Clause (g) of Sub Rule (5) contains that identity proof shall consists of existing voter identity card or passport or ration card with photographs or driving license or bank pass book with photo or any other documents issued by the Government having photo I.D. It has been observed that sometimes unscrupulous persons succeed in getting registration certificates by submitting forged documents. Cases have also come to notice that registration certificates are got issued in the name of the employees having no financial means or capital assets. Thus there is a need to have a better check

regarding correct identity of the person seeking registration under the VAT laws.

The Government of India has been issuing biometric Aadhar Cards assigning a unique I.D. to every individual Indian citizen in India. Since the Aadhar Card is linked to the biometric data so it is not possible to use Aadhar Card of another person as there can be no two similar biometric impressions. The Government is also linking Aadhar Card to bank accounts to transfer cash subsidy benefits namely LPG and other benefits to the persons entitled under different schemes. Even in a case when one person does not reside at an address originally declared in Aadhar Card since his Card is linked to other benefits being availed by him, his location can easily be traced.

Therefore, it has been decided that in future the assessing authorities should obtain a copy of the Aadhar Card as identity proof of the person seeking registration certificate under VAT laws. It should be obtained from the proprietor or partners or directors of the company or authorized signatory as the case may be. The assessing authorities should ensure that this Aadhar Card Number of the person/s is duly mentioned/recorded legibly and conspicuously against the name/s of the person in Form VAT A-1. The Aadhar Card should also be insisted from the persons standing sureties in favour of the dealer to facilitate easy identification and the Aadhar Card Number of the sureties be mentioned/recorded on the surety bonds as well.

Please circulate this letter to all the officers working under your control for strict compliance.

RA

Addl. Excise & Taxation Commissioner (P/R) for Excise & Taxation Commissioner, Haryana, Panchkula.

Endst. No. 1932, /ST-1 Dated: 6.9.2013

A copy is forwarded to the following for their information:

- 1. The Principal Secretary to Government of Haryana, Excise & Taxation Department, Chandigarh.
- 2. All the Additional Excise & Taxation Commissioners in the Head Office.
- 3. All the Joint/Deputy Excise & Taxation Commissioners in the Head Office.
- 4. All the Joint Directors (Legal)/ Excise & Taxation Officers posted in the Head Office.
- 5. PS to ETM for information of the Hon'ble Excise & Taxation Minister, Haryana, Chandigarh.
- 6. PS to ETC for information of the ETC.

Addl. Excise & Taxation Commissioner (P/R) for Excise & Taxation Commissioner, Haryana, Panchkula.