

कार्यालय मुख्य आयुक्त

OFFICE OF THE CHIEF COMMISSIONER

सी.जी.एस.टी, केन्द्रीय उत्पाद शुल्क एवं सीमा शुल्क, भोपाल ज़ोन C.G.S.T., CENTRAL EXCISE & CUSTOMS, BHOPAL ZONE 35-C, जी.एस.टी भवन, प्रशासनिक क्षेत्र, अरेरा हिल्स, भोपाल 35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal (M.P.)-462 011

Tel.No. 0755-2765208 Email: ccu-cexbpl@nic.in/cca.Bhopalzone@gmail.com

ESTABLISHMENT ORDER NO. 12 /2023 DATED 10.05.2023

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:-

Sl. No.	Name of the officers	From	To
1	Rinku	Audit Bhopal	CCO Bhopal
2	Rahul Meena	Audit Bhopal	CCO Bhopal
3	Suresh Yadav	Audit Bhopal	CCO Bhopal
4	Deepesh Vikram	Audit Bhopal	CGST Bhopal
5	Avinash Kosta	Audit Bhopal	CGST Bhopal
6	Dharmendra Kosta	Audit Bhopal	CGST Bhopal
7	Jini James	Audit Bhopal	CGST Bhopal
8	Meena Sawlani	Audit Bhopal	CGST Bhopal
9	Mukul Yadav	Audit Bhopal	CGST Bhopal
10	Bharat Raj Meena	Audit Bhopal	CGST Bhopal
11	Deepak Kumar Chauhan	Audit Bhopal	CGST Jabalpur
12	Paritosh Teotia	Audit Bhopal	CGST Jabalpur
13	Alok Kumar (05/07/1987)	Audit Bhopal	DGGI Bhopal
14	Vishwanath Yadav	Audit Bhopal	DGGI Bhopal
15	Vivek Kumar Choubey	CGST Bhopal	Audit Bhopal
16	Rajesh Ranjan	CGST Bhopal	Audit Bhopal
17	Sandeep (24/03/1988)	CGST Bhopal	Audit Bhopal
18	Hemraj	CGST Bhopal	Audit Bhopal
19	Ghanshyam Sharma	CGST Bhopal	Audit Bhopal
20	Deepak	CGST Bhopal	Audit Bhopal
21	Mahesh Kaneria	CGST Bhopal	Audit Bhopal
22	Sheikh Ansar	CGST Bhopal	Audit Bhopal
23	Naresh Batham	CGST Bhopal	Customs Indore

24	Narendra Kushwaha	CGST Bhopal	CGST Indore
25	Jaya	CGST Bhopal	DGGI Bhopal
26	Gaurav Shrivastava	CGST Bhopal	DGGI Bhopal
27	Raju Meena	CGST Bhopal	Appeals Bhopal
28	Vivek Kumar	CCO Bhopal	DGGI Bhopal
29	Sandeep Patel	CCO Bhopal	Customs Indore
30	Hemant Yadav	CCO Bhopal	Audit Bhopal
31	Dolat Ram Sharma	CCO Bhopal	Audit Bhopal
32	Manish Kumar	CCO Bhopal	Audit Bhopal
33	Manjul Arya	CCO Bhopal	Audit Bhopal
34	Manish Trivedi	Audit Indore	CGST Indore
35	Altab Alam	Audit Indore	CGST Indore
36	Ravi kant	Audit Indore	CGST Indore
37	Kushagra Mishra	Audit Indore	CGST Indore
38	Rajender kumar choudhary	Audit Indore	CGST Indore
39	Pramod Kumar Shukla	Audit Indore	CGST Indore
40	Uday Chand Barbad	Audit Indore	CGST Indore
41	Kishanlal Kankarwal	Audit Indore	CGST Ujjain
42	Deepak Agarwal	Audit Indore	CGST Indore
43	Gaurav Tiwari	Appeals Indore	CGST Indore
44	Anil Verma	CGST Indore	Audit Indore
45	Mahesh Kumar Meena	CGST Indore	Audit Indore
46	Ravi Singh	CGST Indore	Audit Indore
47	Ashutosh Chaturvedi	CGST Indore	Audit Indore
48	Rishi Tiwari	CGST Indore	Audit Indore
49	Varsha Deora	CGST Indore	Audit Indore
50	Pratiksha Katiyar	CGST Indore	Audit Indore
51	Arpit Garg	CGST Indore	Audit Indore
52	Lalit kumar	CGST Indore	Audit Indore
53	Jitendra Ghotwal	CGST Indore	Customs Indore
54	Akshita Agrawal	CGST Indore	Customs Indore
55	Bhupendra Singh Parmar	CGST Indore	Customs Indore
56	Mayank Narayan Sharma	CGST Indore	Customs Indore
57	Vijay Kumar Verma	CGST Indore	Customs Indore
58	Anjane Upadhyay	CGST Indore	Customs Indore
59	Mandeep Budania	CGST Indore	Nagpur Zone
60	Shayam Sundar Meena	CGST Indore	DRI Indore
61	Sarvesh Pathak	CGST Indore	DRI Indore
62	Sushil Kumar	CGST Indore	DRI Bhopal
63	Krishna Kant Tiwari	CGST Indore	DGGI Indore
54	Sachin Nainvai	CGST Indore	DGGI Indore
65	Ankit Kumar Meena	Customs Indore	CGST Indore
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66	Dinesh G. Raikwar	Customs Indore	CGST Indore
67	Mahendra Kumar Meena	Customs Indore	CGST Indore
68	Prateekchhit Pandey	Customs Indore	CGST Indore
69	Asif Iqbal	Customs Indore	CGST Indore
70	Hitendra Singh Sisodia	Customs Indore	CGST Ujjain
71	Mahendra Shivhare	Customs Indore	CGST Bhopal
72	Prabhu Narayan Meena	Customs Indore	CGST Bhopal
73	Prateek Garg	Customs Indore	DRI Indore
74	Shubham Patil	CGST Ujjain	CGST Bhopal
75	Anand Kumar Sharma	CGST Ujjain	CGST Bhopal
76	Nishi (10/01/1993)	CGST Ujjain	Audit Indore
77	Ram Baran Lodhi	CGST Ujjain	CGST Indore
78	Rajendra Kumar Gautam	CGST Ujjain	CGST Indore
79	Ram Chandra Meena	CGST Ujjain	CGST Indore
80	Mayank Singh	CGST Ujjain	CGST Indore
81	Brijesh Bhagat	CGST Ujjain	CGST Raipur
82	Pooja Meena	CGST Ujjain	CGST Bhopal
83	Deepu Bhagat	CGST Ujjain	CGST Jabalpur
84	Amit Kumar Mishra	CGST Ujjain	CGST Jabalpur
85	Devi Shankar	CGST Jabalpur	Audit Bhopal
86	Sanjeet Kumar Pandey	CGST Jabalpur	Audit Bhopal
87	Dileep Singh	CGST Jabalpur	Audit Bhopal
88	Ravi Bhooshan Singh	CGST Jabalpur	DGGI Jabalpur
89	Kaushal Kishore	CGST Jabalpur	DGGI Jabalpur
90	Shivam Kumar Tiwari	CGST Jabalpur	CGST Indore
91	Sakshi Jain	CGST Jabalpur	CGST Indore
92	Ram Singh Yadav	CGST Jabalpur	Customs Indore (Non-Sensitive Charge)
93	Satish Kumar Dubey	Audit Raipur	CGST Raipur
94	Michael Faia	Audit Raipur	CGST Raipur
95	Meenu Kumar	Audit Raipur	CGST Raipur
96	Yashwant Singh Thakur	Audit Raipur	CGST Raipur
97	Hari Ram Kashyap	Audit Raipur	CGST Raipur
98	Swarnlata Peter	Audit Raipur	CGST Raipur
99	Rakesh Mansingh Thakur	Audit Raipur	CGST Raipur
100	Vipin Ranwa	CGST Raipur	CCO Bhopal
101	Reetesh Kushwaha	CGST Raipur	CCO Bhopal
102	Saurabh Satanker	CGST Raipur	CGST Bhopal
103	Jay Kumar Kunvar	CGST Raipur	Audit Raipur
104	Arjun Kumar Chaurasiya	CGST Raipur	Audit Raipur

105	Prakhar Jaiswal	CGST Raipur	Audit Raipur
106	Rakesh Meena	CGST Raipur	Audit Raipur
107	Shiv Shankar Prasad	CGST Raipur	Audit Raipur
108	Amit kumar (10/10/1984)	CGST Raipur	Audit Raipur
109	Ravindra Kumar Tomar	CGST Raipur	Audit Raipur
110	Vinay Kumar Pandey	CGST Raipur	Audit Raipur
111	Pallavi Bhoi	CGST Raipur	Audit Raipur
112	Dhananjay Kumar	CGST Raipur	Audit Raipur
113	Purushottam Kumar	CGST Raipur	Audit Raipur
114	Prithvi Singh	CGST Raipur	DGGI Raipur
115	Vinod Kumar	CGST Raipur	DGGI Bilaspur
116	Sachin Bhawre	CGST Raipur	DRI Raipur
117	Rajib Ghosh	CGST Raipur	CGST Jabalpur
118	Parveen Yadav	Nagpur Zone	CGST Bhopal
119	Deepak Rana	Nagpur Zone	CGST Ujjain
120	Utkarsh Gaur	Nagpur Zone	CCO Bhopal
121	Manish Jhavare	Nagpur Zone	CGST Ujjain
122	Sandeep Kumar (15/12/1988)	Nagpur Zone	CGST Ujjain
123	Pardeep Kumar	Nagpur Zone	Appeals Bhopal
124	Saurabh Mishra	Nagpur Zone	CGST Jabalpur
125	Vijay Singh	Nagpur Zone	CGST Ujjain
126	Govind Ratnu	Nagpur Zone	CGST Ujjain
127	Rahul Verma	Nagpur Zone	CGST Ujjain
128	Sumit Kumar (Vanshraj)	Nagpur Zone	CGST Bhopal
129	Sachin Kumar (07/10/1986)	Nagpur Zone	CGST Bhopal
130	Pankaj Kumar	Nagpur Zone (on loan to DGGI, GZU)	CGST Bhopal
131	Fani Bhushan Verma	Nagpur Zone	CGST Ujjain
132	Manoj	Nagpur Zone	CGST Ujjain
133	Swati Shukla	Nagpur Zone	CGST Bhopal
134	Sunny Chauhan	Nagpur Zone	CGST Ujjain
135	Shashank Yadav	Nagpur Zone	CGST Jabalpur
136	Maneesh Kumar	Nagpur Zone	CGST Bhopal
137	Himanshu Gupta	Nagpur Zone	CGST Bhopal
138	Nishant Kumar Singh	DGGI Bhopal	CGST Bhopal
139	Piyush Maheshwari	DGGI Indore	CGST Indore
140	Chandan Yadav	DGGI Indore	Appeals Indore
141	Sachin Kant Khare	DGGI Jabalpur	CGST Jabalpur
142	Vinod Kumar Gupta	DGGI Jabalpur	CGST Jabalpur
143	Shashank Goel		NACIN Raipur

144	Himanshu Kandpal	DGGI Raipur	CGST Raipur
145	Abhishek Khichi	DGGI Raipur	CGST Raipur
146	Siddharth Shankar Rai	DGGI Raipur	CGST Raipur
147	Prerana Khandelwal	DRI Indore	Appeals Indore
148	Nidhi Raghuwanshi	DRI Indore	CGST Indore
149	Virendra Pratap Parmar	DRI Indore	Appeals Indore
150	Sanjeet Kumar Singh	DRI Raipur	Appeals Raipur
151	Gautam Kumar Singh	NACIN Raipur	CGST Raipur

- 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 Commissionerates 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 continuously 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 hand 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 of.
- 07. No transfer TA/ joining time will be admissible to the officers mentioned at Sr. No. 24, 59, 69, 74, 75, 77 to 84, 90, 91, 100, 101, 102, 117 to 137 as they have been transferred on their OWN request.
- 08. All the transferred officers must be relieved on or before 25.05.2023.
- 10. All the officers currently on deputation 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 and directed to join CCO Office.
- 11. The rotation/loan period in Directorates will be of two years. Salary and all claims of officers posted to Directorates within the Zone on rotation basis shall be paid by the Commissionerates from where they have been posted to

such Directorates. Similarly, salary and all claims of officers posted to Directorates/ Commissionerates outside the Zone shall be paid by the Commissionerates from where they have been posted to such Directorates/ Commissionerates.

- 12. Attention is invited to para 2(iii) of amendment to Inter Commissionerate Transfer policy issued under C.No.II(03)06/CCU/BZ/2019/5401-11 dt. 16.06.2020. Pr. Commissioner/Commissioner should keep the instructions in mind while posting officers in specific charges. In case of any difficulty specific approval should be obtained from the Chief Commissioner before allocating them to sensitive charges.
- 13. This issues with the approval of the Chief Commissioner, CGST, Central Excise & Customs, Bhopal.
- 14. Hindi version follows.

Signed by Manoj Kumar Date: 10-05-2023 12:10:58

(Manoj Kumar) ADDITIONAL COMMISSIONER (CCU)

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 Additional Director General, DGGSTI ZU Bhopal/ DGGSTI ZU Raipur/ DRI ZU Indore/ NACIN Bhopal and Assistant Director, NACIN Raipur.
- 4. 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.

5. The Pay & Accounts Officer, Central Excise, Bhopal/ Indore/ Raipur/ Nagpur for information please.

- 6. The individual concerned are requested to download copy of the order from official website www.ccobz.gov.in for his/ her record and compliance.
- 7. The Webmaster, CCO, Bhopal
- 8. Guard File.

(Manoj Kumar)

ADDITIONAL COMMISSIONER (CCU)