



**OFFICE OF THE CHIEF COMMISSIONER,
CUSTOMS, CENTRAL EXCISE & SERVICE TAX,
35-C, Mother Teresa Marg, Administrative Area, Arera Hills, Bhopal**

ESTABLISHMENT ORDER NO. 31/2019

DATED 27.05.2019

The following transfer and postings in the grade of Superintendent, CGST, Central Excise & Customs of Bhopal Cadre Control Zone are hereby ordered with immediate effect:

Sr. No.	Name of officer (S/Shri/Smt.)	Presently posted	Transfer to
1.	Dinesh Singh	CGST Bhopal	Appeal-Bhopal
2.	Sameer Dubey	Audit-Indore	Appeal-Indore
3.	Sudhir Jain	Audit-Indore	Appeal-Indore
4.	Moti Lal Meena	CGST Indore	Appeal-Indore
5.	Ishwar Khade	Audit-Raipur	Appeal-Raipur
6.	C.K. Sahu	CGST Raipur	Appeal-Raipur
7.	Babul Mandal	Customs-Indore	Audit-Bhopal
8.	Rajneesh Kumar	CGST Ujjain	Audit-Bhopal
9.	Sharad Dohare	CGST Ujjain	Audit-Bhopal
10.	Ramesh Raikwar	CGST Ujjain	Audit-Bhopal
11.	Vinod Nigam	CGST Ujjain	Audit-Bhopal
12.	E.K.M. Paniker	CGST Bhopal	Audit-Bhopal
13.	Daljit M. Wadhawan	DGCI, ZU, Bhopal	Audit-Bhopal
14.	S.K. Jain	CCO Bhopal	Audit-Bhopal
15.	Aditya Sharma	CCO Bhopal	Audit-Bhopal
16.	Ashish Kumar Shukla	CGST Bhopal	Audit-Bhopal
17.	Awadesh Kumar Singh	CGST Bhopal	Audit-Bhopal
18.	Gopal Singh	CGST Bhopal	Audit-Bhopal
19.	Satish Kumar Raikwar	CGST Jabalpur	Audit-Bhopal
20.	Munnalal Raidas	On Promotion	Audit-Bhopal
21.	Kanta Prasad	CGST Ujjain	Audit-Indore
22.	R.K. Dwivedi	CGST Ujjain	Audit-Indore
23.	N.K. Mittal	CGST Ujjain	Audit-Indore
24.	Umesh Bhilware	CGST Ujjain	Audit-Indore
25.	Kailash Chand Meena	CGST Ujjain	Audit-Indore
26.	Sunil Kumar Jain	CGST Ujjain	Audit-Indore
27.	Sandeep Karnik	Appeal-Indore	Audit-Indore
28.	Vinod Sharma	Appeal-Indore	Audit-Indore
29.	Yuvraj Ambe	On Promotion	Audit-Indore
30.	G.R. Malviya	UOP to CGST Indore	Audit-Indore
31.	Sanjeet Kumar Pandey	CGST Raipur	Audit-Raipur
32.	Prashant Shrivastava	CGST Raipur	Audit-Raipur

Sanjeet

33.	Nanda Roy	CGST Raipur	Audit-Raipur
34.	P. Murlikrishna	CGST Raipur	Audit-Raipur
35.	Anupam Koshta	CGST Raipur	Audit-Raipur
36.	J.S. Bhagat	NACIN RAIPUR	Audit-Raipur
37.	S. Surya Babu	Appeal-Raipur	Audit-Raipur
38.	Santosh Kumar Singh	CGST Raipur	Audit-Raipur
39.	Rajesh Agrawal	CGST Raipur	Audit-Raipur
40.	R.P. Dwivedi	On Promotion	Audit-Raipur
41.	P.R. Verma	On Promotion	Audit-Raipur
42.	K.D. Venkatraman	CGST Indore	CCO, Bhopal
43.	H.K.Nair	Audit-Indore	CCO, Bhopal
44.	V.K. Sharma	Audit-Indore posted in DRI, IND	CCO, Bhopal
45.	Vivek Bhatnagar	ICD-Mandideep	CCO, Bhopal
46.	Manish Thakur	DGGI, ZU, Bhopal	CCO, Bhopal
47.	Ajay Mafidar	On Promotion	CCO, Bhopal
48.	S.M. Lanjewar	Audit-Bhopal	CGST Bhopal
49.	Shrikant Patankar	ICD-Pithampur	CGST Bhopal
50.	Anil Pandole	Audit-Bhopal	CGST Bhopal
51.	M.C. Gupta	Audit-Bhopal	CGST Bhopal
52.	G.B. Ekka	Audit-Bhopal	CGST Bhopal
53.	Sangarsh Dwivedi	CGST Ujjain	CGST Bhopal
54.	Vaseem Ahmed Mansoori	CGST Ujjain	CGST Bhopal
55.	Mohammad Harun Siddiqui	CGST Ujjain	CGST Bhopal
56.	Deepak khartrikar	CGST Ujjain	CGST Bhopal
57.	Priyanka Dubey	CGST Jabalpur	CGST Bhopal
58.	Smt. Shreekala Nair	CGST Jabalpur	CGST Bhopal
59.	Vivek Rampure	CCO Bhopal	CGST Bhopal
60.	Manoj T.J.	CCO Bhopal	CGST Bhopal
61.	Omprakash Rao	Audit-Bhopal	CGST Bhopal
62.	Mahendra Singh Meena	On Promotion	CGST Bhopal
63.	Smt. Sarita Pathroliya	On Promotion	CGST Bhopal
64.	Sujeet Chaturvedi	On Promotion	CGST Bhopal
65.	Smt. Rajni Verma	On Promotion	CGST Bhopal
66.	Smt. Sarita parikh	On Promotion	CGST Bhopal
67.	Ajay Bhatkar	Audit-Bhopal	CGST Indore
68.	Brajesh Singh	Audit-Indore	CGST Indore
69.	B.S. Rathore	Audit-Indore	CGST Indore
70.	Sunil Verma	Audit-Indore	CGST Indore
71.	Vinod Gosar	Audit-Indore	CGST Indore
72.	Arun Katghare	Customs-Indore	CGST Indore
73.	N.H. Joshi	Customs-Indore	CGST Indore
74.	Stephen Samuel	ICD-Dhannad	CGST Indore
75.	Mragendra Sharma	Customs-Indore	CGST Indore
76.	Lal Singh Akhade	Customs-Indore	CGST Indore
77.	Devendra Kumar Soni	Customs-Indore	CGST Indore
78.	Kavindra Singh Chouhan	CGST Ujjain	CGST Indore
79.	S P Pandey	CGST Ujjain	CGST Indore
80.	Manoj Mishra	CGST Ujjain	CGST Indore
81.	Punit Shekhavat	CGST Jabalpur	CGST Indore



82.	Ashok Kumar Bhavsar	CGST Ujjain	CGST Indore
83.	Udaya Singh Kushwaha	DGGI RU Indore	CGST Indore
84.	Manoj Kumar	DGGI RU Indore	CGST Indore
85.	Vikram Singh Baghel	CGST Jabalpur	CGST Indore (now in DRI, ZU, Indore)
86.	P.S. Pandya	CGST Bhopal	CGST Jabalpur
87.	Gunwant Kudia	CGST Indore	CGST Jabalpur
88.	D D Malviya	CGST Raipur	CGST Jabalpur
89.	S.C. Agrawal	CGST Raipur	CGST Jabalpur
90.	A.Babu Rao	Audit-Raipur	CGST Jabalpur
91.	A.H. Khan	Audit-Raipur	CGST Jabalpur
92.	Mayank Koshariya	CGST Raipur	CGST Jabalpur
93.	Manoh D. Kurup	DGGI RU Jabalpur	CGST Jabalpur
94.	Abhishek Pandey	On Promotion	CGST Jabalpur
95.	Rajesh Kumar	On Promotion	CGST Jabalpur
96.	Elonga Kumar	On Promotion	CGST Jabalpur
97.	Dayashankar Singh	On Promotion	CGST Jabalpur
98.	Ravindra Prasad	On Promotion	CGST Jabalpur
99.	Bharat Singh	On Promotion	CGST Jabalpur
100.	Radheyshyam Sahu	On Promotion	CGST Jabalpur
101.	Vinod Kumar Mishra	On Promotion	CGST Jabalpur
102.	Vikas Ranjan	On Promotion	CGST Jabalpur
103.	Deepak Kumar Sone	On Promotion	CGST Jabalpur
104.	Smt. Indira Pillai	On Promotion	CGST Jabalpur
105.	Bharat kumar Tamrakar	On Promotion	CGST Jabalpur
106.	Santosh Kumar	On Promotion	CGST Jabalpur
107.	Yasin Rajza	On Promotion	CGST Jabalpur
108.	S.P. Panigrahi	Audit-Raipur	CGST Raipur
109.	E.Minj	Audit-Raipur	CGST Raipur
110.	Rajesh Ranjan	ICD-Raipur	CGST Raipur
111.	Nemichand Patle	ICD-Raipur	CGST Raipur
112.	Arun Kumar Gajbe	ICD-Raipur	CGST Raipur
113.	Sanjay Kumar Tiwari	ICD-Raipur	CGST Raipur
114.	Binu Mathew	Customs-Indore	CGST Raipur
115.	Vikash Kumar Chandrakar	CGST Jabalpur	CGST Raipur
116.	Khilavan Sahu	CGST Jabalpur	CGST Raipur
117.	Vivekanand Mishra	CGST Jabalpur	CGST Raipur
118.	Ritesh Kumar Banskar	CGST Jabalpur	CGST Raipur
119.	Saurabh Singhal	CGST Jabalpur	CGST Raipur
120.	K.K. Ghosh	DGGI, ZU, Raipur	CGST Raipur
121.	Suresh Kumar G.	DGGI, ZU, Raipur	CGST Raipur
122.	Ashish Kumar Panda	DGGI, ZU, Raipur	CGST Raipur
123.	Smt. Beena Prakash	DGGI, ZU, Raipur	CGST Raipur
124.	Smt. Shailja Tewari	DGGI, ZU, Raipur	CGST Raipur
125.	Satyendra Kumar Mishra	Audit-Raipur	CGST Raipur

Sanjay

126.	Ashish Lakra	CGST Jabalpur	CGST Raipur
127.	Pallav Parganiha	On Promotion	CGST Raipur
128.	Rajesh Sisodiya	CGST Indore	CGST Ujjain
129.	Charan jeet Singh	Audit-Indore	CGST Ujjain
130.	Ravi Shanker	Customs-Indore	CGST Ujjain
131.	Mahesh Verma	DGGI RU Indore	CGST Ujjain
132.	Avinash Joshi	DGGI RU Indore	CGST Ujjain
133.	Suresh Kumar Arya	CGST Jabalpur	CGST Ujjain
134.	Achal Dubey	On Promotion	CGST Ujjain
135.	Radha Mohan Vishwakarma	On Promotion	CGST Ujjain
136.	Laxman Chourasia	On Promotion	CGST Ujjain
137.	Rohit Agrawal	On Promotion	CGST Ujjain
138.	Atul Kumar Tiwari	On Promotion	CGST Ujjain
139.	Prasun Mittal	On Promotion	CGST Ujjain
140.	Sandeep Garg	On Promotion	CGST Ujjain
141.	Ravi Tandon	On Promotion	CGST Ujjain
142.	Narendra Singh Naruka	On Promotion	CGST Ujjain
143.	Surya Bhan Singh	On Promotion	CGST Ujjain
144.	Girish Joshi	On Promotion	CGST Ujjain
145.	Raju Dewatwal	On Promotion	CGST Ujjain
146.	Kanti Prasad Meena	On Promotion	CGST Ujjain
147.	Nitish Bhavsar	On Promotion	CGST Ujjain
148.	Gheesalal Chouhan	On Promotion	CGST Ujjain
149.	Divya Patni	On Promotion	CGST Ujjain
150.	Deoki Nandan Deo	On Promotion	CGST Ujjain
151.	Quazi Mansoor Ali	On Promotion	CGST Ujjain
152.	Ashish Mishra	On Promotion	CGST Ujjain
153.	Navin Kumar Soni	On Promotion	CGST Ujjain
154.	Shailesh Sharma	On Promotion	CGST Ujjain
155.	Atul Trivedi	On Promotion	CGST Ujjain
156.	Kailash Hatila	On Promotion	CGST Ujjain
157.	Subhash Pujari	CGST Indore	Customs-Indore
158.	Sanjeev Shrivastava	ICD-Pithampur	Customs-Indore
159.	Ashutosh Nivsarkar	CGST Indore	Customs-Indore
160.	R.S. Gogiya	CGST Indore	Customs-Indore
161.	Kailash Verma	CGST Indore	Customs-Indore
162.	Ajay Singh Tomer	CGST Indore	Customs-Indore
163.	Anil Chitnis	CGST Indore	Customs-Indore
164.	Amar Deep Pathania	CGST Indore	Customs-Indore
165.	Ashish Hadke	CGST Indore	Customs-Indore
166.	Bharat Verma	CGST Indore	Customs-Indore
167.	Sweta Agnihotri	Audit-Bhopal	Customs-Indore
168.	Madhup Saraswat	On Promotion	Customs-Indore
169.	Pawan Kumar Azad	On Promotion	Customs-Indore
170.	Nitin Shrivastava	On Promotion	Customs-Indore
171.	Samir Pandit	On Promotion	Customs-Indore

172.	Smt Deepali Deshmukh	On Promotion	Customs-Indore
173.	Tarun Karahe	On Promotion	Customs-Indore
174.	Jitendra Kumar Dubey	On Promotion	Customs-Indore (Circle-Bhopal)
175.	Arun Agrawal	On Promotion	Customs-Indore (Circle-Ujjain)
176.	Veronica Bage	CGST Raipur	Customs-Indore (Raipur circle)
177.	Kaushik Deb	CCO Bhopal	ICD-Mandideep
178.	Farrukh Zafar	Appeal-Bhopal	ICD-Pithampur
179.	P.N. Acharya	Customs-Indore	ICD-Pithampur
180.	Benny Joseph	CGST Raipur	ICD-Raipur
181.	Apollo Kujur	CGST Raipur	ICD-Raipur
182.	Pankaj Saran	CGST Raipur	ICD-Raipur
183.	Rajendra Singh Thakur	CGST Jabalpur	ICD-Raipur
184.	Deepika Thombre	CGST Indore	ICD-Dhannad
185.	Bhoopendra Tiwari	On Promotion	ICD-Dhannad
186.	Ravindra Vaidya	CGST Indore	DGGI, RU, Indore
187.	Shailesh Kumar Mehta	CGST Indore	DGGI, RU, Indore
188.	Ashok Kumar Jain	CGST Indore	DGGI, RU, Indore
189.	Vikas Gupta	CGST Indore	DGGI, RU, Indore
190.	Suresh Nair	Audit-Indore	DGGI, RU, Indore
191.	N.K.Tiwari	Audit-Bhopal	DGGI, RU, Jabalpur
192.	Devendra Markam	CGST Jabalpur	DGGI, RU, Jabalpur
193.	Ashish Verma	On Promotion	DGGI, RU, Jabalpur
194.	P.B.Bhole	Audit-Bhopal	DGGI, ZU, Bhopal
195.	Shahji Narayan	Audit-Bhopal	DGGI, ZU, Bhopal
196.	P.K.Jha	Audit-Bhopal	DGGI, ZU, Bhopal
197.	Bhudev Singh	CGST Bhopal	DGGI, ZU, Bhopal
198.	Anil Bokre	CGST Bhopal	DGGI, ZU, Bhopal
199.	Avinash Shrivastava	On Promotion	DGGI, ZU, Bhopal
200.	Biju Abraham	CGST Raipur	DGGI, ZU, Raipur
201.	Uday Shankar Bhagat	Audit-Raipur	DGGI, ZU, Raipur
202.	B.B. Sahu	CGST Raipur	DGGI, ZU, Raipur
203.	Amit Gautam	Audit-Raipur	DGGI, ZU, Raipur
204.	Salman Hussaini	CGST Raipur	DGGI, ZU, Raipur
205.	Brijesh Kourav	On Promotion	DRI, RU, Bhopal
206.	Yash Wardhan Pandey	CGST Ujjain	DRI, ZU, Indore
207.	Koshlendra Goud	On Promotion	DRI, ZU, Indore
208.	Prabhat Khanna	CCO Bhopal	NACIN Bhopal
209.	S.L. Dewangan	CGST Raipur	NACIN RAIPUR
210.	D.H. Ambare	On Promotion	Nagpur Zone
211.	V.P. Nitnaware	On Promotion	Nagpur Zone
212.	V.R. Narnaware	On Promotion	Nagpur Zone
213.	Alok Kumar Asthana	On Promotion	Nagpur Zone
214.	Abhishek	On Promotion	Nagpur Zone
215.	Chandra Prakash	On Promotion	Nagpur Zone
216.	A.Y.Shilledar	On Promotion	Nagpur Zone

Sanjay

217.	T.S.Pal	On Promotion	Nagpur Zone
218.	Disney Verghese	On Promotion	Nagpur Zone
219.	Smt.A.A.Khobragade	On Promotion	Nagpur Zone
220.	Avinash G. Khobragade	On Promotion	Nagpur Zone
221.	D.B.Wahile	On Promotion	Nagpur Zone
222.	Shila A. Kokode	On Promotion	Nagpur Zone
223.	Dinesh Dubey	On Promotion	Nagpur Zone
224.	S.P. Amru	On Promotion	Nagpur Zone
225.	A.P. Parate	On Promotion	Nagpur Zone
226.	S.S. Damke	On Promotion	Nagpur Zone
227.	Rajesh P. Burde	On Promotion	Nagpur Zone
228.	P.S. Ukey	On Promotion	Nagpur Zone
229.	Abhinandan Timbhurne	On Promotion	Nagpur Zone

02. The specific postings within the jurisdiction of the Commissionerate will be made by jurisdictional Principal Commissioner/ Commissioner. The Chief Commissioner Nagpur Zone will allocate Commissionerate to the officers posted in Nagpur Zone. While doing the postings, it shall be ensured that the existing policy of rotation to sensitive and non sensitive postings shall be adhered to. **It may be ensured that no officer is posted in a sensitive charge for more than 3 years. While posting the officers, their station preference as per ICT Policy & history of posting may be duly considered.** The jurisdictional Commissioner shall ensure that no officer is kept beyond 3 years in sensitive post in terms of Board's letter F.No.C 30013/79/2015-Ad.IVA(Vol.7) dated 17.7.2018.

03. While issuing posting orders, it shall be ensured that if any of the officers whose name has figured above is not clear from vigilance angle, he/she should not be posted to a sensitive charge.

04. The transferred officers should prepare a list of all important and time bound matters under their charge and handed over the same to the controlling officer with a copy to the officer taking over the charge. The officer handing over the charge shall also prepare a note for the successor in terms of DOP&T OMP No. 13024/01/2014-TRG(Trg-Ref) dated 26.09.2014.

05. No representation whatsoever shall be entertained before they join at their new place of posting. Any representation from the officers through proper channel will be entertained only after joining in new place of posting.

06. All the representations for transfer received till date have been disposed off.

07. No transfer TA/ Joining time will be admissible to the officers mentioned at Sr. No. 8, 9, 10, 11, 30, 53, 54, 55, 56, 57, 58, 78, 79, 80, 81, 82, 115, 116, 117, 118, 119, 126, 133 and 183 as they have been transferred on their own request.

08. The officer at Sr.No. 127, 172, 173, and 174 are retained till next AGT. Officers at Sr.No. 20, 65, 66, 127, 135, 172, 173 and 174 have been transferred/retained on their own request, hence may not be posted in sensitive charge.

09. All the transferred officers must be relieved on or before **07.06.2019**.

10. All the officers currently on deputation to DGCEI and DRI from this Zone shall be relieved on completion of their period of deputation as the competent authority has not extended their tenure beyond the period of deputation.

11. This issues with the approval of Chief Commissioner, Customs, Central Excise and Central GST, Bhopal Zone, Bhopal.

12. Hindi version follows.

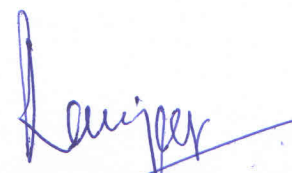

(RANJEET KUMAR)
ADDITIONAL COMMISSIONER (CCO)

C.No.II(39)03/CCU/BZ/2019 /2592

Bhopal, 27.05.2018

Copy to: -

- (1) The Chief Commissioner, CGST, Central Excise & Customs, Nagpur Zone for information and necessary action.
- (2) The Principal Commissioner/Commissioner, CGST & Central Excise, Bhopal/ Indore/ Ujjain/ Jabalpur/ Raipur/ Audit-Bhopal/ Audit-Indore/ Audit-Raipur/ Appeal-Bhopal/ Appeal-Indore/ Appeal-Raipur/ Customs-Indore for information and necessary action.
- (3) The Administrative Officer, Customs & Central Excise Bhopal/ Indore/ Ujjain/ Jabalpur/ Raipur/ Audit-Bhopal/ Audit-Indore/ Audit-Raipur/ Appeal-Bhopal/ Appeal-Indore/ Appeal-Raipur/ Customs-Indore/ Nagpur Zone for information and necessary action.
- (4) The Pay & Accounts Officer, Central Excise, Bhopal/ Indore/ Ujjain/ Jabalpur/ Raipur/ Nagpur for information.
- (5) The individual concerned are requested to download copy of the order from official website www.ccobz.gov.in for his/ her record and compliance.
- (6) The webmaster, Customs & Central Excise, Bhopal for uploading the order in official website of CCO, Bhopal.
- (7) Guard File.


ADDITIONAL COMMISSIONER (CCO)