Fin Min Sources
Government of India under Rule 56(j) compulsorily retired 15 very senior officers of CBIC as detailed below:

S. No	Name of the Officer(Shri)	D.O.B	Batch	Current Posting	Remarks
1	Dr Anup Srivastava, Principal Commissioner	14.05.1960	1984	Pr ADG (Audit) Delhi	1-The CBIregistered a case against him in 1996 vide RC 56(A)/96-DLI, alleging that he had entered into a criminal conspiracy with the object of illegal gratification as a motive for showing favour to one M/s Jagjivan Coop. House Building Society Ltd., Delhi which had been desperately trying to obtain NOC from the Govt. to start building activities on the land purchased by them in violation of the rules. 2. The CBI booked another case under RC AC1 2012 A0001 dated 02.01.2012 against Sh Anoop Kumar Srivastava for demanding and accepting bribe from an importer to cover up a case of duty evasion. He was arrested on 13 Jan, 2012 which resulted in his suspension. He was released on Bail on 9th May, 2012. The suspension was revoked on 24th Dec, 2013. CBI vide report dated 22.02.12 sought sanction for prosecution. The sanction was granted after obtaining concurrence from CVC communicated vide OM No. 012/CEX/002 dated 07.03.2012 and Charge Sheet had been filed by the CBI on 12/03/2012. 3. A Complaint from U.P Mentha Manufacturers Association of harassment and extortion. 4. Huge Stock transactions to the tune of Rs 2.5 Cr by his wife. 5. A Penalty of Rs 20 lakh imposed on him by the Estate office for non vacation of Govt. Flat. 6. Complaints regarding Rs 5 cr as bribe by using information relating to duty evasion provided by the informer.. 7. Complaints regarding selective arrests .
2	Atul Dikshit, Commissioner	09.11.1961	1988	Under suspension	1. A CBI case against him in 2015 for allowing fraudulent drawback of 74.50 Cr. 2. CBI Disproportionate Assets (DA) case to the tune of 78.46 % in excess of known sources of income.
3	Sansar Chand, Commissioner	03.09.1960	1986	Commissioner CC (AR) Kolkata	1. CBI Trap case in 2018 of 1.5 lakh. 2. Systematic collection of bribes.
4	G Shree Harsha, Commissisoner	14.05.1965	1991	ADG DGPM Chennai	1. CBI Trap Case of 5 lakhs 2. CBI DA case to the extent of 2.24 Cr.
5.	Vinay Brij Singh, Commissioner	15.08.1967	1995	Under Suspension	A DRI case of import of 14 consignments of rough diamonds of low and inferior quality with actual value of Rs 1.2 Cr. The declared value was Rs 156 Cr. involving Money Laundering of Rs 154.88 Cr. Case also referred to CBI.
6	Ashok R Mahida, Additional Commissioner	19.01.1967	1990	DG Systems Kolkata	1. CBI Trap case of Rs 20 Lakh. 2. CBI DA case to the tune of Rs 4.52 Cr.
7	Virendrakr Agarwal, Additional Commissioner	15.02.1962	1990	Nagpur GST Zone	1. CBI DA case. 2. Major Penalty proceedings for allowing export of goods despite knowledge of mis-declaration of weight of consignments and raising doubts about the quality of fabric.He had also threatened the exporter's authorized representative with arrest and demanded bribe of Rs 6 Lakh. 3.His role in narcotics drug case is under investigation by DRI,. Jaipur
8	Amresh Jain, Deputy Commissioner	06.01.1968	1992	Delhi GST Zone	1. CBI DA Case to the tune of Rs 1.55 Cr. 2. Recovery of Cash amounting to Rs 95.24 Lakh.
9	Nalin Kumar , Joint Commissioner	20.07.1965	2005	Under suspension	1. CBI case against him 2015 for allowing fraudulent drawback of Rs 74.5 Cr. 2. CBI DA case to the tune of 56.82 lakh. 3. Recovery of Rs 92.95 Lakh from Lockers.
10	S S Pabana, Assistant Commissioner	20.09.1961	2014	Under suspension	1.The officer was arrested by the DRI for an attempt to abet export of foreign currency worth Rs 2.20 Cr.

11	S S Bisht, Assistant Commissioner	14.03.1966	2014	Bhubaneshwar, GST Zone	1. Bribe case of Rs 10 Lakh from one M/s Universal Agency, Kolkata for grant of permission for transportation of fertilizers and other materials to Nepal. The CBI registered FIR bearing No RC 1(A)/2013-ACIII dated 04.01.2013 in the matter.
12	Vinod Kr Sanga, Assistant Commissioner	10.01.1961	2014	Mumbai GST Zone	1. Clearance of the two consignments of over-invoiced goods without making efforts to ascertain the correct Market Value of the goods and draw samples despite specific instructions given by the system regarding verification of declared value and examination of the packets. 2. A DRI case of import of mis-declared electronic goods.
13	Raju Sekar, Additional Commissioner	07.08.1964	1992	Vizag GST Zone	1. A CBI case involving payment of bribe of Rs 13 Lakh to a middleman for admission of his son in Anna University. Further investigation by CBI revealed his association with the Agents seeking necessary emigration clearance for various candidates. It was revealed that Sh R Sekar used to get around Rs 15 to 20 lakh per month and the money on his behalf was collected by one Recruiting Agent. 2. The CBI recovered Rs 1.76 Cr. in cash belonging to Sh R Sekar and held by the RecruitingAgents 3. A DA case to the tune of Rs 2.08 Cr.
14	Ashok Kr Aswal, Deputy Commissioner	14.09.1965	2003	Directorate of Logistics, Delhi	Demand and acceptance of bribe of Rs 10 Lakh. Case made by CBI.
15	Mohd Altaf, Assistant Commissioner	10.02.1969	2009	CC(AR) Allahabad	Master mind and investor in smuggling of Red Sanders in two cases. Co-noticee in both the cases and adjudicating authorities imposed penalty of Rs 2.05 Cr on him.