



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

ESTABLISHMENT ORDER NO. 35/2020
DATED 21.08.2020

The following transfer and postings in the grade of Inspector 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	SMT. VEENA VIPAT	Audit Indore	Appeals Indore
2	AKASH SHUKLA	CCO, Bhopal	Bhopal CGST
3	ANOOP SINGH GAUR	CCO, Bhopal	Bhopal CGST
4	ALOK KUMAR	Jabalpur	Audit Bhopal
5	CHANDAN SINGH	Jabalpur	Audit Bhopal
6	DEEPAK KUMAR CHOUHAN	Jabalpur	Audit Bhopal
7	SANDEEP KUMAR	Jabalpur	Audit Bhopal
8	GAURAV SHIVHARE	Ujjain	Audit Bhopal
9	PRAMOD KUKMAR SHUKLA	Appeals Indore	Audit Indore
10	AMIT KUMAR	ICD Pithampur	Audit Indore
11	NISHANT RAJ SINGH	Indore CGST	Audit Indore
12	PAWAN KHODA	Indore CGST	Audit Indore
13	DEEPAK AGRAWAL	Indore CGST	Audit Indore
14	ALTAF ALAM	Indore CGST	Audit Indore
15	KISHAN LAL	Indore CGST	Audit Indore
16	UDAY CHAND BARBAD	Ujjain	Audit Indore
17	GAURAV JHAJHARIA	Ujjain	Audit Indore
18	VIPIN MALIK	Nagpur Zone	Bhopal CGST
19	VASEEM	Raipur CGST	Audit Raipur
20	H.R. KASHYAP	Raipur CGST	Audit Raipur
21	UMESH BHOJANI	Raipur CGST	Audit Raipur
22	SWARNALATA PETER	Raipur CGST	Audit Raipur
23	MICHAEL FAIA	Raipur CGST	Audit Raipur
24	SUNIL KUMAR VAISHNAV	Raipur CGST	Audit Raipur
25	NIVEDITA PHILIPS	Raipur CGST	Audit Raipur
26	K.H THAWRE	Raipur CGST	Audit Raipur
27	MEENU KUMAR	Raipur CGST	Audit Raipur
28	R.M THAKUR	Raipur CGST	Audit Raipur
29	YASHWANT KUMAR THAKUR	Raipur CGST	Audit Raipur
30	BIMAN ROY	Raipur CGST	Audit Raipur
31	SATISH KUMAR DUBEY	Raipur CGST	Audit Raipur
32	SHIVANSH PATHAK	Audit Bhopal	CCO, Bhopal
33	ADITYA SINGH	Audit Bhopal	CCO, Bhopal

21/8

34	MAHENDRA SHIVHARE	Audit Bhopal	Bhopal CGST
35	RAHUL MEENA	Customs Indore	Audit Bhopal
36	AKASH GEET TRIPATHI	Bhopal CGST	ICD Pithampur
37	A. K. PACHORI	Audit Indore	Customs Indore
38	SHAIENDRA GUPTA	Audit Indore	Customs Indore
39	DHANANJAY SINGH	Audit Indore	Customs Indore
40	SHYAM SUNDAR GOSWAMI	Audit Indore	Customs Indore
41	UDIT GUPTA	Audit Indore	Customs Indore
42	CHETAN SAXENA	Customs Indore	Indore CGST
43	SWAPAN K. DHALI	Customs Indore	Indore CGST
44	MAYURI AGRAWAL	Customs Indore	Indore CGST
45	RAJESH SWAMI	ICD Pithampur	Indore CGST
46	MOHAN DAS BENDWAL	Customs Indore	Indore CGST
47	YASHWANT KUMAR SHRIVANSH	Audit Bhopal	Jabalpur
48	JALAJ KUMAR SHARMA	Audit Bhopal	Appeals Bhopal
49	RAKESH RATNESH	Audit Bhopal	Jabalpur
50	GAJJULAL CHOUDHARY	Audit Bhopal	Jabalpur
51	RAJKUMAR KANNOJIA	Audit Indore	Nagpur Zone
52	V.M. KHAPRE	Audit Raipur	Raipur CGST
53	SANDEEP PANDEY	Audit Raipur	Raipur CGST
54	RAJESH KUMAR SONI	Audit Raipur	Raipur CGST
55	CHITTULAL THAKARE	Audit Raipur	Raipur CGST
56	SHIV SHANKAR SAHU	Audit Raipur	Raipur CGST
57	SURESH CHANDRA SAHU	Audit Raipur	Raipur CGST
58	NARENDRA KUMAR KANWAR	Audit Raipur	Raipur CGST
59	JAMES KUMAR JOHN	Audit Raipur	Raipur CGST
60	SHASHANK GOEL	Audit Raipur	Raipur CGST
61	P. H. DANDARE	Audit Raipur	Raipur CGST
62	NITESH KUMAR	Audit Raipur	Raipur CGST
63	ABHISHEK KUMAR SINGH	Audit Raipur	Raipur CGST
64	DHARMENDRA SINGH	Audit Raipur	Raipur CGST
65	AYUSH SINGH	Audit Indore	Bhopal CGST
66	GAURAV DIXIT	Audit Indore	Bhopal CGST
67	ASHUTOSH NATH	Indore CGST	Ujjain
68	JAYANT GHIRNIKAR	ICD Mandideep	CCO, Bhopal
69	SITARAM SAHU	Audit Raipur	Appeals Raipur
70	NITIN KUMAR	ICD Dhannad	Indore CGST
71	GAUTAM KUMAR SINGH	Raipur CGST	NACIN, Raipur
72	DHEERAJ SINGH CHOUHAN	Bhopal CGST	ICD Mandideep
73	BHARAT RAJ MEENA	Bhopal CGST	Audit Bhopal
74	AVINASH KOSTA	Ujjain	Audit Bhopal
75	DHARMENDRA KOSTA	Ujjain	Audit Bhopal
76	VIBHA SHARDA	Indore CGST	Ujjain
77	HARSHAD ARUN DIGHE	Indore CGST	Nagpur Zone
78	SUDESH KUMAR	Nagpur Zone	Audit Indore
79	PRACHI GOYAL	CCO, Bhopal	Bhopal CGST (with additional charge in CCU, Bhopal)
80	ANIRUDDH PATHAK	CCO, Bhopal	Audit Bhopal
81	MAYUR GOYAL	CCO, Bhopal	Audit Bhopal

2/19

82	ARUN KUMAR	Bhopal CGST	CCO, Bhopal
83	RUPESH KUMAR	Bhopal CGST	CCO, Bhopal
84	GAURAV SRIVASTAV	Bhopal CGST	CCO, Bhopal
85	RAM SINGH YADAV	Jabalpur	Customs Circle Jabalpur
86	RISHABH SHRIVASTAVA	Ujjain	Bhopal CGST
87	KRISHAN KANT TIWARI	Indore CGST	ICD Pithampur
88	SUNIL RAGHUVANSHI	Indore CGST	ICD Dhannad
89	HEMRAJ SINGH	Bhopal CGST	CCO, Bhopal
90	SUMIT KUMAR	Nagpur Zone	Audit Bhopal
91	VAIBHAV BANSAL	Nagpur Zone	Bhopal CGST
92	VIVEK KUMAR	Nagpur Zone	Bhopal CGST
93	KUSHAGRA MISHRA	Nagpur Zone	Audit Indore
94	DOLAT RAM	Nagpur Zone	Audit Bhopal
95	YOGESH DHANKHER	Nagpur Zone	Bhopal CGST
96	DEEPESH VIKRAM	Nagpur Zone	Audit Bhopal
97	NAMAN AGRAWAL	Nagpur Zone	Bhopal CGST
98	PARITOSH TEOTIA	Nagpur Zone	Audit Bhopal
99	SAURAV SUMAN	Nagpur Zone	Jabalpur
100	ANOOP KUMAR	Nagpur Zone	Jabalpur
101	RINKU	Nagpur Zone	Audit Bhopal
102	MANOJ KUMAR MAURYA	Nagpur Zone	Jabalpur
103	SANDEEP	Nagpur Zone	Bhopal CGST
104	HEMANT YADAV	Nagpur Zone	Audit Bhopal
105	MUKUL YADAV	Nagpur Zone	Audit Bhopal
106	ATUL YADAV	Nagpur Zone	Bhopal CGST
107	RAM RATI BIND	Nagpur Zone	Jabalpur
108	VISHWANATH YADAV	Nagpur Zone	Audit Bhopal
109	SURESH YADAV	Nagpur Zone	Audit Bhopal
110	RAVI KANT	Nagpur Zone	Audit Indore
111	RAJENDRA KUMAR CHOUDHARY	Nagpur Zone	Audit Indore
112	RAHUL KUMAR MADHUKAR	Nagpur Zone	Bhopal CGST
113	RAVINDRA DHANKAR	Nagpur Zone	Ujjain
114	MANISH LAKHARA	Nagpur Zone	Audit Indore
115	SANDEEP KUMAR	Nagpur Zone	Audit Bhopal
116	SURAJ KUMAR	Nagpur Zone	Bhopal CGST
117	RAVI BHOOSHAN SINGH	Nagpur Zone	Jabalpur
118	LOKESH KUMAR ROHILLA	Nagpur Zone	Indore CGST
119	CHANDAN SONI	Nagpur Zone	Jabalpur
120	SMT. MEENA SAWLANI	DGGI, Bhopal	Audit Bhopal
121	AZAZ KHAN	DRI, Indore	Indore CGST
122	PAWAN KUMAR DONGRE	DRI, Indore	Audit Indore
123	GAURAV TIWARI	DRI, Indore	Indore CGST
124	JINI JAMES	NACIN, Bhopal	Audit Bhopal
125	SWAPNIL TIWARI	Bhopal CGST	DGGI, Bhopal
126	VIRENDRA PRATAP PARMAR	Customs Indore	DRI, Indore
127	NIDHI RAGUVANSHI,	Indore CGST	DRI, Indore
128	PRERNA KHANDELWAL	Indore CGST	DRI, Indore
129	SHOBIT AGARWAL	Indore CGST	DRI, Indore
130	SANJEET KUMAR SINGH	Raipur CGST	DRI, Raipur
131	PIYUSH MAHESHWARI	Indore CGST	DGGI, Indore

2/1/16

132	CHANDAN YADAV	Audit Indore	DGGI, Indore
133	VIKAS RAVISH	Bhopal CGST	DGGI, Bhopal
134	ABHISHEK BISEN	Jabalpur	DGGI, Jabalpur
135	VINOD KUMAR GUPTA	Jabalpur	DGGI, Jabalpur
136	SUMIT SINGH	NACIN, Raipur	DGGI, Raipur
137	HIMANSHU KANDPAL	Raipur CGST	DGGI, Raipur
138	SHIVAM SHUKLA	Audit Indore	NACIN, Bhopal
139	SACHIN KANT KHARE	Jabalpur	DGGI, Jabalpur
140	NISHANT KUMAR SINGH	Customs Indore	DGGI, Bhopal
141	MANISH KHATRI	Audit Indore	DGGI, Indore

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 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. 2,3,8,17,18,36,48,51,66,74,75,76,77,78, 90 to 119, 122 & 138 as they have been transferred on their OWN request.
08. All the transferred officers must be relieved on or before 28.08.2020.
09. This issues with the approval of the Chief Commissioner, CGST, Central Excise & Customs, Bhopal.
10. Hindi version follows.

-sd-

(Rajiv Kumar Agrawal)
ADDITIONAL COMMISSIONER (CCU)

2/7/20

C. No. II(03)21/CCU/BZ/2020/59204

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)

