

कार्यालय मुख्य आयुक्त
OFFICE OF THE CHIEF COMMISSIONER
सी.जी.एस.टी, केन्द्रीय उत्पाद शुल्क एवं सीमा शुल्क, भोपाल ज़ोन
CGST, CENTRAL EXCISE & CUSTOMS, BHOPAL ZONE
35-C जीएसटी भवन, प्रशासनिक क्षेत्र, अरेरा हिल्स, भोपाल
35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal
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C. No. I/2081625/2024

Bhopal, dated: 26-06-2024

Estt. Order No. 34/2024

The following transfers and postings in the grade of Inspector of CGST, Central Excise and Customs of Bhopal Cadre Control Zone are hereby ordered with immediate effect and till further orders:

Table-I

S. No.	Name of the Officer (Shri/Smt./Ms.)	From	To
1	Sanjay Raj	Appeals, Bhopal	CGST, Bhopal
2	Amit Kumar Gupta	Customs, Indore	CGST, Indore
3	Naresh Upmanyu	Customs, Indore	CGST, Indore
4	Atul Yadav	Customs, Indore	CGST, Bhopal
5	Naresh Batham	Customs, Indore	CGST, Bhopal
6	Ram Singh Yadav	Customs, Indore	CGST, Jabalpur
7	Bhupendra S. Parmar	Customs, Indore	CGST, Ujjain
8	Abiral Pandey	DGGI, Bhopal	CCO, Bhopal
9	Abhishek K. Singh	DGGI, Raipur	CGST, Raipur (Other than Bilaspur)
10	Shubham Kumar	DGGI, Raipur	CGST, Raipur (Other than Bilaspur)
11	Vaseem	DGGI, Raipur	CGST Raipur (Non- sensitive)
12	Abhishek Jain	DGGI, Raipur	CGST Raipur (Non- sensitive)
13	Nidhi Raghuvanshi	DRI, Indore	Customs, Indore
14	Gaurav Jhajharia	DRI, Indore	CGST, Indore
15	Kapil Gour	DRI, Raipur	CGST, Raipur
16	Durgesh K. Yadav	NACIN, Bhopal	CGST, Bhopal
17	Suresh Yadav	CCO, Bhopal	CGST, Indore
18	Ritesh Kushwaha	CCO, Bhopal	DGGI, Bhopal
19	Utkarsh Gaur	CCO, Bhopal	DGGI, Bhopal
20	Vipin Ranwa	CCO, Bhopal	DGGI, Bhopal
21	Anirudh Pathak	CCO, Bhopal	CGST, Bhopal

22	Rinku	CCO, Bhopal	CGST, Bhopal
23	Shankhadip Vishwas	CCO, Bhopal	DRI, Indore
24	Upendra Sharma	Audit, Bhopal	Appeals, Raipur
25	Akash Johri	Audit, Bhopal	CGST, Bhopal
26	Ashwini Mittal	Audit, Bhopal	CGST, Bhopal
27	Nirmala Dixit	Audit, Bhopal	CGST, Bhopal
28	Paritosh Sharma	Audit, Bhopal	Customs, Indore
29	Manoj K. Maurya	Audit, Bhopal	CGST, Jabalpur
30	Deepak K. Pal	Audit, Indore	CGST, Ujjain
31	Rajendra Singh Prasad	Audit, Indore	CGST, Ujjain
32	Suresh H. Rambhad	Audit, Indore	CGST, Indore
33	Sandeep Kumar Singh	Audit, Indore	DGGI, Indore
34	Shirish Kumar Dwivedi	Audit, Indore	Appeals, Indore
35	Varsha Devda	Audit, Indore	Customs, Indore
36	Sudesh Kumar	Audit, Indore	Customs, Indore
37	Manish Lakhera	Audit, Indore	Customs, Indore
38	Mukesh K. Pandey	Audit, Raipur	CGST, Raipur (Till AGT-2025)
39	Mahendra K.Sharma	Audit, Raipur	CGST, Raipur (Till AGT-2025)
40	Amit Kumar	Audit, Raipur	Appeals, Raipur
41	Pallavi Bhoi	Audit, Raipur	Appeals, Raipur
42	Arun Kumar	Audit, Raipur	DGGI, Raipur
43	Shiv Shankar Prasad	Audit, Raipur	DGGI, Raipur
44	Purushottam Kumar	Audit, Raipur	DGGI, Raipur
45	Biku Kumar	Audit, Raipur	DGGI, Raipur
46	Prashant Rahul	Audit, Raipur	CGST, Raipur
47	Aditya Srivastava	CGST, Bhopal	DGGI, Bhopal
48	Animesh Singh	CGST, Bhopal	DGGI, Bhopal
49	Akhilendra N. Bajpai	CGST, Bhopal	DGGI, Bhopal
50	Alaukika	CGST, Bhopal	Audit, Bhopal
51	Vijay Gupta	CGST, Bhopal	Audit, Bhopal
52	Abhijeet K. Mishra	CGST, Bhopal	Audit, Bhopal
53	Suraj Kumar	CGST, Bhopal	Audit, Bhopal
54	Meena Sawlane	CGST, Bhopal	Appeals, Bhopal
55	Jaya	CGST, Bhopal	Appeals, Bhopal
56	Dheeraj S. Chouhan	CGST, Bhopal	CGST, Indore
57	Prerit Pandya	CGST, Bhopal	Customs, Indore (Station at Indore)
58	Anoop Tripathi	CGST, Bhopal	Customs, Indore (Station at Gwalior)
59	Shobhit Sharma	CGST, Bhopal	Customs, Indore (Station at Gwalior)
60	Parveen Yadav	CGST, Bhopal	CCO, Bhopal

61	Preeti Kumari	CGST, Bhopal	CCO, Bhopal
62	Nishant Kr Singh	CGST, Bhopal	CCO, Bhopal
63	Divya Jain	CGST, Bhopal	CCO, Bhopal
64	Prateek Soni	CGST, Bhopal	CCO, Bhopal
65	Indraraj S. Rajput	CGST, Bhopal	CCO, Bhopal
66	Shubham Patil	CGST, Bhopal	CCO, Bhopal
67	Mohini	CGST, Bhopal	NACIN, Bhopal
68	Rahul Verma	CGST, Bhopal	DRI, ZU, Indore
69	Mahendra Shivhare	CGST, Bhopal	DRI, ZU, Indore
70	Rajan Tiwari	CGST, Indore	CGST, Jabalpur
71	Altaf Alam	CGST, Indore	CGST, Ujjain
72	Qutbuddin Hotelwala	CGST, Indore	CGST, Ujjain
73	Piyush Porwal	CGST, Indore	Customs, Indore
74	Sanjiv Kumar	CGST, Indore	Customs, Indore
75	Jakky Agrawal	CGST, Indore	Customs, Indore
76	Sushil Kumar	CGST, Indore	Customs, Indore
77	Manmohan Garg	CGST, Indore	Customs, Indore
78	Sandeep Kumar (21.5.92)	CGST, Indore	Appeals, Indore
79	Ankit Kumar Meena	CGST, Indore	Audit, Indore
80	Sunil Raghuvanshi	CGST, Indore	Audit, Indore
81	Prateekchhit Pandey	CGST, Indore	Audit, Indore
82	Mahendra K. Meena	CGST, Indore	Audit, Indore
83	Sachin Kant Khare	CGST, Jabalpur	CGST, Raipur
84	Jogendra Singh	CGST, Jabalpur	CGST, Raipur
85	Manish Sahu	CGST, Jabalpur	CGST, Raipur
86	Anoop Kumar	CGST, Jabalpur	Customs, Indore (Station at Jabalpur)
87	Ram Rati Bind	CGST, Jabalpur	Customs, Indore (Station at Jabalpur)
88	Nitin Verma	CGST, Jabalpur	Audit, Bhopal
89	Sujeet Kumar Singh	CGST, Jabalpur	Audit, Bhopal
90	Sushant Kumar	CGST, Jabalpur	Audit, Bhopal
91	Adarsh Singh Rathour	CGST, Jabalpur	Audit, Bhopal
92	Somnath Mishra	CGST, Jabalpur	Audit, Bhopal
93	Roop Narayan	CGST, Jabalpur	Audit, Bhopal
94	Krishn Ji Jaiswal	CGST, Jabalpur	Audit, Bhopal
95	Rohit Yadav	CGST, Jabalpur	Custom, Indore (Station at Jabalpur)
96	Vinod Kumar Yadav	CGST, Jabalpur	Custom, Indore (Station at Raipur)
97	Vinod Kumar Gupta	CGST, Jabalpur	CGST, Indore
98	Pradeep Hazari	CGST, Jabalpur	CGST, Indore (Non-sensitive)

99	Vikash Gupta	CGST, Jabalpur	CGST, Indore (Non-sensitive)
100	Virendra Jain	CGST, Jabalpur	CGST, Indore (Non-sensitive)
101	Rohit Unnithan	CGST, Jabalpur	CGST, Indore
102	Prajak Pandey	CGST, Jabalpur	DGGI, ZU, Bhopal
103	Bhasker Singh	CGST, Jabalpur	DGGI, ZU, Bhopal
104	Gautam Sonaniya	CGST, Jabalpur	Audit, Bhopal
105	Shivani Sharma	CGST, Jabalpur	CGST, Bhopal
106	Ashish Tiwari	CGST, Jabalpur	CGST, Bhopal
107	Manoj Choudhary	CGST, Jabalpur	CGST, Raipur
108	Shivam Tripathi	CGST, Jabalpur	CGST, Raipur
109	Sunil Namdeo	CGST, Jabalpur	CGST, Raipur
110	Veerendra Kushwaha	CGST, Jabalpur	CGST, Raipur
111	Alok Kumar Pandey	CGST, Jabalpur	CGST, Raipur
112	Aditya Dhanraj	CGST, Jabalpur	CGST, Raipur
113	Rahul Sharma	CGST, Raipur	DGGI, Raipur
114	Gourav Kumar Agrawal	CGST, Raipur	DGGI, Raipur
115	Gagan Dubey	CGST, Raipur	DGGI, Raipur
116	Rohit Gupta	CGST, Raipur	DGGI, Raipur
117	Vivek Sahu	CGST, Raipur	DGGI, Raipur
118	Ankit Jain	CGST, Raipur	DGGI, Raipur
119	Sona Singh	CGST, Raipur	Appeals, Raipur
120	Mantu Kumar	CGST, Raipur	Appeals, Raipur
121	Abhishek Khichi	CGST, Raipur	Audit, Raipur
122	Pradhumn Singh	CGST, Raipur	Audit, Raipur
123	Rahul Bansal	CGST, Raipur	Audit, Raipur
124	Satish Singh	CGST, Raipur	Audit, Raipur
125	Ashwini Meena	CGST, Raipur	Audit, Raipur
126	Sachin Bhawre	CGST, Raipur	Audit, Raipur
127	Amit Kumar	CGST, Raipur	Audit, Raipur
128	Bhupendra P Singh	CGST, Raipur	Audit, Raipur
129	Vijay Prajapati	CGST, Raipur	Audit, Raipur
130	Gautam Kumar Singh	CGST, Raipur	Audit, Raipur
131	Dainy Dewangan	CGST, Raipur	Audit, Raipur
132	Anuj Kumar	CGST, Raipur	Audit, Bhopal
133	Anil Kanwar	CGST, Raipur	CGST, Jabalpur
134	Shiv Shankar Sahu	CGST, Raipur	CGST, Jabalpur
135	Sunil Kumar	CGST, Raipur	CGST, Ujjain
136	Anirudh Singh Rawat	CGST, Raipur	CGST, Bhopal
137	Dileep K. Chaudhary	CGST, Raipur	CGST, Jabalpur
138	Sunny Khoya	CGST, Raipur	Customs, Indore
139	Reetesh Sharma	CGST, Raipur	Customs, Indore

140	Vijay Kumar	CGST, Raipur	Customs, Indore (Station at Raipur)
141	Dheerendra Singh	CGST, Raipur	DRI, Raipur
142	Pradeep Kumar Nair	CGST, Raipur	CGST, Indore
143	Michel Faia	CGST, Raipur	NACIN, Raipur
144	Shanu Kumar	CGST, Raipur	NACIN Raipur
145	Ragini Kumari	CGST, Raipur	CGST, Raipur, (other than Bilaspur)
146	Anupriya Bajiya	CGST, Ujjain	DGGI, Indore
147	Atul K. Bhardwaj	CGST, Ujjain	DGGI, Indore
148	Sunil Kumar	CGST, Ujjain	DGGI, Indore
149	Bharatish Yadav	CGST, Ujjain	CGST, Indore
150	Manish Jhingoniya	CGST, Ujjain	Audit, Indore
151	Peeyush Dixit	CGST, Ujjain	Audit, Indore
152	Sumit Jain	CGST, Ujjain	Audit, Indore
153	Vaibhav Sharma	CGST, Ujjain	Audit, Indore
154	Kaushal K.Panda	CGST, Ujjain	Audit, Indore
155	Tarun Kori	CGST, Ujjain	CGST, Jabalpur
156	Sachin Singh	CGST, Ujjain	CGST, Jabalpur
157	Abhishek Kumar	CGST, Ujjain	CGST, Jabalpur
158	Kumar Sourabh	CGST, Ujjain	CGST, Jabalpur
159	Abhinav Gupta	CGST, Ujjain	Audit, Bhopal
160	Manoj	CGST, Ujjain	Audit, Indore
161	Shivam Jaiswal	CGST, Ujjain	Audit, Indore
162	Shubham K. Lodhi	CGST, Ujjain	Audit, Indore
163	Sudhanshu Parmar	CGST, Ujjain	Audit, Indore
164	Vijay Bundela	CGST, Ujjain	DRI, Indore
165	Sanny Chauhan	CGST, Ujjain	Customs, Indore
166	Lokendra K. Patidar	CGST, Ujjain	Customs, Indore
167	Kuril Gaurav Rajesh	CGST, Jabalpur	Nagpur Zone
168	Manish Ku. Savita	Nagpur Zone	Appeals, Bhopal
169	Sushant Dubey	Nagpur Zone	Audit, Bhopal
170	Arun Kumar Uchadiya	Nagpur Zone	Audit, Bhopal
171	Deepak Ku. Bansak	Nagpur Zone	Customs, Indore (Station at Bhopal)
172	Harish Kumar	Nagpur Zone	Customs, Indore (Station at Bhopal)
173	Soumya Ranjan Malik	Nagpur Zone	CGST, Raipur
174	Abhijeet Singh Naruka	Nagpur Zone	CGST, Indore

2. The GST Appellate Tribunals at Bhopal and Raipur are likely to be functional very soon. Therefore, the Officers posted in the Tribunals as per Table-II given below shall be relieved after the Tribunals become operational. Till such time, the Officers shall be utilized for non-sensitive work in their respective Commissionerates till operationalization of Tribunals or any work related to the Tribunals:

Table-II

S. No.	Name of the Officer (Shri/Smt./Ms.)	From	To
1	Dharmendra Kosta	CGST, Bhopal	GSTAT, Bhopal
2	Vikas Babu Sharma	CGST, Bhopal	GSTAT, Bhopal
3	Jini James	CGST, Bhopal	GSTAT, Bhopal
4	Deepak Sailor	CGST, Bhopal	GSTAT, Bhopal
5	Nitesh Kumar	CGST, Raipur	GSTAT, Raipur
6	Rakesh M. Thakur	CGST, Raipur	GSTAT, Raipur
7	Suresh Chandra Sahu	CGST, Raipur	GSTAT, Raipur
8	Satish Dubey	CGST, Raipur	GSTAT, Raipur
9	Yashwant S.Thakur	CGST, Raipur	GSTAT, Raipur
10	Swarnlata Peter	CGST, Raipur	GSTAT, Raipur
11	Meenu Kumar	CGST, Raipur	GSTAT, Raipur

3. The specific postings within the jurisdiction of the Commissionerates/Directorates will be made by the jurisdictional Principal Commissioner/Pr. ADG/Commissioner/ADG. The Chief Commissioner, Nagpur Zone will allocate Commissionerates to the officers posted in Nagpur Zone. While doing the postings, 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 and history of posting may be duly considered.

4. 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.

5. 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 26.9.2014.

6. 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.

7. All the representations of the officers for transfer/retention/rotation received till date have been disposed of.

8. No transfer TA/joining time will be admissible to the officers mentioned at Sr. No. 24, 57, 70, 101, 104, 105, 106, 136 to 139, 154 to 163, 167 to 174 of Table-I, as they have been transferred on their own request.

9. All the transferred officers must be relieved on or before **08.07.2024**.
10. 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.
11. This issues with the approval of the Chief Commissioner, CGST, Central Excise & Customs, Bhopal.

(Faraz Ahmad Qureshi)
Additional Commissioner (CCA)

Copy to:

1. The Chief Commissioner, CGST, Nagpur Zone for information please.
2. The Principal Commissioner/Commissioner, CGST, Bhopal/Jabalpur/Indore/Ujjain/Raipur; Customs, Indore; Audit, Bhopal/Raipur/Indore; Appeal, Bhopal/Indore/Raipur for information and necessary action please.
3. The Pr./Additional Director General, DGCI, Bhopal/Raipur; DRI Indore; NACIN Bhopal for information and necessary action please.
4. The Chief Account Officer/Administrative Officer, Bhopal/Jabalpur/Indore/Ujjain/Raipur; Customs, Indore; Audit, Bhopal/Raipur/Indore; Appeal, Bhopal/Indore/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.