



OFFICE OF THE CHIEF COMMISSIONER,
CGST, CENTRAL EXCISE & CUSTOMS,
35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal

ESTABLISHMENT ORDER NO. 34/2020
DATED 21.08.2020

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

Sr. No	Name of the officer (Shri/ Smt./ Ms)	From (Commissionerate/ Zone)	To (Commissionerate/ Zone)
1	Dinesh Singh	Appeals Bhopal	Customs Indore
2	Archana Neeraj	Audit Bhopal	ICD Malanpur
3	B. Nandkumar	Audit Bhopal	CGST Bhopal
4	D.K. Rai	Audit Bhopal	CGST Bhopal
5	Rajkumar Bokade	Audit Bhopal	CGST Bhopal
6	Ravi Trivedi	Audit Bhopal	CGST Bhopal
7	Bharat Bhushan Sharma	Audit Bhopal	CGST Jabalpur
8	Narayan Pardhan	Audit Bhopal	CGST Jabalpur
9	Vikash Kumar	Audit Bhopal	CGST Indore
10	Babul Mandal	Audit Bhopal	CGST Indore
11	D.M. Wadhawan	Audit Bhopal	CGST Indore
12	Sanjeev Kant Chaturvedi	Audit Bhopal	CGST Bhopal
13	Sandeep Gupta	Audit Bhopal	CGST Indore
14	Kavita Sharma	Audit Bhopal	CGST Jabalpur
15	Rajesh Puravia	Audit Bhopal	CGST Jabalpur
16	Kanan Bala Bharadwaj	Audit Bhopal	CGST Jabalpur
17	Sudesh Bagde	Audit Indore	Customs Indore
18	Ambrish Nadkar	Audit Indore	CGST Indore
19	Dinesh Chepe	Audit Indore	CGST Indore
20	Firoj Khan	Audit Indore	CGST Indore
21	Pramod Kumar Sharma	Audit Indore	CGST Indore
22	S.N. Wankhede	Audit Indore	CGST Indore
23	Sunil Kumar Jain (05.06.1970)	Audit Indore	CGST Indore
24	Sandeep Karnik	Audit Indore	CGST Ujjain
25	Devashish Nilosey	Audit Indore	CGST Ujjain
26	Yuvraj Ambe	Audit Indore	CGST Bhopal
27	C.L. Jangde	Audit Raipur	CGST Raipur
28	H. K. Madhariya	Audit Raipur	CGST Raipur
29	Himanshu Verma	Audit Raipur	CGST Raipur
30	N. Patra	Audit Raipur	CGST Raipur
31	N.C. Mathur	Audit Raipur	CGST Raipur
32	R. K. Upadhyay	Audit Raipur	CGST Raipur
33	Shiv Kumar	Audit Raipur	CGST Raipur
34	Tapan Ghosal	Audit Raipur	CGST Raipur
35	Jaishankar Bhagat	Audit Raipur	CGST Jabalpur
36	Prashant K. Shrivastava	Audit Raipur	CGST Jabalpur
37	Santosh Kumar Singh	Audit Raipur	CGST Jabalpur

21/8

38	Ashish Pathak	Audit Raipur	CGST Raipur
39	S.R. Ekka	Audit Raipur	CGST Raipur
40	D D Singh	CGST Bhopal	Customs Indore
41	G.B. Ekka	CGST Bhopal	Customs Indore
42	Sujit Chaturvedi	CGST Bhopal	Customs Indore
43	Yogendra Chouksey	CGST Bhopal	CGST Ujjain
44	Anjules Tirkey	CGST Bhopal	CGST Ujjain
45	Sumi Y. Philip	CGST Bhopal	Customs Indore
46	E Krishnadas	CGST Bhopal	Appeals Bhopal
47	Jayant Bhagwat	CGST Bhopal	Audit Bhopal
48	M.C. Gupta	CGST Bhopal	Audit Bhopal
49	Naveen Kumar Gupta	CGST Bhopal	Audit Bhopal
50	Trilok Singh	CGST Bhopal	Audit Bhopal
51	Anil Bokhare	CGST Bhopal	DGGI ZU Bhopal
52	V.K.Sharma	CGST Bhopal	Customs Indore
53	Manojmon T.J.	CGST Bhopal	CCO Bhopal (Additional Charge)
54	Prabhat Khanna	CCO Bhopal	ICD Mandideep
55	Vivek Bhatnagar	CCO Bhopal	Audit Bhopal
56	Eugene Abraham	CCO Bhopal	CGST Bhopal
57	P.S. Pandya	CCO Bhopal	ICD Mandideep
58	Jitendra Kumar Dubey	Customs Circle Bhopal	Appeals Bhopal
59	Ashwini Saran	Customs Indore	CGST Indore
60	Dinesh Chopra	Customs Indore	CGST Indore
61	J. L. Maramat	Customs Indore	CGST Indore
62	Pramod Sharma	Customs Indore	CGST Indore
63	Ravi Shankar	Customs Indore	CGST Indore
64	Sanjeev Kumar Shrivastava	Customs Indore	CGST Indore
65	Deepali Deshmukh	Customs Indore	Audit Bhopal
66	Ajay Singh Tomar	Customs Indore	CGST Ujjain
67	Arun Agrawal	Customs Indore	CGST Ujjain
68	Ashutosh Nivsarkar	Customs Indore	CGST Ujjain
69	Madhup Saraswat	Customs Indore	CGST Bhopal
70	Anil Chitnis	Customs Indore	Audit Indore
71	Ravindra Vaidya	DGGI RU Indore	CGST Indore
72	Vikash Kumar Gupta	DGGI RU Indore	CGST Indore
73	Shaji Narayan	DGGI ZU Bhopal	CGST Indore
74	Bhoodev Singh	DGGI ZU Bhopal	CGST Indore
75	P.K. Jha	DGGI ZU Bhopal	Audit Bhopal
76	Brijesh Kourav	DRI RU Bhopal	Audit Bhopal
77	Yashwardhan Pandey	DRI ZU Indore	Audit Indore
78	J.S. Ranawat	DRI ZU Indore	Customs Indore
79	Bhoopendra Tiwari	ICD Dhannad	Audit Bhopal
80	Yeshwant Kumar	ICD Malanpur	CGST Bhopal
81	Kaushik Deb	ICD Mandideep	CGST Bhopal
82	Samrendra Dana	ICD Mandideep	CCO Bhopal
83	Rajeev Shrivastava	ICD Mandideep	CCO Bhopal
84	P. N. Acharya	ICD Pithampur	CGST Ujjain
85	Farukh Zafar	ICD Pithampur	CGST Bhopal
86	Nemi Chand Patle	ICD Raipur	CGST Raipur
87	Rajesh Ranjan	ICD Raipur	CGST Jabalpur
88	Hira Lal Meena	CGST Indore	Audit Bhopal
89	Rajshree Karnik	CGST Indore	Audit Bhopal
90	Sunita Das	CGST Indore	Audit Bhopal

21/8

91	Manoj Kumar	CGST Indore	CGST Bhopal
92	Preeti Nema	CGST Indore	Customs Indore
93	Sandeep Goel	CGST Indore	CGST Ujjain
94	Manoj Kumar Mishra	CGST Indore	Audit Indore
95	Devendra Parmar	CGST Indore	Audit Indore
96	Girish Kale	CGST Indore	Audit Indore
97	Gopal Das Mangal	CGST Indore	Audit Indore
98	K.P. Rajan	CGST Indore	Audit Indore
99	Khem Raj Meena	CGST Indore	Audit Indore
100	Naveen Kumar Tapadia	CGST Indore	Audit Indore
101	Rajesh Purania	CGST Indore	Audit Indore
102	Rajinder Singh	CGST Indore	Audit Indore
103	Ramhet Meena	CGST Indore	Audit Indore
104	S.P. Pandey	CGST Indore	Audit Indore
105	Suresh Chandra Pokhriyal	CGST Indore	Audit Indore
106	A Babu Rao	CGST Jabalpur	CGST Raipur
107	D.D. Malviya	CGST Jabalpur	CGST Raipur
108	Ravi Shankar Das	CGST Jabalpur	Audit Bhopal
109	Sachin Bharti	CGST Jabalpur	Audit Bhopal
110	S.C. Jain	CGST Jabalpur	Audit Indore
111	Alkesh Rao	CGST Jabalpur	CCO Bhopal
112	Yogendra Sharma	CGST Jabalpur	Customs Indore
113	Manoj D. Kurup	CGST Jabalpur	CGST Indore
114	Rajeev Ranjan	CGST Jabalpur	CGST Indore
115	Suresh Kumar Arya	CGST Jabalpur	CGST Ujjain
116	M K Barman	CGST Jabalpur	CGST Raipur
117	Dinesh Dubey	CGST Jabalpur	CGST Raipur
118	Vinod Kumar Mishra	CGST Jabalpur	CGST Raipur
119	Yazin Raja	CGST Jabalpur	Audit Raipur
120	Bharat Kumar Tamarkar	CGST Jabalpur	DGGI ZU Bhopal
121	Bharat Singh	CGST Jabalpur	ICD Raipur
122	Elongka Minj	CGST Jabalpur	CGST Raipur
123	Indira Pillai	CGST Jabalpur	CGST Raipur
124	Abhish Singh Parihar	CGST Jabalpur	CGST Raipur
125	Abhishek Kumar Pandey	CGST Jabalpur	CGST Raipur
126	Rajesh Kumar	CGST Jabalpur	CGST Raipur
127	S.L. Dewangan	NACIN Raipur	Audit Raipur
128	N. K. Patil	On Promotion	CGST Jabalpur
129	Rajesh Prasad	On Promotion	CGST Jabalpur
130	Harkesh Meena	On Promotion	CGST Ujjain
131	Ramlakhan Meena	On Promotion	NACIN Bhopal
132	Sunita Sharma	On Promotion	Customs Indore
133	Arun Singh	On Promotion	CGST Jabalpur
134	Devdutt Tirdia	On Promotion	CGST Jabalpur
135	Rajkumar Shakya	On Promotion	CGST Jabalpur
136	Anil Shrivastava	On Promotion	CGST Ujjain
137	Rishi Sharma	On Promotion	CGST Ujjain
138	Roshandeen Ansari	On Promotion	CGST Jabalpur
139	Tarkeshwar Nath	On Promotion	CGST Jabalpur
140	Smt. Manu A John	On Promotion	CGST Raipur
141	Ankush Sharma	On Promotion	Audit Bhopal
142	Heeralal Matele	On Promotion	Audit Bhopal
143	Gajanand Ghuria	On Promotion	CGST Bhopal
144	Manish Kumar Prasad (VH)	On Promotion	CGST Bhopal

1
21/8

145	Rakesh Kumar	On Promotion	Customs Circle Bhopal
146	Deepak Kumar Bharadwaj	On Promotion	Customs Indore
147	Deepak Ronia	On Promotion	Customs Indore
148	Prateek Singh	On Promotion	Customs Indore
149	Ashish Raidan	On Promotion	DRI RU Bhopal
150	Sachin Kumar	On Promotion	ICD Dhannad
151	Mratyunjay Singh Chouhan	On Promotion	CGST Bhopal
152	Kuldeep Kumar Bhaskar	On Promotion	ICD Pithampur
153	Rahul Kumar	On Promotion	CGST Jabalpur
154	Sandeep Kumar	On Promotion	Customs Indore
155	Mayank Uttam	On Promotion	DGGI RU Indore
156	Kuldeep Tiwari	On Promotion	CCO Bhopal
157	Pushkar Singh	On Promotion	CGST Jabalpur
158	Anthony Vibhute	On Promotion	CGST Ujjain
159	Manish Meena	On Promotion	CGST Ujjain
160	Munshi Ram	On Promotion	CGST Ujjain
161	Rajendra Pandit	On Promotion	CGST Ujjain
162	Samata Pandit	On Promotion	CGST Ujjain
163	Rajiv Nayan	On Promotion	CGST Ujjain
164	Om Prakash Dwivedi	On Promotion	Audit Bhopal
165	Sandeep	On Promotion	Audit Indore
166	Amit Kumar	On Promotion	CGST Jabalpur
167	Jitendra Kumar Yadav	On Promotion	CGST Jabalpur
168	Muni Ram Meena	On Promotion	CGST Jabalpur
169	Nishant Sagar	On Promotion	CGST Jabalpur
170	Brij Mohan Meena	On Promotion	CGST Ujjain
171	Narendra Pidiyar	On Promotion	CGST Ujjain
172	Sujan Babu Punnoose	On Promotion	CGST Ujjain
173	Sunita K. Patel	On Promotion	CGST Ujjain
174	Vandana Dhanaikar	On Promotion	CGST Ujjain
175	Harshit Kumar Singh	On Promotion	DRI ZU Indore
176	Ravi Shanker Vimal	On Promotion	Audit Bhopal
177	Gyanoo Gupta	On Promotion	CGST Bhopal
178	Devendra Verma	On Promotion	Customs Indore
179	Jagdish Bansod	On Promotion	Customs Indore
180	Mohit Rathor	On Promotion	Customs Indore
181	Neeraj Tilwankar	On Promotion	Customs Indore
182	Mahendra Kumar	On Promotion	Nagpur Zone
183	Shankar Prasad	On Promotion	Nagpur Zone
184	C.S.Patil	On Promotion	Nagpur Zone
185	Md. Naseem Ahmad	On Promotion	Nagpur Zone
186	Kartik Tiwari	On Promotion	Nagpur Zone
187	Ankur Gupta	On Promotion	Nagpur Zone
188	Rahul Dubey	On Promotion	Nagpur Zone
189	Pradeep Kumar	On Promotion	Nagpur Zone
190	Mohan Lal Meena	On Promotion	Nagpur Zone
191	Balram Meena	On Promotion	Nagpur Zone
192	Vikas Kumar Meena	On Promotion	Nagpur Zone
193	Rahul Kumar Singh	On Promotion	Nagpur Zone
194	Smt. M.G. Meshram	On Promotion	Nagpur Zone
195	Smt. B.S. Lokhare	On Promotion	Nagpur Zone
196	Jai Kumar Ambhore	On Promotion	Nagpur Zone
197	Smt. K.C. Tayade	On Promotion	Nagpur Zone
198	Smt. Sunita Jambhulkar	On Promotion	Nagpur Zone

L
2/18

199	Smt. U.A. Pakhale	On Promotion	Nagpur Zone
200	Smt. Promodini Meshram	On Promotion	Nagpur Zone
201	Smt. Asha C. Umre	On Promotion	Nagpur Zone
202	P. P. Gedam	On Promotion	Nagpur Zone
203	K. M. Khaparde	On Promotion	Nagpur Zone
204	SAPNA	On Promotion	Nagpur Zone
205	Milind T Kamble	On Promotion	Nagpur Zone
206	GAURAV VERMA	On Promotion	Nagpur Zone
207	Shri N.B. Ghodkhande	On Promotion	Nagpur Zone
208	Shri Anjan Ajit Biswas	On Promotion	Nagpur Zone
209	Shri P.B. Kapse	On Promotion	Nagpur Zone
210	Smt. Sailaja Bhagdikar	On Promotion	Nagpur Zone
211	Shri R.S. Navlakhe	On Promotion	Nagpur Zone
212	Smt. N.P. Nalge	On Promotion	Nagpur Zone
213	Shri N.P. Phatkar	On Promotion	Nagpur Zone
214	Nagendra Kumar Devadwal	On Promotion	CGST Ujjain
215	PRAHALAD	On Promotion	CGST Indore
216	Aditya Sharma	On Promotion	CGST Jabalpur
217	Manoj Chanaliya	On Promotion	CGST Jabalpur
218	Rohan Nanda	On Promotion	CGST Jabalpur
219	R.K. Bhimte	On Promotion	Audit Raipur
220	Shambhulal Bamboriya	On Promotion	Customs Circle Ujjain (Ratlam)
221	Manish S Bhole	On Promotion	Customs Indore
222	Ajay raj Ninama	On Promotion	Customs Indore
223	Ajay	On Promotion	CGST Jabalpur
224	Arvind Bharadwaj	On Promotion	CGST Jabalpur
225	Rohit Meena	On Promotion	CGST Jabalpur
226	Rajendra Kumar Dhaneria	On Promotion	CGST Ujjain
227	Vaibhav Ojha	On Promotion (DRI ZU Indore)	DRI ZU Indore
228	L.N. Rath	CGST Raipur	Appeals Raipur
229	Bikram Sahu	CGST Raipur	Audit Raipur
230	Ashish Biswas	CGST Raipur	CGST Jabalpur
231	S.B. Mohanty	CGST Raipur	CGST Jabalpur
232	Satyendra Kumar Mishra	CGST Raipur	DGGI ZU Raipur
233	Gopal P. Joshi	CGST Raipur	CGST Jabalpur
234	Manoj Mathew	CGST Raipur	NACIN Raipur
235	Pallav Parghaniha	CGST Raipur	CGST Jabalpur
236	S.C. Guru	CGST Raipur	Appeals Raipur
237	Smt. Leena Ajit	CGST Raipur	Appeals Raipur
238	Atul Kumar Kujur	CGST Raipur	Audit Raipur
239	B. K. Kindo	CGST Raipur	Audit Raipur
240	B.K. Xalxo	CGST Raipur	Audit Raipur
241	Debdas Sikdar	CGST Raipur	Audit Raipur
242	H.K. Ghosal	CGST Raipur	Audit Raipur
243	K.L. Agrawal	CGST Raipur	Audit Raipur
244	Lalit Toppo	CGST Raipur	Audit Raipur
245	S.K. Gupta	CGST Raipur	Audit Raipur
246	Sanjay K. Tiwari	CGST Raipur	Audit Raipur
247	Sameer Pratap Kujur	CGST Raipur	Audit Raipur
248	Lal Anil Singh	CGST Raipur	Audit Raipur
249	Saurabh Singhal	CGST Raipur	Audit Raipur
250	I. Chandrashekhar	CGST Raipur	Audit Raipur

21/81

251	Rajesh Kumar	CGST Raipur	Audit Raipur
252	S. K. Thakre	CGST Raipur	ICD Raipur
253	Tarun Kumar Vaidya	CGST Ujjain	Audit Bhopal
254	Amit Raikwar	CGST Ujjain	CGST Bhopal
255	Yogendara Singh Dhakkad	CGST Ujjain	CGST Bhopal
256	L.S. Dawar	CGST Ujjain	Customs Indore
257	R.C. Tetwa	CGST Ujjain	Customs Indore
258	Sanjay Kumar Paigwar	CGST Ujjain	Customs Indore
259	Kushal Chourey	CGST Ujjain	Audit Indore
260	Naveen Kumar Soni	CGST Ujjain	Audit Indore
261	Devki Nandan Deo	CGST Ujjain	Audit Bhopal
262	Radhe Mohan Vishwakarma	CGST Ujjain	DGGI RU Indore
263	Mansoor Ali Qazi	CGST Ujjain	DRI ZU Indore
264	Rohit Agrawal	CGST Ujjain	ICD Malanpur
265	Sandeep Garg	CGST Ujjain	ICD Pithampur
266	Nitish Bhavsar	CGST Ujjain	CGST Indore
267	Laxman Chourasia	CGST Ujjain	CGST Indore
268	Prasanna Kumar	CGST Ujjain (NACIN Bhopal)	ICD Mandideep

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 posting, 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 Principal Commissioner/ Commissioner shall ensure that no officer is kept beyond 3 years in sensitive post in terms of Board's letter F. No. C-3013/79/2015-Ad.IVA (Vol.7) dated 17.07.2018.
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 officers handling over the charge shall also prepare a note for the successor in terms of DoP&T OM. No. 13024/01/2014-TRG(Trg-Ref) dated 26.09.2014.
05. No representation whatsoever shall be entertained before the officers 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 of the officers for transfer/ retention/ rotation received till date have been disposed off.
07. No transfer TA/ joining time will be admissible to the officers mentioned at Sr. No. 9, 16, 26, 48, 52, 67, 69, 79, 85, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 129, 136, 141, 151, 153, 155, 158, 176, 177, 181, 214, 215, 224, 253, 254, 255, 256, 257, 258, 259, 260, 261, 264, 266 and 267 as they have been transferred on their OWN request.

21/8

08. The officers at Sr. No. 132, 140, 141, 143, 144, 145, 156, 165, 219, 220 and 226 are retained till next AGT.
09. All the transferred officers must be relieved on or before 28.08.2020.
10. All the officers currently on deputation to DGGSTI 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. The rotation/ loan period in Directorates will be of two years.
12. This issues with the approval of the Chief Commissioner, CGST, Central Excise & Customs, Bhopal.
13. Hindi version follows.


(Rajiv Kumar Agrawal)
ADDITIONAL COMMISSIONER (CCU)

C. No. II(03)20/CCU/BZ/2020/59239

Bhopal, 21.08.2020

Copy to: -

1. The Chief Commissioner, CGST, Customs & Central Excise, Nagpur Zone for information and necessary action.
2. The Principal Commissioner/Commissioner, CGST & Central Excise, Bhopal/ Jabalpur/ Indore/ Ujjain/ Raipur/ Customs Indore/ Audit-Bhopal/ Audit-Raipur/ Audit-Indore/ Appeal-Bhopal/ Appeal-Indore/ Appeal-Raipur for information and necessary action.
3. The Chief Account Officer/ Administrative Officer, CGST & Central Excise, Nagpur Zone/ Bhopal/ Jabalpur/ Indore/ Ujjain/ Raipur/ Customs Indore/ Audit-Bhopal/ Audit-Raipur/ Audit-Indore/ Appeal-Bhopal/ Appeal-Indore/ Appeal-Raipur for information and necessary action.
4. The Pay & Accounts Officer, Central Excise, Bhopal/ Indore/ Raipur/ Nagpur for information please.
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, CCO, Bhopal
7. Guard File.


ADDITIONAL COMMISSIONER (CCU) 21/8/2020