# Appendix-IV NOTIFICATION Dated 29th July'2009. PROCEDURES FOR ISSUE/OBTAINING OF TRADE LICENCE IN ARUNACHAL PRADESH

#### I. PRIMARY REQUIREMENTS.

- 1.1 Applicant should be a bonafied Arunachal Pradesh Scheduled Tribe (APST).
- 1.2 Land possession Certificate/Allotment Order/along with upto date land revenue payment papers/documents.
- 1.3 APST certificate.
- 1.4 If capital investment exceeds Rs 10 lakhs, prior approval of the Commissioner/secretary Trade and Commerce, Govt. of Arunachal Pradesh to be obtained.
- 1.5 Outside investors for setting up of industries/ enterprises involving minimum investment of Rs. 5.00 crores and in case of service sector minimum investment on equipment Rs. 2.00 crores are also eligible for obtaining trade licence without APST certificate as Industrial Policy of Arunachal Pradesh 2008.

## II. OTHERS

- 2.1 If applicant has no land/building of his/her own:- He/she should produce Deed of land Lease (Agreement) along with upto date land revenue payment papers of the landlord/building owner.
- 2.2 If business is for opening of Pharmacy Shop/Clinical Laboratory/X-ray and Medicinal related business (except retail sale of Ayurvedic Medicine), License/clearance from Health Deptt. should be required. In case of tea stall & restaurant etc. clearance from District Medical Officer of the area, will be required.
- 2.3 If business is for opening of shop for sale of Vetenary & Agriculture related medicine, chemicals clearance from respective Department will be required.
- 2.4 If business is dealing with arms and ammunitions: Prior approval of Govt. of Arunachal Pradesh (Home Deptt) would be required.

#### 2.5 If partnership Firm:-

- a) Deed of Agreement would be required.
- b) List of share holding maintaining a ratio of 51:49% participation in between Arunachalees and Non-Arunachalees (or as per the ratio prescribed by the Govt. from time to time shall be applicable).

### 2.6 If business is PVT.LTD.Company should produce:-

- a) Registration certificate incorporating under the companies Act, 1956.
- b) List of share holding maintaining ratio 51:49% participation in between Arunachalees and Non-Arunachalees. Memorandum and Articles of Association.
- 2.7 If Business is Small Scale Industries Unit (SSI Unit):- Provisional/Permanent registration certificate under SSI unit from Director Industries/ DICs would require
- 2.8 <u>If business related to forest Products</u>:- No objection certificate from forest Deptt. would be required.
- 2.9 <u>If business is manufacturing/processing of Saw and Veneer Mills</u>:- Approval from the licencing authority would be required.
- 2.10 Licence should be renewed yearly on realization of renewal fees as approved by the Govt. 100% of initial and renewal fee of trade licence related renewal fee shall be deposited to state exchequer through Treasury Challan in Head of Account "0070 other Administrative services".
- 2.11 In the case of unauthorized shop/ establishment i.e, business running without Valid trading licence a penalty @ Rs. 5000/- on first detection and penalty @ Rs. 10,000/-shall be imposed on every subsequent detections irrespective of Small or big shops. The amount so realized shall be deposited into the head of A/c "0070-OAS" through Challan.

#### III. Relaxations:

- 3.1 Whenever there is no APST candidates come forward for particular trade and commerce or in a particular area, then the Deputy Commissioner/ Additional Deputy Commissioner can make out a case for relaxation of these instructions and recommend the case to the Govt. for approval.
- 3.2 The trade licence issued to some of the non-tribal businessmen on or before 5th August, 1977 in the state for their actively participation in the development of the State from the very beginning may be continued to renew till further order.

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3.3 Any specify point(s) not indicated in this procedure may be referred to Govt. for further direction/approval.