

F. No. A. 22011/02/2024- Ad. II  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes & Customs

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North Block, New Delhi  
Dated the 2<sup>nd</sup> August, 2024

**OFFICE ORDER No. 125/2024**

With the approval of the Competent Authority, the following transfer and postings in the grade of Pr. Commissioner/ Commissioner of Customs and Indirect Taxes is hereby ordered with immediate effect and until further orders:-

| S. No. | Batch / Emp ID | Name of the Officer Shri/Ms.     | Designation | FROM                            | TO                       |
|--------|----------------|----------------------------------|-------------|---------------------------------|--------------------------|
| 1      | 1995/ 917      | UPENDRA SINGH YADAV              | COMMR.      | AHMEDABAD NORTH GST & CX        | COMMISSIONER (RI&I) CBIC |
| 2      | 1994/ 842      | MANISH GOYAL                     | PC          | ON PROMOTION                    | DG GST HQ DELHI          |
| 3      | 1998/ 980      | VAISHALI NAIK LANJEWAR           | COMMR.      | APPEALS (BHOPAL GST & CX)       | DG AUDIT CHENNAI         |
| 4      | 1994/ 859      | MIHIR KUMAR                      | PC          | ON PROMOTION                    | PUNE-I GST & CX          |
| 5      | 1990/ 626      | AMAR KUMAR SINHA                 | COMMR.      | APPEALS-I (BENGALURU GST & CX)  | DGTS BENGALURU           |
| 6      | 2000/ 1621     | PERUMAL DEVARAJ                  | COMMR.      | APPEALS-II (HYDERABAD GST & CX) | UJJAIN GST & CX          |
| 7      | 1994/ 862      | SUMIT KUMAR                      | PC          | ON PROMOTION                    | DGTS MUMBAI              |
| 8      | 1994/ 855      | DINESH PURUSHOTTAMR AO PANGARKAR | PC          | ON PROMOTION                    | COIMBATORE GST & CX      |

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|--------|----------------|------------------------------|-------------|-------------------------------|--------------------------------|
| 9      | 1994/853       | RADHEY SHYAM MAHESHWARI      | PC          | ON PROMOTION                  | AUDIT (BHOPAL GST & CX)        |
| 10     | 2000/1609      | RISHI GOEL                   | COMMR.      | AUDIT (GUNTUR GST & CX)       | DG SYS. & DATA MGMT., DELHI    |
| 11     | 1995/879       | NEERAV KUMAR MALLICK         | COMMR.      | AUDIT (INDORE GST & CX)       | DGTS CHENNAI                   |
| 12     | 1998/967       | HARDEEP BATRA                | COMMR.      | AUDIT (LUDHIANA GST & CX)     | MUMBAI CUS-IV (ACC EXPORT)     |
| 13     | 2004/2545      | RAVINDRA JAGANNATH DANGE     | COMMR.      | AUDIT-I (PUNE GST & CX)       | PUNE-II GST & CX               |
| 14     | 2004/2541      | SURENDRA PAUL SINGH          | COMMR.      | AUDIT-II (BENGALURU GST & CX) | BENGALURU CITY (ICDs) CUS      |
| 15     | 1995/908       | SURAKSHA KATIYAR             | COMMR.      | AUDIT-II (DELHI GST & CX)     | AGRA GST & CX                  |
| 16     | 1996/936       | MANOJ KUMAR RAJAK            | COMMR.      | AURANGABAD GST & CX           | APPEALS-I (HYDERABAD GST & CX) |
| 17     | 1996/935       | RAVINDRA RAMCHANDRA BANGAR   | COMMR.      | BELAPUR GST & CX              | PALGHAR GST & CX               |
| 18     | 1992/743       | KAJAL SINGH                  | PC          | BENGALURU (AIRPORT & ACC) CUS | DG NACIN BENGALURU ZTI         |
| 19     | 1997/949       | AMITESH BHARAT SINGH         | COMMR.      | BENGALURU CITY (ICDs) CUS     | DG SYS. & DATA MGMT., DELHI    |
| 20     | 1995/911       | PRADIP KUMAR SUMAN           | COMMR.      | BENGALURU NORTH WEST GST & CX | APPEALS (MYSURU GST & CX)      |

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|--------|----------------|------------------------------|-------------|--------------------------------|---------------------------|
| 21     | 1993/817       | VIDHYADHAR NAMDEORAO THETE   | PC          | BHUBANESWAR GST & CX           | DGGI BHUBANESWAR ZU       |
| 22     | 2006/2944      | ASHISH MISHRA                | COMMR.      | CC (AR) CESTAT KOLKATA         | DGGI SILIGURI ZU          |
| 23     | 1999/992       | REYAZ AHMAD                  | COMMR.      | CC(AR) CESTAT DELHI            | FARIDABAD GST & CX        |
| 24     | 1995/915       | S. ANANTHA KRISHNAN          | COMMR.      | CC(AR) CESTAT MUMBAI           | JODHPUR GST & CX          |
| 25     | 1997/941       | JEETESH NAGORI               | COMMR.      | CC(AR) CESTAT AHMEDABAD        | SILIGURI GST & CX         |
| 26     | 1994/863       | NIKHIL CHANDRA               | PC          | ON PROMOTION                   | CC(AR) CESTAT DELHI       |
| 27     | 1993/780       | SUVIR MISRA                  | COMMR.      | CC(AR) CESTAT MUMBAI           | BELAPUR GST & CX          |
| 28     | 1993/804       | J. MICHAEL KENNEDY           | PC          | CHENNAI-NORTH GST & CX         | DGRI CHENNAI              |
| 29     | 2000 / 1606    | ZUBAIR RIAZ KAMILI           | COMMR.      | DELHI CUS (AIRPORT & GENERAL)  | DG ARM DELHI              |
| 30     | 1995/898       | SANJAY BANSAL                | COMMR.      | DELHI CUS ACC (EXPORT)         | AHMEDABAD NORTH GST & CX  |
| 31     | 1995/902       | GYAN SARVAR                  | COMMR.      | DG AUDIT CHENNAI ZU            | APPEALS (MEERUT GST & CX) |
| 32     | 1997/953       | K BALAMURUGAN                | COMMR.      | DG SYS. & DATA MGMT. BENGALURU | DGGI CHENNAI              |
| 33     | 1992/721       | S. K. VIMALANATHAN           | PC          | DG SYS. & DATA MGMT. CHENNAI   | CHENNAI-III CUS           |



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|--------|----------------|------------------------------|-------------|------------------------------|-----------------------------|
| 34     | 1995/891       | SANJIV GAUTAM                | COMMR.      | DG SYS. & DATA MGMT. DELHI   | GURUGRAM GST & CX           |
| 35     | 2004/2525      | ABHINAV GUPTA                | COMMR.      | DG SYS. & DATA MGMT. DELHI   | AMRITSAR CUS (PREV)         |
| 36     | 2005/2784      | RAKESH DEEPAK                | COMMR.      | DG SYS. & DATA MGMT. KOLKATA | AUDIT-II (KOLKATA GST & CX) |
| 37     | 2000/1613      | AKHILESH PANDEY              | COMMR.      | DG SYS. & DATA MGMT. MUMBAI  | THANE GST & CX              |
| 38     | 1996/934       | VINOD KUMAR GAHLOT           | COMMR.      | DG VIGILANCE HQRS DELHI      | MUMBAI WEST GST & CX        |
| 39     | 1992/742       | SANJAY MAHENDRU              | PC          | DG AUDIT MUMBAI              | DGHRD (EMC) DELHI           |
| 40     | 2002/1683      | FARAH IQBAL GUPTA            | COMMR.      | DG GST DELHI HQRS            | SHIMLA GST & CX             |
| 41     | 1998/977       | MILLIND R. LANJEWAR          | COMMR.      | DG NACIN BHOPAL ZTI          | PUDUCHERRY GST & CX         |
| 42     | 1992/725       | RAJENDRA SINGH-I             | PC          | DG NACIN BHUBANESWAR ZTI     | BHUBANESWAR GST & CX        |
| 43     | 1994/847       | RAMESH CHANDER               | PC          | ON PROMOTION                 | DGGI AHMEDABAD ZU           |
| 44     | 1994/843       | ASHIR TYAGI                  | PC          | ON PROMOTION                 | DG NACIN VADODARA ZTI       |
| 45     | 1994/849       | PARAG CHAKOR BORKAR          | PC          | ON PROMOTION                 | DG VIGILANCE AHMEDABAD ZU   |
| 46     | 1999/982       | PANKAJ DWIVEDI               | COMMR.      | DG VIGILANCE LUCKNOW ZU      | DGGI SURAT ZU               |
| 47     | 1993/816       | GURUSHARAN SINGH             | PC          | DGARM DELHI                  | DG VIGILANCE HQRS DELHI     |

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|--------|----------------|------------------------------|-------------|-------------------|-------------------------------|
| 48     | 2004 / 2512    | GOPAL KRISHNA JHA            | COMMR.      | DGARM DELHI       | DG SYS. & DATA MGMT. DELHI    |
| 49     | 1994/ 845      | RANJAN KHANNA                | PC          | ON PROMOTION      | DGEP DELHI                    |
| 50     | 2004/ 2521     | SHYAM KANU MAHANTA           | COMMR.      | DGGI AHMEDABAD    | ITANAGAR GST & CX             |
| 51     | 1994/ 851      | DEBASHISH SAHU               | PC          | ON PROMOTION      | BENGALURU (AIRPORT & ACC) CUS |
| 52     | 1994/ 861      | NEERAJ PRASAD                | PC          | ON PROMOTION      | VISAKHAPATNAM GST & CX        |
| 53     | 1994/ 833      | ALOK GUPTA                   | PC          | DGGI JAIPUR ZU    | DG SYS. & DATA MGMT. DELHI    |
| 54     | 1994/ 852      | SHAFAT AHMAD USMANI          | PC          | ON PROMOTION      | DGGI MUMBAI ZU                |
| 55     | 1996/ 927      | DEVENDRA V. NAGVENKAR        | COMMR.      | DGGI PUNE ZU      | AUDIT-I (PUNE GST & CX)       |
| 56     | 1997/ 955      | SATISH DHAVAL                | COMMR.      | DGGI SURAT ZU     | TIRUPATI GST & CX             |
| 57     | 1994/ 846      | ALOK JHA                     | PC          | ON PROMOTION      | DGHRD (HRM-I) DELHI           |
| 58     | 1995/ 885      | SAMIR SUBHASH BAJAJ          | COMMR.      | DGRI AHMEDABAD ZU | BELGAVI GST & CX              |
| 59     | 1992/ 764      | S. THIRUNAVUKKA RASU         | PC          | DGRI CHENNAI ZU   | DG VIGILANCE CHENNAI          |
| 60     | 2000/ 1611     | NITIN SAINI                  | COMMR.      | DGRI LUDHIANA ZU  | AUDIT (LUDHIANA GST & CX)     |
| 61     | 2006/ 3022     | MOHIT AGRAWAL                | COMMR.      | DGTS AHMEDABAD    | CC(AR) CESTAT AHMEDABAD       |

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|--------|----------------|------------------------------|-------------|------------------------------------|-------------------------------------------------|
| 62     | 1993/<br>821   | R. MANOHAR                   | COMMR.      | DGTS<br>BENGALURU<br>ZU            | APPEALS-I<br>(BENGALURU<br>GST & CX)            |
| 63     | 1991/<br>690   | RAJIV RANJAN                 | COMMR.      | DGTS<br>CHENNAI ZU                 | DG GST,<br>CHENNAI                              |
| 64     | 1994/<br>864   | NITIN ANAND                  | PC          | ON PROMOTION                       | ROHTAK<br>GST & CX                              |
| 65     | 1999/<br>999   | SOPHIA MARTIN<br>JOY         | COMMR.      | FARIDABAD<br>GST & CX              | AUDIT<br>(GURUGRAM<br>GST & CX)                 |
| 66     | 1997/<br>945   | DINESH KUMAR<br>GUPTA        | COMMR.      | GAUTAM<br>BUDDH NAGAR<br>GST & CX  | DGGI<br>GURUGRAM                                |
| 67     | 1991/<br>698   | SHAIENDRA<br>KUMAR SINHA     | PC          | ON PROMOTION                       | GURUGRAM<br>(APPEALS)<br>GST & CX               |
| 68     | 1992/<br>773   | PAUL RAJENDRA<br>LAKRA       | PC          | GURUGRAM<br>GST & CX               | KOCHI<br>GST & CX                               |
| 69     | 1997/<br>943   | SAMEER<br>CHITKARA           | COMMR.      | INDORE<br>CUSTOMS                  | CC(AR) CESTAT<br>KOLKATA                        |
| 70     | 2006/<br>3019  | RAHUL RAJPUT                 | COMMR.      | JAMMU<br>GST & CX                  | DGRI<br>LUDHIANA ZU                             |
| 71     | 1995/<br>892   | RAJEEV<br>AGARWAL            | COMMR.      | JODHPUR<br>GST & CX                | INDORE<br>CUSTOMS                               |
| 72     | 1995/<br>899   | NASIM ARSHI                  | COMMR.      | KOLHAPUR<br>GST & CX               | LUDHIANA CUS                                    |
| 73     | 2000/<br>1620  | S. ANIL KUMAR                | COMMR.      | KOLKATA<br>(AUDIT -II)<br>GST & CX | APPEALS<br>(CUSTOMS),<br>THIRUVANANTHA<br>PURAM |
| 74     | 1995/<br>883   | ATAUR RAHMAN                 | COMMR.      | KOLKATA PORT<br>CUS                | DGGI HQRS                                       |

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|--------|----------------|-----------------------------------------|-------------|--------------------------------------------|-----------------------------|
| 75     | 1997/959       | P. ANAND KUMAR                          | COMMR.      | KUTCH (GANDHIDHAM) GST & CX                | AUDIT (GUNTUR GST & CX)     |
| 76     | 2004/2536      | MANZOOR ALI ANSARI                      | COMMR.      | LUCKNOW (AUDIT) GST & CX                   | DG VIGILANCE LUCKNOW ZU     |
| 77     | 2001/1637      | GOHIL VRINDABA LAXMANSINH               | COMMR.      | LUDHIANA CUS                               | DGGI PUNE ZU                |
| 78     | 1994/858       | MANKOSKAR SURENDRAKUMAR CHANDRAKANT RAO | PC          | ON PROMOTION                               | VADODARA-I GST & CX         |
| 79     | 1992/735       | SUNIL JAIN                              | PC          | MUMBAI CUS (GENERAL)                       | CC(AR) CESTAT MUMBAI        |
| 80     | 1995/905       | RANJIT KUMAR                            | COMMR.      | MUMBAI CUS-IV (ACC EXPORT) MUMBAI ZONE-III | DG SYS. & DATA MGMT. MUMBAI |
| 81     | 1994/854       | ENGINEER KESAVAN                        | PC          | ON PROMOTION                               | MUNDRA CUS                  |
| 82     | 1994/848       | PERI UMASANKAR                          | PC          | ON PROMOTION                               | NACIN PALASAMUNDRAM         |
| 83     | 1995/918       | MANISH MOHAN                            | COMMR       | ON PROMOTION                               | CC(AR) CESTAT MUMBAI        |
| 84     | 2001/1641      | VINISH CHAUDHARY                        | COMMR       | ON PROMOTION                               | VARANASI GST & CX           |
| 85     | 2002/1938      | SANJEEV BHATNAGAR                       | COMMR       | ON PROMOTION                               | AURANGABAD GST & CX         |
| 86     | 2006/3033      | DEEPSHIKHA ARORA                        | COMMR       | ON PROMOTION                               | AUDIT-I (MUMBAI GST & CX)   |
| 87     | 1994/868       | VINAYAK AZAAD 05.01.1970                | PC          | ON PROMOTION                               | WEST BENGAL CUS (PREV)      |

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|--------|----------------|------------------------------|-------------|---------------------------|------------------------------|
| 88     | 1996/926       | JITENDRA KUMAR               | COMMR.      | ON RETURN FROM DEPUTATION | NOIDA GST & CX               |
| 89     | 1996/929       | AMBIKA SHARANJIT KAUR        | COMMR.      | ON RETURN FROM DEPUTATION | APPEALS (JODHPUR GST & CX)   |
| 90     | 2002/1685      | DEEPTHI JAYARAJ              | COMMR.      | ON RETURN FROM DEPUTATION | AUDIT (PATNA GST & CX)       |
| 91     | 2004/2535      | SIVAKUMAR V                  | COMMR.      | ON RETURN FROM DEPUTATION | RAJKOT GST & CX              |
| 92     | 2005/2819      | SANJIW KUMAR MISHRA          | COMMR.      | ON RETURN FROM DEPUTATION | GAUTAM BUDDH NAGAR GST & CX  |
| 93     | 2005/2979      | SANTOSH KUMAR VATSA          | COMMR.      | ON RETURN FROM DEPUTATION | DGTS AHMEDABAD               |
| 94     | 2006/3049      | R.L. RAMESH RAM              | COMMR.      | ON RETURN FROM DEPUTATION | APPEALS-II (MUMBAI GST & CX) |
| 95     | 2005/4742      | ANIL CHOUDHARY               | COMMR.      | ON RETURN FROM DEPUTATION | APPEALS (DEHRADUN GST & CX)  |
| 96     | 2000/1619      | MANISHA RANI GOEL            | COMMR.      | PALGHAR GST & CX          | APPEALS (NOIDA GST & CX)     |
| 97     | 1995/895       | N. PADMASRI                  | COMMR.      | PUDUCHERRY GST & CX       | APPEALS (BHOPAL GST & CX)    |
| 98     | 1998/968       | DILIP GOYAL                  | COMMR.      | PUNE-II GST & CX          | APPEALS (INDORE GST & CX)    |

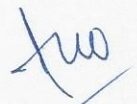
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| S. No. | Batch / Emp ID | Name of the Officer Shri/Ms. | Designation | FROM                         | TO                                  |
|--------|----------------|------------------------------|-------------|------------------------------|-------------------------------------|
| 99     | 1994/866       | RAJAN CHAUDHARY              | PC          | ON PROMOTION                 | MUMBAI CUS (GENERAL) MUMBAI ZONE -I |
| 100    | 2002/1686      | T G VENKATESH                | COMMR.      | THIRUVANANTHA PURAM GST & CX | DGRI AHMEDABAD ZU                   |
| 101    | 1994/856       | ATUL SAXENA                  | PC          | ON PROMOTION                 | KOLKATA PORT CUS                    |
| 102    | 2004/2542      | VIKAS                        | COMMR.      | VARANASI GST & CX            | DGGI JAIPUR ZU                      |
| 103    | 1998/963       | GAURAV SINHA                 | COMMR.      | WEST BENGAL CUS (PREV)       | APPEALS (JAIPUR GST & CX)           |

2. The officers mentioned above shall be relieved immediately latest by 9<sup>th</sup> August, 2024 and must join at their new place of posting on or before 22<sup>nd</sup> August, 2024. No representation whatsoever shall be entertained before they join at the new place of posting.

3. The Pr. Chief Commissioners/ Pr. Directors General/ Chief Commissioners/ Directors General concerned shall send the compliance report regarding relieving and joining of the above officers to the Board (with a copy endorsed to Pr. ADG (HRM-II), DGHRD) by 27<sup>nd</sup> August, 2024.

4. All the representations received till date regarding transfer and posting in the grade of Pr. Commissioner/ Commissioner of Customs and Indirect Taxes stand disposed off.



(S A Ansari)

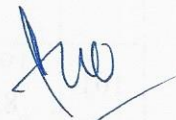
Under Secretary to the Government of India

Copy to:

1. The Officers concerned.
2. All Principal Chief Commissioners / Principal Directors General/ Chief Commissioners / Directors General of Customs & Indirect Taxes.
3. PS to FM / MOS(F)/Revenue Secretary / Chairman, CBIC/ All Members, CBIC/ Commissioner (Coord.), CBIC / Pr. DG (Vig.) / CVO, CBIC.
4. AS(R)/JS(R)/ Dir (Admn.-Hqrs.)/US Ad.I/SO(P).
5. All Heads of Department under CBIC/ Pr. CCA, CBIC, Delhi.

Office Order No. 125/2024

6. Pr. ADG (HRM-I), DGHRD / Pr. ADG (HRM-II), DGHRD.
7. The Manager Website, Directorate General of Systems, New Delhi for uploading on website of CBIC.
8. Office Order folder.



(S A Ansari)

Under Secretary to the Government of India