



Annexures





Annexure-I
Manufacture of Liquor
(Reference : Paragraph 2.4)

Sl. No.	Name of the sugar factory	Year	Total molasses used (weight in M.T)	Inverted sugar (weight in M.T)	Fermentable sugar @ 95% of Inverted Sugar (weight in M.T)	Fermentable Sugar actually found (weight in M.T)	Shortage of Fermentable Sugar (weight in M.T)	Yield of Alcohol for shortage of Fermentable Sugar @91.8 (in Proof/Litre)	Excise Duty for short yield of Alcohol @ ₹ 15.40 of short yield (₹ in Crore)
1	M/s K.C.P. Sugars & Ind. Corp. Ltd., Vuyyuru, Krishna District	2005-06 to 2009-10	1,52,776.16	68,375.81	64,957.02	27,379.10	37,577.92	3,44,96,530.56	53.12
2	M/s Andhra Sugars Pvt., Ltd., Tamuku, W.G.District	2005-06 to 2009-10	1,39,368.49	64,117.40	60,911.53	57,922.27	2,989.26	27,44,140.68	4.23
3	M/s Empee Sugars Pvt., Ltd., Naidupet, Nellore District	2006-07 to 2009-10	94,906.70	43,624.62	41,443.39	39,468.94	1,974.45	18,12,545.10	2.79
4	M/s Sagar Sugars Pvt., Ltd., Chittoor	2009-10	4,345.00	2,291.76	2,177.17	2,144.56	32.61	29,936.00	0.04
5	M/s Jeypore Sugars Company Ltd., Chagallu, W.G.District	2009-10	13,606.00	6,373.36	6,054.69	5,709.82	344.87	3,16,590.66	0.49
6	M/s Jeypore Sugars Company Jangareddygudem, W.G.District	2009-10	6,010.06	2,741.86	2,604.76	2,451.15	153.61	1,41,013.98	0.22
	Total		4,11,012.41	1,87,524.81	1,78,148.56	1,35,075.84	43,072.72	3,95,40,756.98	60.89



Annexure-II
Penal Interest on belated realisation of Bank Drafts
(Reference : Paragraph 3.3.3)

Date of Remittance of DDs	Total Amount of DDs (₹)	Actual date of realisation of DDs	Amount realised (₹)	Delay in no. of days	Penal Interest @18% P.A. (₹)
25.06.2008	17,19,87,736	17.07.2008	42,57,820	22	46,194
		18.07.2008	63,18,800	23	71,670
		19.07.2008	65,000	24	769
		21.07.2008	39,75,000	26	50,967
		22.07.2008	3,31,78,440	27	4,41,773
		23.07.2008	3,02,06,994	28	4,17,105
		24.07.2008	1,87,95,200	29	2,68,797
		25.07.2008	5,79,45,943	30	8,57,282
		30.07.2008	3,30,000	35	5,696
		02.08.2008	4,45,000	38	8,339
		05.08.2008	1,25,71,844	41	2,54,192
		06.08.2008	3,85,000	42	7,974
		11.08.2008	17,35,000	47	40,215
		17.08.2008	7,06,690	53	18,471
		21.08.2008	1,01,000	57	2,839
		Total			24,92,283



Annexure-III
Verification of Sample Bottles of IMFL purchased from different areas of the state with the APBCL Depots
(Reference : Paragraph 3.4.1.2)

Sl. No	Name of the Brand	Name of the Manufacturer	Batch Number and date of manufacture	E.A.L. No.	Quantity of the Liquor	Name of the Shop where purchased	Information furnished by APBCL	
							Name of the Shop	Depot
1.	Officers' choice Premium Whisky	Bagga Distilleries, Hyderabad	B.No.121 dated 10.09.2010	8941132	180 ml	Sri Vinayaka Wines, Nalgonda	Sri Vinayaka Wines, Hyd Road, Nalgonda	Nalgonda
2.	Officers' choice Premium Whisky	Bagga Distilleries, Hyderabad	B.No.121 dated 10.09.2010	8941133	180 ml	Sri Vinayaka Wines, Nalgonda	Sri Vinayaka Wines, Hyd Road, Nalgonda	Nalgonda
3.	Officers' choice Premium Whisky	Paras Collins Distilleries, Shamshabad, Hyderabad	B.No.177 dated 12-11-2010	4028175	180ml	Sri Ganesh Wines, Srikakulam Town	Sri Ganesh Wines, Srikakulam Town	Srikakulam
4.	Bag Piper Whisky	Esveear Vijayawada Distilleries, Vijayawada	B.No.196 dated 26.11.2009	8973600	180 ml	Minerva Wines, Daba Gardens, Visakhapatnam	Dwaraka Beer & Wines, Visakhapatnam	Visakhapatnam-1
5.	Bag Piper Whisky	Esveear Vijayawada Distilleries, Vijayawada	B.No.196 dated 26.11.2009	8973588	180 ml	Minerva Wines, Daba Gardens, Visakhapatnam	Dwaraka Beer & Wines, Visakhapatnam	Visakhapatnam-1
6.	Director's special Regular Whisky	M/s. United Spirits Ltd., (Shaw Wallace Ltd), Malkajgiri, Secunderabad	B.No. 134 dated 05-08-2010	5668038	180 ml	Sri Laxmi Wines, Seven Junction, Srikakulam	Not traced	
7.	Old Tavern Rare Whisky	M/s. United Spirits Ltd., (Shaw Wallace Ltd), Malkajgiri, Secunderabad	B.No.328 dated 19-11-10	3564219	180 ml	Seven Star Wines, Gudur	Venkateswara Wines, Gudur	Nellore
8.	Bag Piper Whisky	M/s. United Spirits Ltd., (Shaw Wallace Ltd), Malkajgiri, Secunderabad	B.No. 147 dated 26-10-10	9803493	180 ml	Seven Star Wines, Gudur	Venkateswara Wines, Gudur	Nellore
9.	Our Choice Fine Whisky	R.K. Distilleries, Medchal, R.R. District	B.No. 23 dated 08-05-10	5769410	180 ml	Rammagar Wines, Karimnagar	The EAL Nos. mentioned are not legible due to poor quality of carbon paper.	
10.	Our Choice Fine Whisky	R.K. Distilleries, Medchal, R.R. District	B.No. 23 dated 08-05-10	5769406	180 ml	Rammagar Wines, Karimnagar	The EAL Nos. mentioned are not legible due to poor quality of carbon paper.	
11.	Aristocrat Whisky	Bagga Distilleries, Hyderabad	B.No. 81 dated -	6441135	180 ml	Sri Sai laxmi wines, Nagarkurnool	Sri Sai Laxmi wines, Nagarkurnool	Mahaboobnagar



Sl. No	Name of the Brand	Name of the Manufacturer	Batch Number and date of manufacture	E.A.L. No.	Quantity of the Liquor	Name of the Shop where purchased	Information furnished by APBCL	
							Name of the Shop	Depot
12.	Officers' Choice Premium Whisky	M/s.Allied Distilleries Pvt. Ltd., Chikalhana, Aurangabad/ Mumbai	B.No. 343 dated 10.11.10	4185755	180 ml	Sri Sai laxmi wines, Nagarkurnool	Sri Sai Laxmi wines, Nagarkurnool	Mahaboobnagar
13.	Seagram Royal Stag	Pernord Richard India Ltd., Gwalior	B.No. 430 dated 10.11.10	1188993	180 ml	Hari Priya Bar & Rest., Kadapa	Stocks not issued from Kadapa Depot.	
14.	Seagram Royal Stag	Pernord Richard India Ltd., Gwalior	B.No. 430 dated 10.11.10	1189001	180 ml	Hari Priya Bar & Rest., Kadapa	Stocks not issued from Kadapa Depot.	
15.	Our Choice Fine Whisky	R.K.Distilleries, Medchal, R.R.District	B.No. 45 dated 20.11.10	6226186	180 ml	Madhavi Wines, Mancherterial	Neelima Wines, Mancherterial	Mancherterial
16.	Our Choice Fine Whisky	R.K.Distilleries, Medchal, R.R.District	B.No. 45 dated 20.11.10	6226187	180 ml	Madhavi Wines, Mancherterial	Neelima Wines, Mancherterial	Mancherterial
17.	Officers' Choice Premium Whisky	GSB&Co Pvt Ltd., Kasimkota, Visakhapatnam	B.No. 64 dated 16.09.10	2296345	180 ml	Vijayadurga Wines, Anakapalli	Vijayadurga Wines, Anakapalli	Visakhapatnam-II
18.	Officers' Choice Premium Whisky	GSB&Co Pvt Ltd., Kasimkota, Visakhapatnam	B.No. 64 dated 16.09.10	2296348	180 ml	Vijayadurga Wines, Anakapalli	Vijayadurga Wines, Anakapalli	Visakhapatnam-II
19.	Gold Riband Deluxe Whisky	Pearl Distilleries, Singarayakonda, Prakasham District	B.No. 145 dated 19.10.10	3227754	180 ml	Dwaraka Beer & Wines, Visakhapatnam	Ambica Wines, Visakhapatnam	Visakhapatnam-I
20.	Gold Riband Deluxe Whisky	Pearl Distilleries, Singarayakonda, Prakasham District	B.No. 145 dated 19.10.10	3433853	180 ml	Dwaraka Beer & Wines, Visakhapatnam	Dwaraka Beer & Wines, Visakhapatnam	Visakhapatnam-I



Annexure - IV
Lifting by Clubs Since 2005-06 to 2009-10
(Reference : Paragraph 3.6.2)

SL. NO.	YEAR	DEPOT - CODE	UNITNAME	PTCODE	PTNAME	ADDRESS	SALE_CASE	SALE_VAL (₹)
1	2005-06	1	Hyderabad - I	291	COUNTRY CLUB RESTAURANT & BAR	6-3-1219,BEGUMPET, HYD.	3,635	63,28,871
	2006-07	1	Hyderabad - I	739	COUNTRY CLUB RESTAURANT & BAR	6-3-1219,BEGUMPET, HYD.	4,701	82,81,685
	2007-08	1	Hyderabad - I	739	COUNTRY CLUB RESTAURANT & BAR	6-3-1219,BEGUMPET, HYD.	4,815	83,74,773
	2008-09	1	Hyderabad - I	739	COUNTRY CLUB RESTAURANT & BAR	6-3-1219,BEGUMPET, HYD.	4,614	87,45,790
	2009-10	1	Hyderabad - I	739	COUNTRY CLUB RESTAURANT & BAR	6-3-1219,BEGUMPET, HYD.	4,836	92,58,146
2	2005-06	1	Hyderabad - I	298	FATEH MAIDAN CLUB	LALBAHADUR STADIUM, HYD.	3,723	89,87,337
	2006-07	1	Hyderabad - I	804	FATEH MAIDAN CLUB	LALBAHADUR STADIUM, HYD.	4,032	1,03,81,552
	2007-08	1	Hyderabad - I	804	FATEH MAIDAN CLUB	LALBAHADUR STADIUM, HYD.	4,502	1,21,00,090
	2008-09	1	Hyderabad - I	804	FATEH MAIDAN CLUB	LALBAHADUR STADIUM, HYD.	4,918	1,55,40,894
	2009-10	1	Hyderabad - I	804	FATEH MAIDAN CLUB	LALBAHADUR STADIUM, HYD.	4,757	1,54,13,706
3	2007-08	32	R.Reddy - II	496	HAVELI CLUB 8 RESTAURANT & BAR	GROUP OF KATIKANENI HOTELS	1,614	14,93,463
	2008-09	32	R.Reddy - II	496	HAVELI CLUB 8 RESTAURANT & BAR	GROUP OF KATIKANENI HOTELS	1,149	1,21,89,276
	2009-10	32	R.Reddy - II	496	HAVELI CLUB 8 RESTAURANT & BAR	GROUP OF KATIKANENI HOTEL	17,486	1,89,31,743
4	2006-07	1	Hyderabad - I	803	HYDERABAD BOATS CLUB	6-1-2, HUSSAIN SAGAR, HYD.	3,801	1,31,53,577
	2007-08	1	Hyderabad - I	803	HYDERABAD BOATS CLUB	6-1-2, HUSSAIN SAGAR, HYD.	3,699	1,40,18,132
	2008-09	1	Hyderabad - I	803	HYDERABAD BOATS CLUB	6-1-2, HUSSAIN SAGAR, HYD.	3,819	1,56,35,032
	2009-10	1	Hyderabad - I	803	HYDERABAD BOATS CLUB	6-1-2, HUSSAIN SAGAR, HYD.	3,772	1,71,50,932



SL. NO.	YEAR	DEPOT_CODE	UNITNAME	PTCODE	PTNAME	ADDRESS	SALE_CASE	SALE_VAL (₹)
5	2005-06	25	Visakhapatnam-I	753	IBP CENTURY CLUB	D.NO. 53-3-15, MAHARANI PETA	1,042	26,16,947
	2006-07	25	Visakhapatnam-I	348	IBP CENTURY CLUB	D.NO. 53-3-15, MAHARANI PETA	812	22,45,356
	2007-08	25	Visakhapatnam-I	348	IBP CENTURY CLUB	D.NO. 53-3-15, MAHARANI PETA	566	10,72,281
	2008-09	25	Visakhapatnam-I	348	IBP CENTURY CLUB	D.NO. 53-3-15, MAHARANI PETA	1,724	52,05,274
	2009-10	25	Visakhapatnam-I	348	IBP CENTURY CLUB	D.NO. 53-3-15, MAHARANI PETA	1,852	54,39,537
	2005-06	11	Khammam Depot	812	JUBILEE OFFICERS CLUB	1-6-184 & 185, JUBLIPURA, KHAMMAM	1,367	27,94,556
6	2006-07	11	Khammam Depot	303	JUBILEE OFFICERS CLUB	1-6-184 & 185, JUBLIPURA, KHAMMAM	945	21,15,225
	2007-08	11	Khammam Depot	303	JUBILEE OFFICERS CLUB	1-6-184 & 185, JUBLIPURA, KHAMMAM	652	13,07,138
	2008-09	11	Khammam Depot	479	JUBILEE OFFICERS CLUB	1-6-184 & 185, JUBLIPURA, KHAMMAM	2,045	52,55,248
	2009-10	11	Khammam Depot	479	JUBILEE OFFICERS CLUB	1-6-184 & 185, JUBLIPURA, KHAMMAM	2,242	55,72,465
	2005-06	18	Guntur - I	199	L.V.R. & SONS CLUB AND R.ROOM	4-13-23, KORITIPADU	2,071	51,74,246
	2006-07	18	Guntur - I	647	L.V.R & SONS CLUB AND R.ROOM	4-13-23, KORITIPADU	2,238	62,15,151
7	2007-08	18	Guntur - I	647	L.V.R & SONS CLUB AND R.ROOM	4-13-23, KORITIPADU	670	17,26,940
	2008-09	18	Guntur - I	647	L.V.R & SONS CLUB AND R.ROOM	4-13-23, KORITIPADU	2,726	94,57,678
8	2009-10	18	Guntur - I	647	L.V.R & SONS CLUB AND R.ROOM	4-13-23, KORITIPADU	3,480	1,28,15,543
	2005-06	2	Hyderabad - II	404	M/S DECCAN CLUB	10-3-61, ENTRENCHMENT ROAD	1,955	37,38,218
	2006-07	2	Hyderabad - II	411	M/S DECCAN CLUB	10-3-61, ENTRENCHMENT ROAD	1,723	37,14,108
	2007-08	2	Hyderabad - II	422	M/S DECCAN CLUB	10-3-61, ENTRENCHMENT ROAD	764	12,85,033
	2008-09	2	Hyderabad - II	400	M/S DECCAN CLUB	10-3-61, ENTRENCHMENT ROAD	2,145	55,86,017
	2009-10	2	Hyderabad - II	435	M/S DECCAN CLUB	10-3-61, ENTRENCHMENT ROAD	2,925	69,72,707
9	2005-06	2	Hyderabad - II	403	M/S NEW CLUB	10-1-1 to 5.F&G FLOOR.(P.NO.371) Rd.8	2,597	58,54,674
	2006-07	2	Hyderabad - II	410	M/S NEW CLUB	10-1-1 to 5.F&G FLOOR.(P.NO.371) Rd.8	2,372	48,76,724
	2007-08	2	Hyderabad - II	423	M/S NEW CLUB	10-1-1 to 5.F&G FLOOR.(P.NO.371) Rd.8	875	14,98,835
	2008-09	2	Hyderabad - II	403	M/S NEW CLUB	10-1-1 to 5.F&G FLOOR.(P.NO.371) Rd.8	3,314	85,42,597
	2009-10	2	Hyderabad - II	433	M/S NEW CLUB	10-1-1 to 5.F&G FLOOR.(P.NO.371) Rd.8	3,073	81,19,103
	2005-06	2	Hyderabad - II	405	M/S SECUNDERABAD CLUB	220, PICKET	3,434	74,63,506
10	2006-07	2	Hyderabad - II	415	M/S SECUNDERABAD CLUB	220, PICKET	3,064	79,11,800



SL. NO.	YEAR	DEPOT_CODE	UNITNAME	PTCODE	PTNAME	ADDRESS	SALE_CASE	SALE_VAL (₹)
11	2007-08	2	Hyderabad - II	421	M/S SECUNDERABAD CLUB	220, PICKET	1,238	29,60,323
	2008-09	2	Hyderabad - II	401	M/S SECUNDERABAD CLUB	220, PICKET	4,045	1,13,23,930
	2009-10	2	Hyderabad - II	431	M/S SECUNDERABAD CLUB	220, PICKET	4,574	1,31,51,745
	2005-06	1	Hyderabad - I	319	NIZAM CLUB	5-9-5, SAIFABAD, HYD.	2,587	97,62,654
	2006-07	1	Hyderabad - I	802	NIZAM CLUB	5-9-5, SAIFABAD, HYD.	2,863	1,05,41,776
	2007-08	1	Hyderabad - I	802	NIZAM CLUB	5-9-5, SAIFABAD, HYD.	2,766	98,91,923
	2008-09	1	Hyderabad - I	802	NIZAM CLUB	5-9-5, SAIFABAD, HYD.	2,933	1,21,23,071
	2009-10	1	Hyderabad - I	802	NIZAM CLUB	5-9-5, SAIFABAD, HYD.	2,755	11,879,186
	2005-06	19	Guntur - II	553	VIJAYAWADA CLUB	12-2014, TADEPALLI	891	23,74,502
	2005-06	19	Guntur - II	563	VIJAYAWADA CLUB	12-2014, TADEPALLI	23	85,296
12	2006-07	19	Guntur - II	616	VIJAYAWADA CLUB	12-2014, TADEPALLI	692	21,80,777
	2006-07	19	Guntur - II	652	VIJAYAWADA CLUB	12-2014, TADEPALLI	56	2,05,042
	2007-08	19	Guntur - II	646	VIJAYAWADA CLUB	12-2014, TADEPALLI	175	5,37,520
	2008-09	19	Guntur - II	698	VIJAYAWADA CLUB	12-2014, TADEPALLI	1,163	36,99,906
	2009-10	19	Guntur - II	695	VIJAYAWADA CLUB	12-2014, TADEPALLI	1,098	52,05,811
	2005-06	25	Visakhapatnam - I	755	WALT AIR CLUB	WALT AIR UPLANDS, SIRIPURAM	2,603	81,41,581
	2006-07	25	Visakhapatnam - I	346	WALT AIR CLUB	WALT AIR UPLANDS, SIRIPURAM	2,040	41,08,128
	2007-08	25	Visakhapatnam - I	346	WALT AIR CLUB	WALT AIR UPLANDS, SIRIPURAM	1,060	20,96,613
13	2008-09	25	Visakhapatnam - I	346	WALT AIR CLUB	WALT AIR UPLANDS, SIRIPURAM	3,114	1,10,34,694
	2009-10	25	Visakhapatnam - I	346	WALT AIR CLUB	WALT AIR UPLANDS, SIRIPURAM	3,069	1,01,25,674



Annexure - V
Organisation Chart of Director of Enforcement Wing of Prohibition and Excise Department
(Reference: Paragraph 4.2)

