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Executive Directorate of
Security & Enforcement

Hongkong Bank Bldg, 3rd Floor,
M.G.Road, Fort, Mumbai 400 001

ED(S&E)/ENF/1252


DATE: - 17th Dec. 2016

To,
All Flying Squad
MSEDCL.

Sub: Action to be taken in case of detection of unauthorized use by HT Consumer.

1. In the recent past, it is observed that when a case of unauthorized use is detected involving HT Consumer, there is a considerable delay in raising the bill due to various reasons. In number of cases the concerned circle office refers the issue to commercial section for guidance and at times the assessing officer is not in agreement with the findings of the inspecting officer i.e. the Flying Squad.
2. In order to build a watertight case, and also to avoid inordinate delays in decision making, henceforth, all unauthorized use cases involving HT Consumer that are detected by the S&E Flying Squad are to be reported to this Directorate through their respective Deputy Director (S&E). The concerned Deputy Directors (S&E) are to scrutinize the cases from the law point of view and forward the same with their recommendations alongwith all the relevant documents and evidence collected.
3. The cases received would be duly scrutinized at H.O. and if necessary legal opinion in the matter would be obtained. The same would be then forwarded to the concerned authorized officer for further action keeping commercial section informed. EE Enforcement H.O. will act as coordinating officer in all such cases and shall ensure prompt action by all concerned. The Flying Squad concerned are to keep all such cases marked as "under observation for determination of unauthorized use" till issue of provisional bill by the authorized officer.

For necessary action and compliance.


(Shivaji Indalkar)
Commander (Retd.)
Ex. Director S&E Offg.
HO Mumbai

Copy S.W.R. to:-

1. Director operation
2. Regional Director Kokan/Pune/Aurangabad/ Nagpur Region
3. E.D. Commercial

Copy to:-

1. Dy. Director (S&E) Kokan/Pune/Aurangabad/ Nagpur Region
2. All Asst. Director (S&E)