

Name		A. H. BHATT (SUPERINTENDENT)							
Father's Name		Gulam Mohd Bhat							
Edu.& Qualification		M.Sc							
Particulars of Training									
Date of First Appointment		10.07.1991			Date of Confirmation				
Date of Superannuation		31.03.2026							
Date of Birth		25.03.1966							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector	CHD	CE DIV SRINAGAR	10.07.1991	11/97			He has failed to perform control room duty	Two increment stopped vide c.no. II-10(1) Sec/vig/90 /917-22 dt 29.06.11	Nil
		CPS JALALABAD	11/97	01/98					
		HQ LEGAL	01/98	06/98					
	CC ASR	Customs House, ASR	06/98	05/99					
		CFS CHHEHARTA	06/99	06/00	Sensitive				
		CPD PATHANKOT	06/00	06/01	Non-Sensitive				
		CFS Ludhiana	06/01	05/02	Sensitive				
		HQ PREV ASR	05/02	06/02	Non-Sensitive				
	CHD-II	FPO SRINAGAR	06/02	12/03	Non-Sensitive				
		HQ REVIEW ASR	01/04	06/04	Non-Sensitive				
		LCS ATTARI RAIL	06/04	05/05	Sensitive				
	JAL	CE DIV PHAGWARA	06/05	08/05	Non-Sensitive		Charge held not mentioned properly in ACR's 2001-02, 2003-04, 2005-06, 2007-08 & 2008-09		
	CCE, J&K	CE DIV SRINAGAR	08/05	06/06	Non-Sensitive				
		CE R-SRINAGAR	07/06	11/06	Sensitive				
		HQ REVIEW JK	11/06	04/07	Non-Sensitive				
		CE R-III JAMMU	04/07	06/08	Sensitive				
		CE DIV SRINAGAR	07/08	10/08	Non-Sensitive				
		CE PREV SRINAGAR	17.10.08	01/09	Non-Sensitive				
		TFC SALAMABAD	01/09	06/09	Sensitive				
	CC ASR	LCS ATTARI RAIL	06/09	06/10	Sensitive				
		HQ AS ASR	06/10	07/10	Non-Sensitive				
Supdt 19.10.2009	CHD-II	HQ TECH	29.07.10	13.06.2011	Non-Sensitive				
	CC ASR	CPD PATHANKOT	14.06.2011	08.06.2012	Non-Sensitive				
	CCE, J&K	ACC (DRAWBACK) SGR	11.06.2012	17.06.2013	Sensitive				
		CPS SGR	17.06.2013	June/2014	Non-Sensitive				
	LDH	Licencing	June/2014	08.05.2015	Sensitive				
		ICP Attari	10.05.15	12.05.16	Sensitive	2/2015 dt. 30.04.2015			
		Hqrs (Audit)	31.05.16	16.06.2017	Non-Sensitive	10/2016 dt. 04.05.2016			
		CONCOR(EXPORT)	17.06.2017	17.01.2018	Sensitive	10/2107 dt. 31.05.2017			
		Import Appraisalment (Gr. I-III)	17.01.2018	Till date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		AJAY PAHOOLA (SUPERINTENDENT)							
Father's Name		Sh. R. C. Pahooja							
Permanent Address		H.No. 1200, Sector- 34-C, Chandigarh							
Edu.& Qualification		M.Sc. (Math)							
Particulars of Training									
Date of First Appointment		15.01.1993				Date of Confirmation			
Date of Superannuation		31.08.2029							
Date of Birth		25.08.1969							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs.	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP. 15.01.1993	CE-CHD	Hqrs. CHD Law	Mar-93	May-95	NS				
		Hqrs. Prev.	May-95	Jul-95	S				
		R-I, Div- CHD	Jul-95	Jun-97	S				
		Hqrs. Chd.	Jun-97	May-98	NS				
	CE-LDH	R-X, Ldh	May-98	Aug-98	S				
		R-VI, Ldh-II	Aug-98	Jun-2001	S				
		R-VIII, Ldh-II	Jun-2001	May-02	S				
	CC-ASR	Cus Asr (Anti Smuggling branch)	May-02	Jul-02	NS				
		Jal (Hqrs. At Chd)	Hqrs Prev. Jal, Chd-II	Jul-02	Jun-03	S			
			Insp Hqrs	Jun-03	Jun-05	NS			
			Hqrs Preventive	Jun-05	Jul-08	S			
		CCE- J&K	Hqrs Insp. & CPS Akhnoor	Jul-08	Jun-09	NS			
		CE-CHD-II	R-II DBS Div	09.06.2009	07.06.2011	S			
			Insp Hqrs, CHD-II	27.06.2011	Jun-2012	NS			
		Hqrs. Prev. CHD-II	12.06.2012	28.08.2012	S				
Supdt. 03.08.2012	CE Ldh	Hqrs. Prev. CE Ldh.	08/2012	06/2014	S	22/2012 dt. 31.08.2012			
		Hqrs. Law, Ldh.	06/2014	08.01.2015	NS				
		Hqrs DM&I, Ldh.	12.01.2015	20.06.2016	NS				
		C.Ex. R-I, Div-I, Ldh	20.06.2016	21.06.2017	S				
		CC-LDH	AIU-Chandigarh	27.06.2017	Till date	Non-Sensitive	10/2017 dt. 31.05.2017		

HISTORY OF POSTING

Name		AMANDEEP (SUPERINTENDENT)							
Father's Name		Sh. Madan Mohan Sharma							
permanent Address		H.No. 10 B.No. XI-A, New Milap Nagar, Ambala							
Academic Qualification		B.A.							
Particulars of Training									
Category		General							
Date of Appointment		02.05.1994				Date of Confirmation			
Date of Birth		20.08.1970							
Date of Superannuation		31.08.2010							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	Penalty, if any imposed	Particulars of Suspension, if any
			FROM	TO					
Inspector as on 24.01.2003	CE- CHD	Hqrs Office, Chd	5/94	30.05.94	Non-Sensitive				
		CPS, Jammu	6/94	5/95	Non-Sensitive				
		Hqrs Office (S&I)	5/95	6/96	Non-Sensitive				
		R-I, Mohali	6/96	9/96	Sensitive				
		R-Kharar	9/96	5/98	Sensitive	146/96			
		Insp (Hqrs) Hqrs Office, Chd.	5/98	6/99	Non-Sensitive	68/98			
		R-II, Chd.	6/99	6/2001	Sensitive	60/99			
		Insp (Hqrs) Hqrs Office, Chd.-I	6/2001	6/2002	Non-Sensitive	81/2001			
		Hqrs (Prev),Chd-I	6/2002	11/02	Sensitive	44/2002			
	CE-LDH	C.Ex. Commissionerate, Ldh	11/02	11/02	Non-Sensitive	108/2002			
		Hqrs (S&I) Ldh	11/02	6/03	Non-Sensitive	Apr-02			
		R-Kharar, Division Ropar	6/03	6/05	Sensitive	15/2003			
		Tech Ropar	6/05	5/06	Non-Sensitive	05-Apr			
		R-Kharar	6/06	5/07	Sensitive				
		Div-Ropar (Prev)	5/07	6/07	Sensitive				
	C.E-CHD-I	Hqrs (Prev.) Chd	6/07	5/08	Sensitive				
		Hqrs TRC Chandigarh	5/08	5/09	Non-Sensitive				
		Insp (Hqrs), Chd-I	5/09	01/10	Non-Sensitive				
		Hqrs Audit	01/10	4/10	Non-Sensitive				
		Hqrs Inspector	4/10	6/11	Non-Sensitive				
		Range MGG	6/11	6/12	Sensitive				
		Insp (Hqrs)	6/12	6/13	Non-Sensitive				
	C.E-CHD-II	R-I, DBS, Div DBS	11.06.2013	12/14	Sensitive				
		Div Tech DBS	01/15	01/15	Sensitive				
		Div Tech Mohali	01/15	5/15	Sensitive				
	CE-Audit J&K	Jammu CE Admn	5/15	5/16	Non-Sensitive				
		Jammu C (Admn & DDO)	6/15	09.06.2017	Non-Sensitive				
	CC, Ldh.	Hqrs (SIIB)	12.06.17	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		ANIL KUMAR VAID (SUPERINTENDENT)							
Father's Name		SH. S. K. VAID							
Permanent Address		284, Basant Avenue, Amritsar							
Edu. & Qualification		MA							
Particulars of Training									
Date of First Appointment		04.08.1989				Date of Confirmation			
Date of Superannuation		31.08.2025							
Date of Birth		23.08.1965							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No. & Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
UDC		Customs Amritsar	Aug-89	Mar-92	NS				
		C. Ex. Asr	Mar-92	Aug-92	NS				
TA		C. Ex. Asr	Aug-92	Sep-97	NS				
		C. Ex. Asr	Sep-97	Nov-97	NS				
Inspector		CEX (Tech), Asr	Nov-97	May-98	NS				
		City Range-I, Asr	May-98	Jun-99	S				
		R-Chh-I, Asr (with addl. Charge of Div, Tech w.e.f. 01.04.2001 to 31.05.2001	01.06.1999	31.05.2001	S				
		CEX Prev. Asr	01.06.2001	Jun-02	S				
		C.Ex. Asr. (S&I)	Jun-02	10.11.2002	NS				
		C.Ex. Div. Jal-I (Adj & S&I)	Nov-02	Jun-03	NS				
		R-III, Jal-II	Jun-03	26.08.2003	S				
		CEX-Div-II, Jal Range-Batala	27.08.2003	14.06.2004	S				
		Customs, Asr CFS Ldh (PSWC)	15.06.2004	30.11.2004	S				
		Prev. Unit JC Office CFS, Ldh	01.12.2004	28.02.2005					
		CFS Ludhiana	01.03.2005	30.06.2006	S				
		Insp (Hqrs) Cus, Amritsar	01.07.2006	26.05.2007	NS				
		LCS Attari Road	27.05.2007	Jun-08	S				
		RSI Airport, Amritsar	Jul-08	06.07.2009			Charge held for the period		
		Insp (Hqrs) Cus, Amritsar	Jul-09	May-10	NS				
Transeffer to customs & Central Excise Commissionerate J&K through Estt. Order No. 18/2010 dated 31.03.2010									
	J&K	C. Ex. Range-IV, Jammu	10.05.2010	Jun-11	Sensitive				
	LDH	C. Ex. Range-II, Div-Phagwara	Jun-11	Jun-12	Sensitive				
		Adj/Appeal/STC, Div- Phagwara	Jun-12	18.09.2012	NS				
		S.Tax (Tech), PQ & RTI, Div-Amritsar	19.09.2012	Jun-13	NS				
		C.Ex. Range-City, Div-Amritsar	Jun-13	June, 2014	Sensitive				
		CE Range Batala	June, 2014	Dec.2014	Sensitive				
Supdt 30.09.2014	CC, LDH	CFS, Jalandhar	10.12.2014	23.06.2015	Sensitive				
		PCA Cell	06.07.2015	16.05.16	Non Sensitive	02/2015 dt. 30.04.2015			
		Centralized Refund Cell	18.05.16	15.06.2017	Sensitive	10/2016 dt. 04.05.2016			
		CFS-OWPL(IMPORT)	15.06.2017	13.09.2017 (no Rel. Order issued)	Sensitive	10/2017 dt. 31.05.2017			
		CFS-OWPL(EXPORT)	14.09.2017	16.01.2018	Sensitive	20/2017 dt. 12.09.2017			
		HQRS TRC with addl. Charge HQRS Reconciliation	17.01.2018	Till Date	Non Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		ANIL PARBHAT MEHTA (SUPERINTENDENT)							
Father Name		BALDEV KRISHAN MEHTA							
Permanen Address		BANK STREET, DORAHA							
Edu. Qualification		BA							
Particulars of Training									
SC/ST/OBC		GEN							
Date of apptt. In the Grade		14.03.1990							
Date of Birth		19.06.1967							
Date of Retirement		30.06.2027							
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation with date	Commissionerate	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		E.O.No.	Sensitive/ Non-Sensitive	Charges	Penalty, if any imposed	Particulars of Suspension, if any
			From	To	E.O.No.				
UDC		CE-DIV, PATIALA	Mar-90	Jun-94					
TA		CE-DIV, PATIALA	Jun-94	Nov-95					
10.06.94	CE-CHD-I	CE-DIV, CHD	Nov-95	Sep-97					
INSP		CE-DIV, CHD	Sep-97	May-98					
Sep-97		HQ AUDIT CHD	May-98	Jul-01	69/98	S			
		HQ TRC, CHD-I	Jul-01	Jul-02	81/01	NS			
		HQ PREV CHD-I	Jul-02	Dec-02	44/02	S			
		INSP HQ, LDH	Dec-02	May-03		NS			
		R-IV, DIV III LDH	Jun-03	Sep-04		S			
		R-III, DIV-IV LDH	Oct-04	Mar-05		S			
		STC, HQ LDH	Apr-05	May-05		NS			
		R-IV, DIVIII S.TAX. RANGE LDH	Jun-05	Feb-06	4.05	S			
		DIV-I TECH LDH S&I	Feb-06	May-06	19/07	NS			
		R-IV, DIV III LDH	Jun-06	Nov-07		S			
		AUDIT (S.TAX) HQ LDH	Dec-07	Jun-09		S			
	CE-CHD-II	S.TAX CE-DIV-ROPAR	Jul-09	May-10	27/2009 dt 22.06.09	NS			
	CE-CHD-II	R-ROPAR & CEX ADJ CELL	12.05.2010	23.09.2010		S			
	CE-CHD-II	TECH, DIV-ROPAR	23.09.2010	Jun-11		NS			
	CE-CHD-II	DIV PREV. ROPAR	06.06.2011	06.08.2011	09/2011 dt 01.06.11	S			
	CE-CHD-II	PREV/TRC/INSP HQ DIV ROPAR	23.08.2011	May-12		S			
	CE-CHD-II	R-MALERKOTLA DIV SNG	30.05.2012	Jun-13		S			
	J&K	Hqrs (Tech)	20.06.2013	04.08.14	10/2013 dt 09.05.13	NS			
	CE-CHD-II	C.E. R-Sangrur	11.08.14	15.11.14		S			
Joined as Supdt. on 27.10.14		C.Ex. R-II, Sangrur(in-situ)	16.11.14	27.11.14		S			
		C.Ex. R-II, Sangrur	01.12.14	May, 2015		S			
	CC, LDH	CFS PSWC (Export)	18.05.15	18.12.2015	02/2015 dt. 30.04.2015	Sensitive			
		CFS PSWC (Import & Export)	19.12.2015	16.05.16	23/2015 dt. 09.12.2015	Sensitive			
		Supdt. Hqrs. + Tax Payer Service Centre	18.05.16	13.09.16	10/2016 dt. 04.05.16	Non Sensitive			
		HQRS. S&I/ RTI	13.09.16	09.06.2017		Non Sensitive			
		CFS-OWPL(EXPORT)	12.06.2017	13.09.2017	10/2017 dt. 31.05.2017	Sensitive			
		CFS-OWPL(IMPORT)	14.09.2017	Till Date	20/2017 dt. 12.09.2017	Sensitive			

HISTORY OF POSTING

Name	ANIL VASHISHTHA (SUPERINTENDENT)		
Father's Name	SH. S.P. VASHISHTHA		
Edu. & Qualification	PREP/B.A. II		
Particulars of Training			
Date of First Appointment	15.09.1984	Date of Confirmation	
Date of Superannuation	30.11.2020		
Date of Birth	30.11.1960		

PROMOTION/TRANSFERS

VIGILANCE

HISTORY OF POSTING

Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC 15.09.84	CE-CD	HQ ADMN BR	15.09.1984	09/1989					
UDC 23.08.89		DO	08/1989	02/1990					
		ET.I BRANCH	02/1990	05/1993					
		DO	05/1993	06/1994					
Insp 07.06.1994	CE-LDH	R-VIII, LDH	06/1994	06/1996					
		R-XV, LDH	07/1996	26.05.1998					
	CE- CHD	HQ VAL CHD	05/1998	28.05.1999		68/1998			
		R-II, CHD	28.05.1999	06/2001					
		DIV TECH CHD	06/2001	14.06.2002		81/2001			
	CE-JAL					39/2002			
		HQ TECH. CHD-II	06/2002	07/2002		28/2002			
		HQ REVIEW	07/2002	04/2003					
		HQ PREV	04/2003	28.06.2005					
	CE-CHD	CCU	28.06.2005	05.07.2006					
		DIV PREV MGG	06.07.2006	28.05.2008					
		ISNP (HQ) CHD	09.06.2008	18.06.2009					
SUPDT.		HQRS (PREV) CHD-I	06/2009	Order Cancelled		ORDER CANCELLED			
		R-POANTA SAHIB	29.06.2009	03.06.2011					
	CCE, J&K	HQRS REVIEW	14.06.2011	05/2012	Non-Sensitive	18/2011 dt. 01.06.2011			
		CE-DIV, R-IV JAMMU	01.06.2012	06/2013	Sensitive	17/2012 dt. 21.05.2012			
	CC, ASR	ICP ATTARI	05.06.13	25.06.14	Sensitive	12/2013 dt. 10.05.2013			
Supdt 30.09.2014		HQRS. S&I/ RTI, CUS(P) ASR	25.06.14	Dec-14	Non-Sensitive	12/2014 dt. 26.05.2014			
	CC, LDH	Hqrs. (S&I), CUS-LDH	Dec-14	16.05.2015	Non-Sensitive	44/2014 dt. 27.11.2014			
		ICD-GRFL (Import)	16.05.2015	18.12.2015	Sensitive	02/2015 DT. 30.04.2015			
		ICD CONCOR (Export)	19.12.2015	17.05.16	Sensitive	23/2015 dt. 09.12.2015			
		CFS Dappar with Addl. Charge of ICD Baddi	28.05.16	June-2016	Sensitive	10/2016 dt. 04.05.2016			
		CFS Dappar, Intl. airport and import appraisalment Baddi	June-2016	July-2017	Sensitive	Office order dt 10.06.16 of AC Baddi			
		transferred to GST Shimla				32/2017 dt. 26.05.2017			
		Transfer Cancelled to GST Shimla				44/2017 dt. 16.06.2017			
		Hqrs Technical	10.08.2017	Till Date	Non Sensitive	18/2017 dt. 24/07/2017			

HISTORY OF POSTING

Name		BALJIT SINGH BEDI (SUPERINTENDENT)							
Father's Name		Darshan Singh							
permanent Address		H.No.4113,St.No.10, Nai Basti, Abohar-152116							
Academic Qualification		B.A.,M.A							
Particulars of Training		Arms Training in 1993 at Amritsar BSF							
Category		General							
Date of Appointment		29.01.1992	Date of Confirmation			28.02.1996			
Date of Birth		26.11.1965							
Date of Superannuation		30.11.2025							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF
			FROM	TO					
INSPECTOR 29.01.1992	HQRS CHD TRAINING		Feb-92	Mar-92					
	CPS FZR		Mar-92	Apr-92	Non-Sensitive				
	FAZILKA		Apr-92	May-94	Non-Sensitive				
	S&I,CEX DIV-PTL		May-94	Jun-95	Non-Sensitive				
	R-RAJPURA		Jun-95	Jun-95	Sensitive				
	PREV.PTL		Jun-95	May-97	Sensitive				
	R-SANGRUR, DIV SANG.		May-97	Jun-99	Sensitive				
	HQRS(O&M) CHD-II		Jun-99	Jun-99	Non-Sensitive				
	HQRS REVIEW CHD-II		Jun-99	Jun-00	Non-Sensitive				
	RANGE SNAGRUR		Jun-00	Jun-02	Sensitive				
	RANGE BHATINDA		Jun-02	Jan-04	Sensitive				
	S&I SANGRUR		Jan-04	Jul-04	Non-Sensitive				
	RANGE BHATINDA		July-04	Jun-05	Sensitive				
	RANGE MALOUT		Jun-05	Jun-06	Sensitive				
	CPS RAJOURY(J&K)		Jul-06	Jan-07	Non-Sensitive				
	CSI AIR PORT MUMBAI(BAGGAGE DUTY)		Jan-07	May-08	Sensitive				
	CSI AIR PORT MUMBAI(COFEPOSA CELL)/TABLE		Jun-08	Jan-09	Sensitive				
	RE-PATRIATED FROM CSI AIRPORT MUMBAI		02.02.2009	04.02.2009	Non-Sensitive				
	DIV SANGRUR		05.02.2009	11.02.2009	Non-Sensitive	05/2008 CCE LDH			
	RANGE BHATINDA		12.02.2009	01.04.2009	Sensitive	Nil dated 11.02.09			
Superintendent (Ad-hoc) 18.10.2011	RANGE BHATINDA CHD-II		01.04.2009	Jun-11	Sensitive				
	AUDIT, ADJ., APPEALS OF CE DIV-SNG CHD-II		Jun-11	Oct-11	Non-Sensitive	19/2011			
	SERVICE TAX, ADJ. DIV ROPAR		Oct-11	May-12	Non-Sensitive				
	R-MACHHIWAR & R/R OF DIV-ROPAR		31.05.2012	01.07.2014	Sensitive				
	C.Ex.Div. Bhatinda camp at Sangrur		02.07.14	30.11.2014	Non-Sensitive				
	C.Ex.Range-Ii Bathinda		01.12.2014	16.01.2015	Sensitive				
			Jammu & Kashmir E.O 25/2013(CZ)10.05.2013						
	Hqrs Adjudication of (AC)Competency		21.01.2015	26.05.2015	Non-Sensitive	07/2015.21.01.2015			
	Hqrs Adjudication Cell		26.05.2015	16.05.16	Non-Sensitive	E.O. 12/2015 dt. 29.04.2015			
CC, Ldh	ICD-CONCOR (Import)		23.05.16	07.07.2017	Sensitive	11/2016 DT. 08.04.16			
	HQRS SIIB		10.07.2017	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		BALJIT SINGH (SUPERINTENDENT)							
Father Name		Sh.Jhandu Ram							
Permanen Address									
Edu. Qualification		B.A							
Particulars of Training									
SC/ST/OBC									
Date of apptt. In the Grade		08.09.1994							
Date of Birth		02.04.1971							
Date of Retirement		30.04.2031							
PROMOTIONS/ TRANSFERS					VIGILANCE				
Designatio n with date	Commission erate	viz. Range/ Div (with branch)/HQRS/Section	Date		E.O.No.	Sensitive/ Non- Sensitive	Charges	Penalty, if any imposed	Particulars of Suspension, if any
			From	To					
Steno G-III 08.09.94		Hq Chd Attached with Ac (legal)							
	CE Chd		Sep-94	Apr-95					
		DC (Prev.)	Apr-95	Sep-97					
	CE Jal		Sep-97						
		Commre	07.2000	01.09.2001					
		ADC (Audit)	09.2001	11.2002					
		ADC (P&V) HQ CHD	11.2002						
Insp. (Ad hoc) 18.12.02	CE Chd		02.2003	06.2003					
		R-I Mohali	06.2003	08.2003					
		R-III, MGG	08.2003	06.2005					
		Hq TRC	06.2005	05.2007					
		R-ii, Derabassi	05.2007	26.05.2009					
	CEX-CHD-II	HQ. Audit (Planning Cell)	27.05.2009	05.2010					
		R-Malerkotla Div. SNG	12.05.2010	25.05.2012					
		S&I, Div.- DBS	05.06.2012	06.06.13					
	CC, ASR	ICP Attari	06.2013	20.06.2014		Sensitive			
Supdt, 17.12.2014	J&K	CPS, Samba	30.06.2014	23.01.2015		Non Sensitive			
		TFC Salamabad	02.02.2015	02.06.2015		Non Sensitive			
	CC, LDH	Rail Cargo, Amritsar	15.06.2015	16.05.16	02/2015 dt. 30.04.2015	Sensitive			
		Hqrs (SIIB)	31.05.16	30.06.2017	10/2016 dt. 04.05.16	Sensitive			
		Investigation cell for EPCG cases	30.06.2017	Till date	10/2017 dt. 31.05.2017	Non Sensitive			

HISTORY OF POSTING

Name		BHOORA LAL MEENA (SUPERINTENDENT)							
Father's Name		Ram Lal Meena							
Edu.& Qualification		Hr Secondary							
Particulars of Training									
Date of First Appointment		21.09.1988			Date of Confirmation				
Date of Superannuation		31.12.2028							
Date of Birth		18.12.1968							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	PTL TECH	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
HT		CE DIV LDH	09/89	09/93	Non-Sensitive				
UDC		DO	09/93	09/98	Non-Sensitive				
TA		DO	09/98	09/98	Non-Sensitive				
Inspector	LDH	CE DIV LDH-I	09/98	06/99	Non-Sensitive				
		DIV TECH LDH-I	06/99	07/99	Non-Sensitive				
		R-I LDH-I	07/99	06/01	Sensitive				
		R-II LDH-I	06/01	06/02	Sensitive				
		DIV (S&I) LDH-I	20.06.02	10.12.02	Non-Sensitive				
		DIV-III LDH PREV Br.	11.12.02	02.06.03	Sensitive				
		TECH Br DIV-I LDH	02.06.03	05.07.04	Sensitive				
		R-MACHHIWADA CE DIV ROPAR	05.07.04	24.06.05	Sensitive				
	CCE, J&K	HQ AUDIT JAMMU	30.06.05	30.06.06	Non-Sensitive				
	CC ASR	ICD DAPPAR	12.07.06	06.06.07	Sensitive	17/2006 Dt 08.06.06			
		LCS ATTARI RAIL	07.06.07	05.06.08	Sensitive	16/2007 dt 09.05.07			
		HQ AS ASR	02.07.08	15.06.09	Non-Sensitive	14/2008 dt 23.05.08			
		CFS Ludhiana	15.06.09	09/10	Sensitive	23/2009 dt 31.05.2009			
SUPDT 11.07.2011		RSI AIRPORT	09/10	05.09.11	Sensitive	19/2010 16.04.2010			
	CCE, J&K	TFC CHAKAN-DA-BAGH	10.10.11	09.02.2012	Non-Sensitive	32/2011 07.09.2011			
		CPS RAJOURI	14.02.2012	10.07.2013	Non-Sensitive	07/2012 25.01.12			
		CE DIV (REFUND) JAMMU	22.07.2013	01.08.14	Sensitive	12/2013 18.05.2013			
	CC ASR	RAIL CARGO ASR	02.08.14	06.05.2015	Sensitive				
	CC, Ldh	ICD CONCOR (Export)	18.05.15	18.12.15	Sensitive	02/2015 Dt. 30.04.2015			
		TRC/Disposal	21.12.15	09.06.2017	Non-Sensitive	23/2015 dt. 09.12.2015			
		ICD-GRFL(EXPORT), LDH	12.06.2017	18.01.2018	Sensitive	10/2107 dt. 31.05.2017			
		Centralised Refund Cell	22.01.2018	Till date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		BHUVANESHWAR MISHRA (SUPERINTENDENT)							
Father Name		LATE SH. RAM KINKAR MISHRA							
Permanent address		VILL. DANGRABAD PO RUDRAPUR BALLIA							
Edu. Qualification		B.A.							
Gen/OBC/SC/ST		GENERAL							
Particulars of Training									
Date of First Appointment		01.01.1993		Date of Confirmation					
Date of Superannuation		31.03.2021							
Date of Birth		01.03.1961							
Designation With Date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP. 01.01.1993	CE-LDH	R-ROPAR	Jan-93	Apr-94	Sensitive				
		R-KHANNA	Apr-94	Jun-96	Sensitive				
	CE-CHD	PTL TECH	Jun-96	May-97	Non- Sensitive				
		R-II, MGG	May-97	Jun-99	Sensitive				
		LDH-I TECH	Jun-99	Sep-99	Non- Sensitive				
	CC-ASR	CUS HQRS ASR LAW	Oct-99	May-00	Non- Sensitive				
		CFS LDH	Jun-00	Jul-01	Sensitive				
		CFS BATHINDA	Jul-01	Jul-02	Non- Sensitive				
		HQRS AUDIT	Jul-02	Jan-04	Non- Sensitive				
		LCS A/RAIL	01/2004	Jun-05	Sensitive				
		HQRS MALKAHAN	Jun-05	Jun-06	Non- Sensitive				
	CCE-J&K	HQRS AUDIT	Jun-06	Sep-06	Sensitive				
		CPS SRINAGAR	Sep-06	Jan-07	Non- Sensitive				
		HQRS AUDIT JAMMU	Jan-07	May-07	Sensitive				
	CE-CHD-I	C.EX. RAJPURA-II	Jun-07	May-08	Sensitive	56/2007			
		R-I, PATIALA	Jun-08	May-09	Sensitive				
	CE-CHD-II	DIV-PTL, STC	22.05.2009	04.05.2010	Non- Sensitive				
	CE-CHD-II	PREV. DIV PATIALA	05.05.2010	08.06.2011	Sensitive				
	CE-CHD-II	R-BATHINDA DIV -SNG	14.06.2011	Sep-12	Sensitive	09/2011 dt.			
	CE-CHD-I	Service Tax Div	Sep-12	Jun-13	Non- Sensitive	CCU EO No.			
Supdt.		S. Tax Div. (Div. Tech) R/R with	Jun-13	Dec-13	Sensitive				
		S. Tax Div. (Div. Tech)	Dec-13	Oct-14	Non- Sensitive				
		Hqrs. (Tech.)	Nov-14	Jun-15	Non- Sensitive				
		Div Tech (SML Div)	Jun-15	Dec-15	Non- Sensitive				
		Hqrs Office CHD-I	Jan-16	Feb-16	Non- Sensitive				
		HQRS CERA CHD-I	Feb-16	May-16	Non- Sensitive				
			Hqrs (Review)	May-16	Jun-17	Non- Sensitive			
	CC-LDH	ICD- Jalandhar	27.06.2017	03.08.2017	Sensitive	10/2017 dt.			
		ICD -CONCOR (Import Shed)	04.08.2017	18.09.2017	Sensitive	18/2017 dt.			
		ICD-CONCOR (EXPORT)	18.09.2017	Till date	Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		DEEPAK SHARMA (SUPERINTENDENT)							
Father's Name		MADAN LAL SHARMA							
Edu.& Qualification		MSc Mathematics, LLM							
Particulars of Training									
Date of First Appointment		05.05.1994			Date of Confirmation				
Date of Superannuation		31.01.2021							
Date of Birth		11.01.1971							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 05.05.94		HQ office Chd	05.05.94	June,94	Non-sensitive				
		CPD Pathankot	June,94	Jun-95	Non-sensitive				
		R-Batala				48/95			
		R-Hoshiarpur	Jun-95	May-97	Sensitive	69/95			
		STC Ludhiana	May-97	May-98	Non-sensitive	62/97			
		Div (Prev.) Ldh	May-98	Aug-98	Sensitive	69/98			
		D.O. Ludhiana-I (Prev)	Aug-98	May-00	Sensitive	100/98			
		R-VII, Ludhiana-I	May-00	May-01	Sensitive				
		Div (Tech) Shimla	June, 2001	Jun-02	Non-sensitive	63/2001			
		Div (P) Shimla	Jun-02	Jun-03	Sensitive				
		R-II MGG	Jun-03	Jun-04	Sensitive	93/2003			
		Div (T) MGG	Jun-04	Jun-05	Non-sensitive	43/2004			
		R-VI MGG	Jun-05	Jun-06	Sensitive	48/2005			
		Div, STC, Chd	Jun-06	Nov-06	Non-sensitive				
	Ludhiana	S. Tax, R-V, Div-III, Ldh	Nov-06	Jun-08	Sensitive	44/2006			
		R-I, Div-III, Ldh	Jun-08	Jun-09	Sensitive				
		HQ STC (Special Cell)	Jun-09	May, 10	Non-sensitive				
		R-I, Div-I, Ldh	May, 10	03.06.2011	Sensitive	11/2011			
	J&K	HQ (Audit)	30.06.2011	07.12.2011	Non-sensitive	18/2011			
		CPS Kathua	08.12.2011	May-12	Non-sensitive	37/2011			
	Ludhiana	R-I, Ludhiana-I	Jun-12	14.07.2014	Sensitive				
	Cus- ASR	Inspector (Admn), ADCU, GRFL	Jul-14	Sep-14	Non-sensitive				
Promoted as Supdt. on 30.09.2014	CC, Ldh.	Supdt. EDI	Oct., 2014	Jan, 2016	Non-sensitive	EOL FROM 10.03.2015 TO 31.01.2016 (308 DAYS)			
		Supdt. HQRS + Tax Payers Service Cell	04.03.2016	16.05.16	Non-sensitive				
		Supdt. Infrastructure Cell	18.05.16	20.07.2016	Non-sensitive	10/2016 dt. 04.05.2016			
		Supdt. Infrastructure Cell + Law	21.07.2016	12.06.2017	Non-sensitive				
		ICD-CONCOR(IMPORT)	13.06.2017	29.01.2018	Sensitive	10/2017 dt. 31.05.2017			
		CFS-PSWC,Chawapail (Export)	30.01.2018	Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		GURDIAL SINGH (SUPERINTENDENT)							
Father's Name		SH. BHAKHTAWAR SINGH							
Permanent Address		Distt. Patiala, Punjab							
Edu. & Qualification		MA							
Particulars of Training		As per records							
S.C./S.T./OBC		SC							
Date of first Appointment		15.10.1990	Date of Confirmation						
Date of Superannuation		30.06.2027							
Date of Birth		06.06.1967							
PROMOTION/TRANSFERS						VIGILANCE			
Designatio n With	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any	Particulars of suspension, if any
			From	To					
Inspector 15.10.1990	CC-ASR	CUS(P) ASR			Non-Sensitive				
		CPS BHIKHIWIND	15.10.1990	Nov., 92	Non-Sensitive				
		ASR CE CITY RANGE	Nov., 92	Sep. 94	Sensitive				
			LCS ATTARI ROAD	Sep. 94	Oct. 95	Sensitive			
			CUS(H)ASR	Oct. 95	Jun. 96	Non-Sensitive			
		CE-CHD-II	R-NANGAL	Jun. 96	Jun.97	Sensitive			
			R-KHARAR	Jun.97	Jun. 99	Sensitive			
			CE PTL PREV	Jun. 99	Aug. 00	Sensitive			
		CE-CHD-I	CE (PREV/TECH) MGG	Aug. 00	Jun. 01	Sensitive			
			DIV TECH/STC MGG	Jun. 01	Jun. 02	Non-Sensitive			
			CE RANGE-VMGG	Jun. 02	Jun. 03	Sensitive			
			CE RANGE-MOHALI	Jun. 03	Jun. 04	Sensitive			
			HQRS SCN, CHD	Jun. 04	Jun. 05	Non-Sensitive			
			PREV. DIV PTL	Jun. 05	Jun. 07	Sensitive			
		CE-CHD-I	ADJ. ADC COMP	Jun. 07	13.09.2007	Non-Sensitive			
SUPDT.	CE-CHD-I	ADJ. ADC COMP	14.09.2007	Oct. 07	Non-Sensitive				
14/09/2007	CE-CHD-II	HQRS AUDIT	Nov., 07	May, 09	Sensitive	31/2007 dt.			
	CCE-J&K	C.EX. DIV (APPEALS & LAW) JAMMU	Jun. 09	Feb. 10	Non-Sensitive				
	CE-CHD-II	HQRS S&I	Feb. 10	May, 10	Non-Sensitive	05/2010 dt. 03.02.10			
		HQRS AUDIT (T)	14.05.10	08.06.11	Non-Sensitive	12/2010 dt. 15.04.10			
		R-BARNALA DIV-SNG	15.06.11	Jun. 12	Sensitive	08/2011 dt. 01.06.11			
		S&I DIV-SNG	Jun. 12	Oct. 13	Non-Sensitive				
		HQ APPEAL	24.10.13	20.06.14	Non-Sensitive				
	CC -LDH	DBK Cell, Ldh	21.06.14	14.01.15	Sensitive	14/2014 dt. 16.06.14			
	J&K	OSD AC Competency (TRC)	27.01.15	08.05.15	Non-Sensitive	09/2015 dt. 20.02.15			
		CE.DIV. TECH. & REFUND, JAMMU	08.05.15	16.05.16	Sensitive/Non-sensitive	12/2015 dt. 29.04.15			
	CC, Ldh	CFS, Jalandhar	26.05.16	01.08.16	Sensitive	10/2016 dt. 04.05.16			
		Centralized DBK Cell	02.08.16	19.06.2017	Sensitive	20/2016 dt. 29.07.2016			
		ICD-B2B-Kanech(EXPORT)	20.06.2017	19.01.2018	Sensitive	10/2017 dt. 31.05.2017			
		HQRS Technical	22.01.2018	Till Date	Non Sensitive	01/2018 dt 10.01.2018			

HISTORY OF POSTING									
Name		GURPREET SINGH (SUPERINTENDENT)							
Father's Name		Joginder Singh							
Permanent Address		37, VIVEK VIHAR SOCIETY, NEW GTB NAGAR, JALANDHAR							
Edu. & Qualification		BSc.							
Particulars of Training									
S.C./S.T./OBC									
Date of First Appointment		13.01.1993				Date of Confirmation			
Date of Superannuation		31.07.2030							
Date of Birth		14.07.1970							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector		HQRS CHD. Training	Jan-93	Mar.-93					
		CPS Bhikiwind	Mar-93	Sep-94	Non-Sensitive				
		Attari Road	Sep-94	Oct-95	Sensitive				
		ADC Office Amritsar	Oct-95	Jun-97	Non-Sensitive				
		City R-I , Asr	Jun-97	May-98	Sensitive				
	J&K	Jammu Tech	May-98	May-99	Non-Sensitive				
	Cus- ASR	CFS Ldh	May-99	Jun-00	Sensitive				
		CPS Fazilka	Jun-00	June, 01	Non-Sensitive				
		RSI Airport	June, 01	May, 03	Non-Sensitive				
		CPD Jammu, CPS Nyoma	May, 03	Nov., 03	Non-Sensitive				
		CFS Ldh	Dec. 03	Jan. 06	Sensitive				
		RSI Airport	Feb., 06	June, 06	Sensitive				
		Div.-Prev. SANGRUR	July, 06	May, 07	Sensitive				
	CE, Ldh	R-VI-Div-III, Ldh	May, 07	June, 08	Sensitive				
		Hqrs. Review, Ldh	June, 08	July, 09	Non-Sensitive				
		R-V-Div., Jalandhar	July, 09	Nov., 09	Sensitive				
		Prev. Div- Jalandhar	Nov., 09	June, 11	Sensitive				
	J&K	Appeal (CE & S.Tax)ADJ (S.Tax)	June, 11	June, 12	Non-Sensitive	ACR's for 2005-2006 and 2009-2010 are not available			
Supdt. 24.06.2013		R/R Addl. Charge of Adj. & Vig.	June, 12	June, 13	Sensitive				
		Hqrs. S&I/ TRC	24.06.13	July, 14	Non-Sensitive				
		Range IV Jammu	03.07.14	May, 15	Sensitive				
	CC-LDH	CFS Jalandhar	01.06.15	16.05.16	Sensitive				
		Reconciliation Cell	30.05.16	09.06.2017	Non-Sensitive	10/2016 dt. 04.05.2016			
		Appraisalment(Export)	12.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		ICD GRFL IMPORT	19.09.2017	Till Date	Sensitive	20/2017 dt. 12.09.2017			

History of Posting

Name		HARINDER PAL SINGH (SUPERINTENDENT)							
Father's Name		SH.RAM PAL SINGH							
Permanent Address		H.NO.2250, SECTOR 45-C, CHD.							
Edu.Qualification		B.A.							
S.C./S.T./OBC									
Date of apptt. in the grade		19.11.1986		Date of confirmation					
Date of Birth		20.4.1962							
Date of retirement		30.4.2022							
Promotions/Transfers					Vigilance				
Designation with date	Comm'te	Name of specific posting viz. Range/Div(with branch)/Hqrs(with branch)	Date		Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
			From	To					
LDC		ET.I	19.11.86	8/89					
		HQRS. VAL.	8/89	31.10.91					
UDC		HQRS.OFFICE (ET.I)	31.10.91	20.1.92					
31.10.91		HQRS.OFFICE (PAY & CASH)	21.1.92	8/94					
		HQRS. (P&C) Spl. Pay	8/94	9/95		(was working in P&C Br.)			
Tax Asstt.		Hqrs. Customs	9/95	9/97					
14.9.95		Hqrs. Chd.II	9/97						
Inspector		Hqrs.(Tech) Chd.II	9/98	6/2000	Non-Sensitive				
9/98		Hqrs. Audit Chd.II	19.6.2000	06/02	Non-Sensitive	15/2000 CHD-II			
		Hqrs. Audit	19.6.2002	09/02	Non-Sensitive				
		Hqrs. STC(Review)	12.9.2002	05/03	Non-Sensitive	51/2002 dt.9.9.2002			
		Audit(T)	11.6.2003	08/03	Non-Sensitive				
		Hqrs(Prev), Jal	25.8.2003	07/04	Sensitive				
		Jal-I, R-II	12.7.2004	06/05	Sensitive	7/04 dt.11.6.04 of CCE Jal.			
		Cus.& CE Comm'te J&K	6/05	6/06	Non-Sensitive	43/2005 dt. 3.6.05			
	CE-LDH	C.Ex.Commissionerate, Ldh.	6/06		Non-Sensitive	29/06 dt.20.5.06			
		R-V, Ldh-III (ST)	07/06	05/07	Sensitive				
		R-III, Div-III, Ldh	06/07	06/08	Sensitive	09/07			
		Div-III, Tech(ST)	06/08	01.04.2009	Sensitive				
		Div-I ST, Tech	01.04.2009	05/2009	Sensitive				
		Hqrs. Audit	07/2009	06/2011	Non-sensitive				
		Div-Jal, TRC	06/2011	07/2011	sensitive				
	CE-CHD-I	Hqr(Vig)	07/2011	Jun-13	Non-sensitive				
		R-I, Baddi, Shimla Div	06/2013	Oct-14	sensitive				
Promoted as Supdt.		R-I, Baddi, Baddi Division	Oct-14	May-15	sensitive				
		Hqrs. (Vigilance)	May-15	16.06.16	Non-sensitive				
	CC, Ldh.	Hqrs. (Review)	27.06.16	30.06.2017	Non-sensitive	10/2016 DT. 04.05.16			
		ICD Baddi	10.07.2017	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		HARNARAIN (SUPERINTENDENT)							
Father's Name		PRITHVI SINGH							
Edu. & Qualification		BA							
Particulars of Training									
Date of First Appointment		30.06.1993 AN				Date of Confirmation			
Date of Superannuation		30.04.2027							
Date of Birth		10.04.1967							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No. & Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
UDC	CHD	CE JAL DIV ASR	06/93	29.11.1995					
		CE JAL HQ PLA	11.12.1995	Nov-96	NS				
TA		CE CHD HQ PLA	Nov-96	Feb-03	NS				
INSP 18.12.02	CHD	CE CHD HQ	Feb-03	Mar-03	NS	34/03			
		HQ AUDIT	01.04.03	12.06.03	NS	38/03			
TA		R-PONTA SAHIB	13.06.03	27.07.06	S	93/03			
INSP		HQ STC	28.07.06	06.06.07	NS				
		R-1 DIV CHD	07.06.07	31.05.08	S				
		ST/TECH DIV CHD	01.06.08	16.06.09	NS				
	CC ASR	RSI AIRPORT	07.07.09	15.05.10	NS	23/2009 31.05.09			
		CFS LDH	17.05.10	Jun-11	S	19/2010 16.04.10			
		LCS A/Rail	07.07.11	10.04.12	S	13/2011 01.06.11			
		ICP ATTARI	11.04.12	May-12	S	07/2012 04.04.12			
		HQ AUDIT	Jun-12	Jun-13	NS	12/2012 22.05.12			
	CCE J&K	HQ AUDIT	24.06.13	27.06.14		10/2013 09.05.13			
Supdt 17.12.2014	CC ASR	ICP ATTARI	07/2014	May, 2015	Sensitive				
	CC LDH	Hqrs. (S&I)	01.06.15	March, 2016	Non Sensitive	02/2015 DT. 30.04.2015			
		HQRS Reconciliation Cell	March, 16	16.05.16	Non Sensitive				
		ICD - CONCOR (Export)	18.05.16	17.12.2016	Sensitive	10/2016 dt. 04.05.16			
		GRFL (X)	19.12.2016	12.06.2017	Sensitive	36/2016 dt. 07.12.2016			
		Drawback Cell	14.06.2017	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name	HARINDER PAL SINGH GHUMMAN (SUPERINTENDENT)								
Father's Name	Sh. Dharam Pal Singh								
permanent Address	56, Defence Colony, BRS Nagar, Ludhiana								
Academic Qualification	B.Sc. LLB								
Particulars of Training									
Category									
Date of Appointment	30.01.1992	Date of Confirmation							
Date of Birth	09.07.1966								
Date of Superannuation	31.07.2026								
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	Penalty, if any imposed	Particulars of Suspension, if any
			FROM	TO					
Insp. 30.01.92		Hqrs CHD TRG	30.01.92	05/92					
		Hqrs CHD PLA	05/92	09/93					
		Hqrs. Comp Cell	09/93	17.05.94					
		R-II, Mohali	18.05.94	12/95					
		Tech, Div- CHD	12/95	21.04.97					
		R-III, Ldh	21.04.97	05/98					
		Preventive Ldh	05/98	08/98					
		Tech, Div-II, Ldh.	08/98	05/2000					
		R-II, Div-I, Ldh	05/2000	29.05.2011					
		Div-Sangrur, Ldh.	01.06.2001	08/2001					
		R-Malerkotla, Sangrur, Ldh.	08/2001	18.06.2003					
		Audit (Hqrs.), Ldh	01.07.2003	16.06.2004					
		CFS, LDH, Amritsar	17.06.2004	19.07.2006					
		CPS, Ferozpur, Asr.	20.07.2006	28.05.2007					
		LCS, Attari Rail, Asr.	31.05.2007	03.09.2007					
		R-I, Div-II, Ldh	05.09.2007	17.06.2009		24/2007			
		CPS, Rajouri	29.06.2009	10.05.2010		45/2009			
		Div-I, Ldh	12.05.2010	07/2010		18/2010			
		Div- Shimla, R-Solan, with Addl. Charge of Ponta Sahib	02.08.2010	06/2012		78/2010			
		R-Solan, Shimla, Division	06/2012	06/2013	S				
	LDH	Hqrs Logistics, Ldh	06/2013	06/2014	NS	09/2013			
		Hqrs Logistics + Addl. Charge of STSF	06/2014	01/2015	NS				
		C.Ex. Div-I, Ldh	01/2015	05/2015	NS	03/2015 dt. 07.01.2015			
		R-II, C.Ex. Div-I, Ldh	05/2015	25.05.2015	S				
		PLA Hqrs, Ldh	26.05.2015	03.03.2016	NS				
		C.Ex. Div-III, Ldh	03.03.2016	08.08.2016	NS				
		R-II, Div-II, Ludhiana	08.08.2016	22.06.2017	S				
	CC, LDH.	Anti Smuggling Unit, Ldh.	27.06.2017	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		INDERJIT MEHTA (SUPERINTENDENT)							
Father Name		Sh. RAM SAWRUP							
Permanent address		# 599/13, Mullani Chowk, Hissar (Haryana)							
Edu. Qualification		B.Com							
Particulars of Training									
Date of First Appointment		08.12.1990				Date of Confirmation			
Date of Superannuation		31.07.2028							
Date of Birth		12.07.1968							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP. 08.12.90	J&K	Jammu (CPS) Rajouri	Dec-90	Apr-92	Non-Sensitive				
		Prev. Shimla	Apr-92	May-94	Sensitive				
		Tech. Shimla	May-94	Nov-94	Non-Sensitive				
		R-Baddi, Shimla Div.	Nov-94	Jul-96	Sensitive				
	CHD	Hqrs.(TU),CHD	Jul-96	May-97	Non-Sensitive				
		R-I, D/Bassi	May-97	Nov-97	Sensitive				
		R-II, D/Bassi	Nov-97	Jun-99	Sensitive				
	CHD	Hqrs.(AA&R), Chd	Jun-99	Feb-00	Non-Sensitive				
		R-EOU D/Bassi Div. Chd	Feb-00	May-00	Sensitive				
		Div. Patiala(Range-II)	Jun-00	Jun-01	Sensitive				
		CE-Jalnadhar(R-Abohar)	Jun-01	Aug-01	Sensitive				
		R-Malerkotla, Sangrur	Aug-01	Jun-03	Sensitive				
		Insp. Hqrs S.Tax Cell	Jun-03	Jul-03	Non-Sensitive				
		On Deputation CSI A/port, Mumbai	Jul-03	Jul-05	Sensitive				
	CHD	STC, Div. Chd.	Aug-05	Nov-05	Non-Sensitive				
		Hqrs.(Audit), Chd	Nov-05	Jun-06	Sensitive				
		Commr Appeal, Chd	Jun-06	May-07	Non-Sensitive				
	CHD	R-IV/R-III, D/Bassi	May-07	Dec-07	Sensitive				
	LDH	Hqrs.(Adj), Ldh	Dec-07	Jun-09	Non-Sensitive				
		R-II,Div-I,Ldh	Jun-09	May-10	Sensitive				
	LDH	Hqrs.(Audit), Ldh	May-10	06/2011	Sensitive	10/2010			
		Hqrs.(Adj), Ldh	06/2011	Jun-12	Non-Sensitive				
		C.Ex R-III Div-II, Ldh	11.06.2012	08/2013	Sensitive				ACR 2006-07 not available
		Hqrs. Adjudication, Ldh	08/2013	7/14	Non-Sensitive				
	J&K	Hqrs preventive	9.7.14	28.05.2015	Sensitive				
	CC-LDH	Hqrs(SIIB)	08.06.2015	20.05.16	Sensitive	2/2015 dt. 30.04.15			
		Centralized Refund Cell	23.05.2016	27.06.2017	Sensitive	10/2016 dt. 04.05.16			
		Hqrs Audit	28.06.2017	Till date	Non-Sensitive	10/2017 dt. 31.05.2017			
		Hqrs Audit and Adjudication (JC Comp) (Additional Charge)	24.07.2017	Till date	Non-Sensitive	26/2017 dt. 24.07.2017			

HISTORY OF POSTING

Name		ISHWAR DASS (SUPERINTENDENT)							
Father's Name		SH. RAGHU NATH							
Permanent Address		H. NO. 3006, SECTOR-24/D, CHANDIGARH - 160023							
Edu. & Qualification		10+2							
Particulars of Training		ONE MONTH DE COURSE ON PC FROM RCC P C COURSE ONE MOTH FROM RCC, CHANDIGARH							
S.C./S.T./OBC		N.A.							
Date of first Appointment		30.07.1993	Date of Confirmation						
Date of Superannuation		31.08.2031							
Date of Birth		13.08.1971							
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation with Date	COMM*TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV (with branch)/ HQRS./SECTION	DATE		E. O. No.	SENSITIVE / NON SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
			FROM	TO					
DEO	CE-CHD	HQ CHD	30.07.93	Aug-97					
		COMMR ADJ CELL	Sep-97	Jan-99					
		ATTACHED WITH ADC (P&V)	Feb-99	Jul-00					
		ATTACHED WITH ADC (PREV.)	Jul-00	Nov-02					
		ATTACHED WITH J C (ADT & TECH)	Nov-02	Jan-03					
		DO	Jan-03	Oct-04					
	CE-CHD	ATTACHED WITH ADC (P&V)	Oct-04	15.06.05		Non Sensitive			
		R-II, D/BASSI	16.06.05	May-07		Sensitive			
		S&I, D/BASSI	May-07	02.11.07		Non Sensitive			
	CE-CHD-I	COMMR ADJ CELL	05.11.07	May-08		Non Sensitive			
		HQRS (STC)	May-08	28.05.09		Non Sensitive			
		R-I, BADDI	08.06.09	Jun-11		Sensitive			
		Inspector Hqrs	Jun-11	Jun-12		Non Sensitive			
		R-II, MGG	Jun-12	Jun-14		Sensitive			
		Insp (Hqrs)	Jun-14	Jan-15		Non Sensitive			
	Promoted as Supdt. On 17.12.2014	Supdt. (Hqrs)	Jan-15	May-15		Non Sensitive			
	C.Ex. Jammu	Cex-Range-I, Jammu	13.05.2015	May-16	12/2015 dt. 29.04.2015	Sensitive			
		Hqrs (System)	01.06.2016	23.06.2017		Non Sensitive			
	CC,LDH	ICD- Pristine, Chawapail	27.06.2017	29.01.2018	10/2017 dt. 31.05.2017	Sensitive			
		Licensing & Bond	31.01.2018	Till date	01/2018 dt. 10.01.2018	Sensitive			

HISTORY OF POSTING

Name		JAGJIT KUMAR JOSHI (SUPERINTENDENT)							
Father's Name		Sh. Megh Raj Joshi							
permanent Address		H.No. HL-190, Housing Board Colony, Model Town, Bathinda							
Academic Qualification		M.Com							
Particulars of Training									
Category		General							
Date of Appointment		11.01.1993	Date of Confirmation						
Date of Birth		30.10.1966							
Date of Superannuation		31.10.2026							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hgrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	Penalty, if any imposed	Particulars of Suspension, if any
			FROM	TO					
Insp. 11.01.1993	CHD	HQ CHD TRG	01/93	03/93	Non Sensitive				
		CPS FEROPUR	03/93	May-95	Non Sensitive				
		HQ OFFICE (VIG.)	May-95	07/95	Non Sensitive				
		A/ROAD, ASR	07/95	22.06.96	Sensitive				
		CHH-II, ASR	24.06.96	07/97	Sensitive				
		R-CHEELMANDI, ASR	07/97	11/97	Sensitive				
		CEX (P) ASR	11/97	08.05.98	Sensitive				
		DISPOSAL, ASR	08.05.98	02.09.98	Non Sensitive				
		TECH, ASR, CEX	02.09.98	04.06.99	Non Sensitive				
		R-VERKA-II, ASR	07.06.99	09.06.00	Sensitive				
		RANGE BHATINDA	12.06.00	12.06.02	Sensitive				
		R-ABOHAR SANGRUR	13.06.02	30.05.03	Sensitive				
		HQRS (S&I), LDH	06/03	30.06.04	Non Sensitive				
		R-III, DIV-IV, LDH	01.07.04	31.10.04	Sensitive				
		R-III, DIV-III, LDH	01.11.04	06/05	Sensitive				
		R-IV, DIV-III, LDH	06/05	25.07.05	Sensitive				
		R-IV, DIV-I, LDH	26.07.05	14.06.06	Sensitive				
	CCE-J&K	HQRS (TECH), J&K	27.06.06	31.05.07	Non Sensitive				
	CC-ASR	CFS, LUDHIANA	06/07	29.06.08	Sensitive	16/2007 dt. 09.05.17			
		RSI AIRPORT	30.06.08	08.07.09	Sensitive	14/2008 dt. 23.05.08			
		Hqrs (AUDIT), ASR	10.07.09	24.09.09	Non Sensitive	23/2009 dt. 31.05.09			
		HQRS (S&I), ASR	25.09.09	10/2009	Non Sensitive	39/2009 dt. 21.07.09			
		HQRS (DISPOSAL), ASR	10/2009	04.05.10	Non Sensitive	51/2009 dt. 23.09.09			
		RAIL CARGO	04.05.10	27.06.11	Sensitive	19/2010 dt. 01.06.11			
		ATTARI RAIL	07/11	13.07.11	Sensitive	13/2011 dt. 01.06.11			
		CFS, LUDHIANA	07/11	03.07.12	Sensitive	13/2011 dt. 12.07.11			
		TECHNICAL CELL, LDH	07/12	06/2013	Non Sensitive	12/2012 dt. 22.05.12			
	CE-CHD-II	DIV-TECH, DIV-SANGRUR	14.06.2013	17.12.2013	Sensitive				

PROMOTED AS SUPERINTENDENT (AD-HOC) VIDE E.O. NO. 122/2013 DT. 17.12.2013 BY THE COMMISSIONER, CHANDIGARH (JAGJIT KUMAR JOSHI, SUPDT.)

SUPDT (in-situ)	CE-CHD-II (Div-Bhatinda)	DIV-TECH, DIV-SANGRUR	17.12.2013	18.06.17	Sensitive			
		Holding charge of Insp. Tech			Sensitive			
		C E R- Sangrur	18.06.14	15.10.14	Sensitive			
		C E R- I Sangrur, addl charge R-II Sangrur	15.10.14	01.12.14	Sensitive			
		C E R-I Sangrur	01.12.14	19.01.15	Sensitive			
		R-I Sangrur, Addl C EX range -II Bathinda	19.01.15	27.05.15	Sensitive			
		Tech-II, ACES, Regn, RTI, Misc. C.Ex. Matters, Adj. CE/ST. AC competency, PQ. Misc. C.Ex. Permissions. Proof of exports.	27.05.15	20.05.16	NS (with a part of Sensitive charge)			
	CE-CHD-II (Hqrs)	Hqrs. Adjudication (Commr's Competency)	30.05.2016	23.06.2017	Non-Sensitive			
	CC, LDH	Anti- Smuggling Unit, Ldh	27.06.2017	Till date	Sensitive	10/2017 dt 31.05.2017		

HISTORY OF POSTING

Name		JAGMOHAN SINGH RAWAT (SUPERINTENDENT)							
Father's Name		A.S. RAWAT							
Permanent Address		VILL-KAMERI (TALAIN) PO-SERI YAKHAL, PAURI GARHWAL							
Edu.& Qualification		BE (CIVIL ENGG.)							
Particulars of Training									
S.C./S.T./OBC									
Date of First Appointment		06.05.1994			Date of Confirmation				
Date of Superannuation		31.08.2028							
Date of Birth		14.08.1968							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 06.05.1994		Hqrs. Office Chd.	6.5.94	30.5.94	Non Sensitive				
		CPS Rajauri	Jun-94	Jun-95	Non Sensitive				
		PBC-II, Jammu	Jun-95	May-97	Sensitive	69/95			
		S&I/RBC Jammu	May-97	May-98	Non Sensitive	63/97			
		C.Ex.Prev. ASR	May-98	Jun-00	Sensitive	14/98, Chd-II			
		Tech. C.Ex., Asr	Jun-00	Jun-01	Non Sensitive	15/2000, Chd-II			
		R-City, C.Ex., Asr	Jun-01	Feb-02	Sensitive	20/2001, Chd-II			
		S&I, Div, Sangrur	Feb-02	Jun-02	Non Sensitive	58/2001, Chd-II dt.12.11.2001			
		Range Barnala, Div.,Sangrur	Jun-02	01/2004	Sensitive	1/AGT/SNG/2002 dt.31.5.02 by			
		Prev., Div. Sangrur	01/2004	07/2004	Sensitive	1-22(10)ET-I/SNG/Pt/02/184			
		S&I, Div, Sangrur	07/2004	06/2005	Non Sensitive				
		R-Malerkotla, Sangrur	06/2005	06/2006	Sensitive	Apr-05			
		Range -V, C.E.Divn.-II, Ldh.	06/2006	05/2007	Sensitive	14/206			
		Hqrs. TECH, Ldh	05/2007	06/2008	Non Sensitive	07-Sep			
Jal. (Hqrs.at Chandigarh)		Div-Phagwara Prev./TRC/RTI	16.06.2008	05/2010	Sensitive				
CE-Ldh		Hqrs. Adjudication, Ldh	05/2010	06/2011	Non Sensitive	11/2010 dt 29.04.2010			
		Tech (R/R), Div-II, Ludhiana	06/2011	08/2011	Sensitive				
		Hqrs. (Prev.), Ludhiana	08/2011	04.04.12	Sensitive				
	Cus, Asr	ICP Attari	04/2012	06.03.13	Sensitive	07/2012 dt 04.04.2012			
		AS Ludhiana	07.03.13	July, 2014	Non Sensitive	04/2013 dt. 06.03.2013			
Superintendent 30.09.2014	CC-LDH	CFS OWPL (Import)	Jul-14	14.05.2015	Sensitive				
		ICD CONCOR (Export)	15.05.15	18.12.2015	Sensitive	02/2015 DT. 30.04.2015			
		ICD CONCOR (Import)	19.12.2015	16.05.16	Sensitive	23/2015 dt. 09.12.2015			
		Adj. (Commr. Competency)	16.05.16	09.06.2017	Non Sensitive	10/2016 dt. 04.05.2016			
		Appraisalment(IMPORT) VII	12.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		Hqrs. Review, Ldh	19.09.2017	Till date	Non Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		JAGTAR SINGH (SUPERINTENDENT)							
Father Name		SH. GURMAIL SINGH							
Permanent address									
Edu. Qualification		BA							
Gen/OBC/SC/ST									
Particulars of Training									
Date of First Appointment		01.10.1990		Date of Confirmation					
Date of Superannuation		31.12.2021							
Date of Birth		14.12.1961							
Designation With Date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP		CUS (PREV) ASR	Oct/90	Nov/90	Non-Sensitive				
		CPS BHIKHIWIND	Nov/90	Apr/93	Non-Sensitive				
		ATTARI RAIL	Apr/93	May/95	Sensitive	37/93			
		CUS HOUSE ASR	May/95		Non-Sensitive	48/95			
	CHD	HQ LAW	May/95	Jun/96	Non-Sensitive	69/95			
		R-RAJPURA	Jun/96	Nov/97	Sensitive	73/96			
		R-RAJPURA-II	Nov/97	Jun/98	Sensitive				
		R-KHANNA	Jun/98	Jun/99	Sensitive				
		TECH DIV PATIALA	Jun/99	Jul/99	Non-Sensitive	60/99			
		R-I DIV PATIALA	Jul/99	Aug/99	Sensitive				
		R-II DERABASSI	Aug/99	Jun/01	Sensitive	87/99			
	CHD- I	S&I HQ	Jun/01	Jun/02	Non-Sensitive	81/2001			
		R-I CHD	Jun/02	Nov/02	Sensitive	44/2002			
	LDH	CE LDH	Nov/02		Non-Sensitive	108/2002			
		HQ REVIEW	Nov/02	09.06.2003	Non-Sensitive				
		HQ PREV	Jun/03	Jun/04	Sensitive	15/2003			
		R-KHANNA DIV -I	Jun/04	Jun/05	Sensitive				
		HQ TRC	Jun/05	Jun/06	Non-Sensitive	14/2006			
		HQ AUDIT	Jun/06	May/07	Sensitive				
		R-III DIV-II	May/07	12.05.2008	Sensitive				
SUPDT. 13.05.08	CCE- J&K	AUDIT (T)	Jun/08	Dec/08	Non-Sensitive				
		CPS NYOMA	Jan/09	Mar/09	Non-Sensitive				
		AUDIT(T)	Apr/09	May/09	Non-Sensitive				
	CHD-II	PREV/LAW/TRC/R-	09.06.09	May/10	Sensitive				
	LDH	CE R-II DIV-I	07.05.10	Jun/11	Sensitive				
		S. TAX TECH DIV-I	Jun/11	Sep/11	Non-Sensitive				
		CE TECH DIV-II	Sep/11	Jun/12	Non-Sensitive				
		CE R-IV DIV-II	Jun/12	15.07.2014	Sensitive				
	CC- ASR	CPD, Amritsar	21.07.2014	06.05.2015	Non-Sensitive				
		LCS, A. RAIL	May/15	May/16	Sensitive	12/2015 dt. 30.04.2015			
		SGRDJI, Airport	May/16	19.08.2016	Sensitive				
	CC - LDH	Hqrs, GRFL ludhiana	22.08.2016	31.08.2016	Non-Sensitive				
		BRC CELL	01.09.2016	22.01.2018	Non-Sensitive	23/2016 dt. 30.08.2016 and retained by 10/2017 dt. 31.05.2017			
		ICD Pristine-Chawapail (mport)	Not Yet Joined	Till Date	Sensitive				

HISTORY OF POSTING

Name		JASPAL SINGH (SUPERINTENDENT)							
Father's Name		INDER SINGH							
Permanent Address		Distt. Patiala, Punjab							
Edu.& Qualification		B.A.							
Particulars of Training									
Category									
Date of First Appointment		30.01.1992		Date of Confirmation					
Date of Superannuation		31.01.2026							
Date of Birth		07.01.1966							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP	CHD	CHANDIGARH	02/1992	03/1992	Non Sensitive				
		Range Kotkapura	03/1992	05/1994	Sensitive				
		CEX (TECH) PATIALA	05/1994	06/1995	Non Sensitive				
		R-RAJPURA	06/1995	06/1996	Sensitive				
		HQRS (VALUATION)	06/1996	06/1997	Non Sensitive				
		HQRS (AUDIT), CHD	06/1997	07/1997	Sensitive				
		PREV. PATIALA	07/1997	05/1999	Sensitive				
		Division Tech. Patiala	05/1999	05/2000	Non Sensitive				
		R-III, MANDI GOBINDGARH	05/2000	05/2001	Sensitive				
		HQRS (PREV), CHD.	06/2001	06/2002	Sensitive				
		INSP (HQRS), CHD-I	06/2002	10/2002	Non Sensitive				
		AA&R, CHD	10/2002	11/2002	Non Sensitive				
		PREV, SANGRUR	11/2002	06/2005	Sensitive				
	LDH	S&I, SANGRUR	06/2005	06/2006	Non Sensitive				
		HQRS (AUDIT), LDH	06/2006	06/2007	Sensitive				
		R-II, DIV-I, LUDHIANA	06/2007	06/2008	Sensitive				
	J&K	HQRS (S TAX)	06/2008	10/2008	Non Sensitive				
		HQRS (TECH) J&K	10/2008	02/2009	Non Sensitive				
		TEC. CHAKAN DA BAGH	02/2009	07/2009	Non Sensitive				
		HQRS (AUDIT), J&K	07/2009	04/2010	Sensitive				
		PREV. JALANDHAR DIV	24.05.10	06/2011	Sensitive	11/2010 29.04.10			
SUPDT 02.01.12		DIV JALANDHAR (AUDIT)	06/2011	02.02.12	Non Sensitive				
	CC,ASR	HQRS (TRC/PP)	13.02.12	07.06.12	Non Sensitive	02/2012 dt. 08.02.12			
		CFS, LUDHIANA	06/2012	08.07.2014	Sensitive	11/2012 dt. 22.05.12			
		AIU, SGRDJI AIRPORT	21.07.2014	25.05.2015	Non Sensitive	14/2014 dt. 16.06.14			
		SGRDJI AIRPORT	26.05.2015	17.05.2016	Sensitive	12/2015 dt. 30.04.15			
		ASU, LUDHIANA	30.05.2016	04.07.2017	Sensitive	06/2016 dt. 28.04.2016			
	CC,Ldh	Disposal	04.07.2017	Till Date	Non Sensitive	10/2017 dt 31.05.2017			

HISTORY OF POSTING

Name		JASPREET SINGH VIRK (SUPERINTENDENT)							
Father's Name		SH. KULWANT SINGH							
Permanent Address		# 112, MAHESH NAGAR, AMBALA CANTT							
Edu. & Qualification		B.SC. (NON-MED)							
S.C./S.T./OBC									
Date of first Appointment		27.01.1992	Date of Confirmation						
Date of Superannuation		31.08.2029							
Date of Birth		12.08.1969							
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR 27.01.1992		HQRS. CHD TRG	Jan-92	Mar-92					
		CUS (P) DIV, ASR	Mar-92	Nov-92					
		ASR CE-TECH	Nov-92	May-94	178/92				
		CE-ASR (JPRV)	May-94	Jun-96	54/94				
		ATTARI RAIL	Jun-96	Jun-97	87/96				
		R-SANGRUR	Jun-97	Jul-99	62/97				
		SANGRUR STC	Jul-99	May-00					
		SANGRUR PREV	May-00	Apr-02	15/2000				
		DIV CHD (R-III, CHD)	Apr-02	Jun-03	41/2002				
		HQRS VIG/ CHD	Jun-03	Jun-04					
		R-II, DERABASSI	Jul-04	Apr-06					
		CSI A/PORT MUMBAI	Apr-06	Aug-06					
		REPATRAITED CHD ZONE	Aug-06	Aug-06					
		DIV. S&I, SANGRUR	Aug-06	May-07	39/06				
		SANGRUR PREV	May-07	May-09					
	CCE-J&K,	CE DIV.TECH (SELF CREDIT)	22.06.09	Feb-10					
		ACC, Srinagar	Mar-10	May-10					
		PATIALA DIV.	Jun-10	Jul-10					
SUPDT. 30.09.2010	CCE-CHD-I	SERVICE TAX DIV(R-II, Mohali)	Jul-10	Jul-12	Sensitive				
		S&I,TRC, Div. (Tech), MGG	Jul-12	Jun-13	Non-Sensitive				
		R-III, C. Ex. MGG	Jun-13	May-15	Sensitive				
		Hqrs. (STC)	May-15	16.05.16	Non-sensitive				
	CC, Ldh.	Hqrs. (Review)	27.05.2016	20.06.2017	Non-sensitive	11/2016 DT. 08.04.16			
		Appraisalment(IMPORT) (Gr.I-III)	21.06.2017	18.09.2017	Sensitive	10/2017 dt 31.05.2017			
		Hqrs. Technical	25.09.2017	Till Date	Non Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		KASHMIRA SINGH (SUPERINTENDENT)							
Father's Name		Late Sh. Sardara Singh							
Edu. & Qualification		MA							
Particulars of Training									
Date of First Appointment		05.10.1990			Date of Confirmation				
Date of Superannuation		31.03.2025							
Date of Birth		19.03.1965							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs.	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSpector		CC ASR	05.10.1990	11/90	Non-Sensitive				
		CPS AJNALA	09.11.1990	04/93	Non-Sensitive				
		ATTARI RAIL	04/93	05/95	Sensitive	37/93			
		CE TECH PKT	05/95	06/96	Non-Sensitive	47/93			
		PREV PKT	06/96	05/98	Sensitive				
		R-XVI LDH	05/98	01.08.98	Sensitive	68/98			
		R-VIII LDH-II	08/98	06/01	Sensitive	100/98			
		DIV (T) LDH-II	06/01	06/02	Non-Sensitive	80/2001			
		STC DIV-CHD	06/02	06/03	Non-Sensitive	41/2002			
		R-V MGG	06/03	06/04	Sensitive	93/2003			
		DIV (T) MGG	06/04	06/05	Non-Sensitive	43/2004			
		R-II MGG	06/05	06/06	Sensitive	48/2005			
		HQ REVIEW	07/06	11/06	Non-Sensitive				
SUPDT	CE LDH	CCE LDH	11/06		Non-Sensitive				
		R-I DIV-II LDH	11/06	03/07	Sensitive	46/06			
		HQ REVIEW	04/07	05/07	Non-Sensitive	29/2007			
		HQ (STC-AE) LDH	05/07	05/08	Non-Sensitive				
		R-VII DIV-II LDH	05/08	06/09	Sensitive				
	CCE, J&K	CPS SAMBHA	06/09	21.04.10	Non-Sensitive				
	LDH	R-VI DIV-II LDH	10.05.10	06/12	Sensitive				
		HQ AUDIT (T)	06/12	06/13	Non-Sensitive				
		R-KHANNA CE DIV-I	06/13	25.07.14	Sensitive	Aug-13			
	CC ASR	RAIL CARGO ASR	04.08.14	May, 2015	Sensitive	14/2014 dt. 16.06.14			
	CC, Ldh	Hqrs. Law	26.05.15	16.05.16	Non Sensitive	02/2015 Dt. 30.04.2015			
		ICD- CONCOR (Export)	18.05.16	17.06.2017	Sensitive	10/2016 dt. 04.05.2016			
		BOND & Licensing	19.06.2017	16.01.2018	Sensitive	10/2017 dt. 31.05.2017			
		ICD GRFL (Export)	17.01.2018	Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		KULDEEP SINGH (SUPERINTENDENT)							
Father's Name		MAHINDER SINGH							
Permanent Address		Pakhawal Road, Ludhiana, Punjab							
Edu.& Qualification		B.Sc.							
Particulars of Training									
Date of First Appointment		13.05.1994				Date of Confirmation			
Date of Superannuation		31.03.2029							
Date of Birth		23.05.1969							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector	CHD	Hq. Office	05/94	06/94	Non- Sensitive				
	CCE, J&K	CPS Akhnoor	06/94	06/95	Non- Sensitive				
	CE, LDH	CE-Range, Ropar	06/95	06/96	Sensitive	47/95			
		Tech.	06/96	06/97	Non- Sensitive				
		R-I, Div-I	06/97	06/99	Sensitive				
		Tech, Div-I, Ldh.	06/99	06/2000	Non- Sensitive				
		Audit, Chd-I	07/00	11/02	Sensitive				
		CE-Comm're, Audit, Ldh	11/02	07/04	Non- Sensitive	108/2002			
		Tech Hq Ldh.	07/04	06/05	Non- Sensitive				
		Hq (P), Ldh	06/05	10/05	Sensitive				
		ROII Div-II, Ldh	10/05	05/07	Sensitive				
		Hq STC AE Ldh	05/07	05/08	Non- Sensitive				
		R-III, Div-III, Ldh	05/08	04/09	Sensitive				
	CE-CHD-I	R-III, Div. ST, CHD	04/09	05/10	Sensitive				
		Div. S Tax (T), CHD	05/10	10/10	Non- Sensitive				
	CE-LDH	S Tax (Review)HQ	10/10	08/11	Non- Sensitive	33/2010			
		Hq (Audit) Table	08/11	06/12	Non- Sensitive				
		Hq (Audit)	06/12	06/13	Sensitive				
		Hq (Audit) Table	06/13	31.03.2014	Sensitive				
		Hq (Audit) Ludhiana	01.04.2014	31.12.2014	Non- Sensitive				
		Hq Comm're Ldh	01/2015	06/2015	Non- Sensitive				
	CC, ASR	TFC, Salamabad	15.06.2015	05.01.2016	Sensitive	12/2015 dt. 30.04.2015			
		CPS Samba	18.01.2016	06/2016	Non- Sensitive	27/2015 dt. 28.12.2015			
	CE- J&K	C.Ex. Div, Jammu	05/2016	23.07.2017	Sensitive				
		C.Ex. Div., Sangrur	27.06.2017	17.07.2017	Sensitive				
	CC, LDH	HQRS Adjudication	28.07.2017	Till date	Non Sensitive	18/2017 dt 24.07.2017			

HISTORY OF POSTING

Name		MAHESH INDER SINGH DHINDSA (SUPERINTENDENT)							
Father's Name		Sh. Ravinder Singh							
Permanent Address		CHANDIGARH							
Edu. & Qualification		BA							
Particulars of Training									
S.C./S.T./OBC									
Date of First Appointment		10.03.1992				Date of Confirmation			
Date of Superannuation		31.03.2028							
Date of Birth		30.07.1968							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
	MUMBAI, CUS	Container Scanning Division	April, 2012	Sept., 2013	Non-Sensitive				
	CC, LDH	ADC Bond Cancellation, Ldh	Nov, 2013	Jan, 2014	Non-Sensitive				
		Exp. Appr.	Jan, 2014	Feb., 2014	Sensitive				
		ICD CONCOR (Import)	Feb., 2014	July, 2014	Sensitive				
		CFS OWPL (Import)	July, 2014	Nov., 2014	Sensitive				
		Import Appr. (Gr. I-III)	02.12.2014	18.12.2015	Sensitive				
		ICD Pristine (Imp. & Exp.) with additional charge of Provisional Assessment	19.12.2015	16.05.2016	Non-Sensitive/Sensitive	23/2015 dt. 09.12.2015			
		Appraisalment (Gr-IV to VI)	23.05.16	07.12.2016	Sensitive	10/2016 dt. 04.05.16			
		Finalisation of Provisional Assesment	16.12.2016	30.01.2018	Non Sensitive	36/2016 dt. 07.12.2016 and			
		CFS Dappar	Not Yet Joined	Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		MADAN LAL (SUPERINTENDENT)							
Father's Name		SH. PHUL SINGH							
Permanent Address		H. NO. 621, SECTOR-8-B, CHANDIGARH							
Edu. & Qualification		MATRIC							
S.C./S.T./OBC									
Date of first Appointment		20.02.1990	Date of Confirmation						
Date of Superannuation		31.08.2029							
Date of Birth		07.08.1969							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV (with branch)/	DATE		E. O. No.	SENSITIVE / NON SENSITIVE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF
			FROM	TO					
Inspector as on 24.01.03	Jal (Hqrs at Chd.)	Hqrs (Law)	Mar-03	Jun-03		NS			
		Div-II, Jalandhar Tech-II	Jun-03	Sep-03		NS			
		Hqrs (STC)	Sep-03	Jun-04		NS			
		Hqrs Audit	Jun-04	Aug-05		S			
		Div-Chandigarh, STC	Aug-05	Nov-05		NS			
		Hqrs (STC)	06.12.2005	Jul-06		NS			
		Inspector Hqrs	19.07.2006	May-07		NS			
		Hqrs Audit Chandigarh (F)	31.05.2007	Jun-09		S			
		CE- Ldh	Inspector Hqrs	Jun-09	May-10		NS		
			R-VIII, Division- Ludhiana	May-10	Jun-12		S		
			Hqrs (Tech) Ludhiana	Jun-12	Jun-13		NS		
			C.Ex. Range-IV, Div.-I, Ldh	Jun-13	Jun-14		S		
			Div-Phagwara (Prev)	Jun-14	Sep-14		S		
		CE-CHD-I	Audit/TRC/Legal/Appeals, Div. (Tech), Chd.	Sep-14	Dec-14		NS		
Promoted Supdt. as on 17.12.2014		Sevotam/Legal/Appeals(Both-CE & S.Tax), Chd.	Dec-14	May-15		NS			
	J&K	Supdt. (Hqrs)	01.06.2015	May-16		NS			
		CE DIV (Refund), Jammu	08.06.2016	23.06.2017		S			
	CC-LDH	Intl. Airport, Chandigarh	05.07.2017	Till date	10/2017 dt. 31.05.2017	Sensitive			

HISTORY OF POSTING

Name		MANGAT RAM KAPOOR (SUPERINTENDENT)							
Father's Name		SARDARI LAL							
Edu. & Qualification		B. COM							
Particulars of Training									
Date of First Appointment		13.01.1993			Date of Confirmation				
Date of Superannuation		31.07.2023							
Date of Birth		23.07.1963							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No. & Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 13.1.1993		Hqrs. Office							
		CPS	03/1993	05/1995					
		Attari Rail, Asr	05/1995	07/1996					
		ADC's Office, Asr	07/1996	04/1997					
		Rail Cargo	04/1997	05/1998		63/1997			
		Tech. Div. II, Ldh	05/1998	06/1999		68/1997			
		R-II, Div.-I, Ldh	06/1999	01.06.2000		60/1999			
		STC, Div.-I, Ldh	02.06.2000	11/2000					
		Tech. (audit), Div.-I, Ldh	11/2000	16.06.2001		41/2002			
		Tech. (Refund), Ldh.-I	16.06.2001	14.05.2002					
		Tech. Hqrs. Office, Chd-I.	30.06.2002	07.02.2003		03/2003			
		S&I, Hqrs. Office, Ldh.	08.02.2003	02.06.2003					
		R-V, Div.-III, Ldh.	06/2003	31.03.2004					
		Range, Div.-III, Ldh	01.04.2004	09.09.2004					
		Hqrs. (S&I), Ldh.	10.09.2004	04.07.2005		24/2004			
		R-III, Div.-III, Ldh.	05.07.2005	21.06.2006		07/2005			
		(STCAE), Hqrs.	22.06.2006	05/2007					
		Hqrs. Audit (FARs, Pre-	05/2007	03/2008					
		Hqrs. Audit, Ldh.	04/2008	06/2009					
		Div. (Tech), SML (Station AT	06/2009	01/2010					
		Hqrs. (Tech), CHD-I	01/2010	05/2010					
	J&K	C.E. Div. (Tech. Refund), Jammu	31.05.2010	06/2011	Sensitive	18/2010 dt. 31.03.2010			
Supdt.	CHD-I	C. Ex. Div. CHD	06/2011	10/2012	Non Sensitive				
		Commissioner (Appeal)	10/2012	19.08.13	Non Sensitive				
	CC, ASR	ADCU, Legal, Ldh.	20.08.13	27.02.2014	Non-Sensitive	13/2013 dt. 17.05.13			
		CFS PSWC (Import & Export)	28.02.2014	July 2014	Sensitive				
		ICD-GRFL(IMPORT), LDH	July 2014	Jan-2015	Sensitive	08/2014 dt. 20.02.14			
		Imp Appraisalment GR. IV -VI	02.02.15	18.12.15	Sensitive	01/2015 dt. 22.01.2015			
		Licencing	21.12.15	16.05.16	Sensitive	23/2015 dt. 09.12.2015			
		Hqrs. (Technical)	18.05.16	09.06.2017	Non-Sensitive	10/2016 dt. 04.05.2016			
	CC,LDH	ICD-B2B-Kanech (Import)	09.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		Appraisalment (Import) Gr. I to III	19.09.2017	19.01.2018	Sensitive	20/2017 dt. 12.09.2017			
		Finalisation of Provisional Assesment	22.01.2018	Till Date	Non Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		MANINDER PAL SINGH (APPRAISER)							
Father's Name									
Permanent Address		JALANDHAR							
Edu.& Qualification		BE							
Particulars of Training									
S.C./S.T./OBC		SC							
Date of First Appointment						Date of Confirmation			
Date of Superannuation		31.08.2039							
Date of Birth		27.09.1979							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Appraiser	CC, Ldh	Adjudication (Commr. Comp.)	19.01.2015	12.06.2017	Non- Sensitive				
		HQRS (Audit)	13.06.2017	Till date	Non Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		MANOJ KUMAR SHARMA (SUPERINTENDENT)							
Father Name		Ram Kumar Sharma							
Permanen Address		V& PO Sehri Via GARI Tehsil Dehra, Distt. Kangra							
Edu. Qualification		BSc.							
Particulars of Training		At HQRS Office CHD from 01/93 to 03/93							
SC/ST/OBC		Gen							
Date of apptt. In the Grade		13.01.1993							
Date of Birth		04.12.1970							
Date of Retirement		31.12.2030							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 13.01.93	CHD	R-PONTA SAHIB	Mar-93	01.06.95		Sensitive			
		DIV TECH SHIMLA	05.06.95	Jun-96		Non Sensitive			
		DIV PREV SHIMLA	Jun-96	01.05.97		Sensitive			
	CHD-II	HQRS AAR, CHD-II	12.05.97	Sep-97		Non Sensitive			
		DO	Sep-97	09.06.99		Non Sensitive			
		R-II, CITY, ASR	10.06.99	May-01		Sensitive			
		100% EOU	Jun-01	04.06.02		Non Sensitive			
		PREV ASR	04.06.02	Jun-03		Sensitive			
		R-VERKA-I	Jun-03	Sep-03		Sensitive			
		DIV TECH ASR	Sep-03	11.06.04		Non Sensitive			
J&K CC, ASR	CCE J&K, HQ, PREV	22.06.04	15.06.05		Sensitive				
	CFS CHHEHRATA	17.06.05	30.06.05	15/05	Sensitive				
	RSI AIRPORT	Jul-05	19.07.06	19/05	Sensitive				
	LCS ATTARI RAIL	20.07.06	05.06.07	17/06	Sensitive				
	HQRS LAW BRANCH	07.06.07	05.06.08	16/07	Non Sensitive				
	RAIL CARGO	06.06.08	10.06.09	14/08	Sensitive				
	LCS ATTARI ROAD	10.06.09	27.04.10	23/09	Sensitive				
	ANIT-SMUGGLING LDH	05.05.10	Jun-11	19/10	Non Sensitive				
	CE CHD-I	CEX DIV TECH, MGG	Jun-11	Jun-12		Non Sensitive			
		R-IV, MGG	Jun-12	Oct-12		Sensitive			
STC & ADJ, MGG		Oct-12	Jan-13		Non Sensitive				
HQRS AUDIT		Jan-13	Jun-13		Non Sensitive				
Hq Audit		21.06.13	22.11.13						
J&K	CPS Nyoma	22.11.13	30.06.14		Non Sensitive				
	Central Excise R-Kathua	Jul-14	June, 15		Sensitive				
	CC, LDH	ICP ATTARI	10.06.15	16.05.16		Sensitive			
Centralized Drawback Cell		01.06.16	05.08.16	10/2016 dt. 04.05.2016	Sensitive				
CFS Jalandhar		08.08.16	09.06.2017	20/2016 dt. 29.07.2016	Sensitive				
HQRS (Technical)		19.06.2017	Till date	10/2017 dt. 31.05.2017	Non Sensitive				

HISTORY OF POSTING

Name	NARAIN SINGH AJNOHA (SUPERINTENDENT)		
Father's Name	Late sh. Hamir Singh		
Edu. & Qualification	MSc		
Particulars of Training			
Date of First Appointment	15.12.1989	Date of Confirmation	
Date of Superannuation	30.06.2025		
Date of Birth	16.06.1965		

PROMOTION/TRANSFERS

VIGILANCE

HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR	CHD	HQ OFFICE	Dec-89	01/90	Non-Sensitive				
	SUB-COM ASR	SUB-COLLECTORATE ASR	01/90	07/90	Non-Sensitive				
		CUS HOUSE ASR	07/90	05/91	Non-Sensitive				
		LCS ATTARI RAIL	05/91	09/91	Sensitive				
		CPD ASR (PP SECTION)	09/91	05/94	Non-Sensitive				
		CUS HOUSE ASR (LAW)	05/94	06/95	Non-Sensitive				
		(S&I) CE LDH	06/95	06/96	Non-Sensitive				
		R-XII, LDH	06/96	08/98	Sensitive				
		DIV-II R-VII LDH	08/98	06/99	Sensitive				
		CE PTI TECH	06/99	02/00	Non-Sensitive				
		TECH DIV-II LDH	02/00	05/00	Non-Sensitive				
		R-VI DIV-II LDH	05/00	01/01	Sensitive				
		R-VII DIV-II LDH	01/01	01/03	Sensitive				
SUPDT	CE LDH	S.TAX CELL LDH-I	01/03	03/03	Non-Sensitive				
	CHD	(S&I) CE DIV-MGG	03/03	06/04	Non-Sensitive				
		R-I DIV-MGG	06/04	06/06	Sensitive				
		(S&I) HQ	06/06	06/07	Non-Sensitive				
	CE Ldh	STC (AE) HQ	06/07	21.04.08	Non-Sensitive				
		R-KHANNA, DIV-I	04/08	06/09	Sensitive				
		TECH R/R DIV-II LDH	29.06.09	05/10	Sensitive				
		HQ REVIEW	24.05.10	06/11	Non-Sensitive	10/2010 23.04.10			
	CCE, J&K	CE R-IV, DIV JAL	07.06.11	06/12	Sensitive				
	CE Ldh	HQ PREV, Ldh	Jun-12	06/13	Sensitive				
	CE, Ldh	C.Ex. (S&I) Branch	Jun-13	01.07.2014	Non-Sensitive				
	CC, Ldh	ICD CONCOR (Import)	07.07.2014	Feb, 2015	Sensitive				
		ICD GRFL (Export)	Feb, 2015	May, 2015	Sensitive	01/2015 dt. 22.01.2015			
		Licensing	01.06.15	18.12.15	Sensitive	02/2015 dt. 30.04.2015			
		Import Apparisement (VII)	19.12.15	07.12.2016	Sensitive	23/2015 dt. 09.12.2015			
		Finalisation of Provisional Assesment	16.12.2016	22.01.2018(A/N)	Non-Sensitive	36/2016 dt. 07.12.2016 and Retained vide 10/2017 dt.			
		Import appraisement(Gr VII)	22.01.2018(A/N)	Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		NARESH KUMAR (SUPERINTENDENT)							
Father's Name		BANARASI DAS							
Permanent Address		VILL. THABALKE, PO. JANDIALA, DISTT. JALANDHAR							
Edu. & Qualification		M.A.							
S.C./S.T./OBC									
Date of first Appointment		21.01.1993	Date of Confirmation						
Date of Superannuation		31.03.2027							
Date of Birth		12.03.1967							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV (with branch)/	DATE		E. O. No.	SENSITIVE / NON SENSITIVE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF
			FROM	TO					
Inspector	Jalandhar	Jal, Tech	May-95	Jun-96		NS			
		R-I, Jalandhar	Jun-96	Mar-97		S			
		Jal, S&I	Mar-97	Jun-99		NS			
		R-V, Jalandhar	Jun-99	May-00		S			
	Cus Asr	Rail Cargo, Cus, Asr	May-00	Jun-01		NS			
		Customs House, Asr. Tech	Jun-01	May-02		NS			
		CFS, Jalandhar	May-02	Jun-04		S			
		Cus HQ Asr. Review	Jul-04	Jul-05		NS			
		LCS Attari Rail	13.07.2005	16.03.2006		S			
		Hqrs Law	27.03.2006	Jul-06		NS			
	CE- LDH	Hqrs Audit, Ldh	Jul-06	Dec-07		S			
		DM&I, Hqrs. Ldh	Dec-07	Jun-08		NS			
		Technical (ST) Refund	25.06.2008	31.03.2009		NS			
		Div-I, Ldh ST (R/R)	01.04.2009	May-09		S			
		Hqrs Audit Ldh	May-09	Jun-11		S			
		TRC Div jalandhar	Jun-11	01.06.2012		NS			
	Cus Asr	CFS Ludhiana	Jun-12	Jan-14		S			
		Import Appraisalment	Feb-14	May-14		NS			
		Anti- Smuggling Unit, Ldh	Jun-14	Oct-14		NS			
	Cus Ldh	Hqrs (TRC), Ldh	Nov-14	15.05.2015		Non Sensitive			
	CC, Asr	CPS Samba	28.05.2015	31.12.2015		Non Sensitive			
		TFC Salamabad	04.01.2016	May-16		S			
	C.Ex., J&K	Hqrs. Preventive	13.06.2016	May-17		S			
	CC, LDH	Intl. Airport, Chandigarh	May-17	Jul-17	10/2017 dt. 31.05.2017	Sensitive			
		ICD Jalandhar	27.07.2017	Till date	18/2017 dt. 24.07.2017	Sensitive			

HISTORY OF POSTING

Name		NARESH KUMAR SONI (SUPERINTENDENT)							
Father's Name		SH. MANOHAR LAL							
Edu. & Qualification		B.SC.							
Particulars of Training									
Date of First Appointment		09.08.1989		Date of Confirmation					
Date of Superannuation		30.04.2028							
Date of Birth		26.04.1968							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
UDC	CHD	HQRS.(S&I), Chd	8/89	10/91	Non-Sensitive				
		Pay & Cash, Chd	10/91	1/93	Non-Sensitive				
Insp 06.01.93		Hqrs.(Vigilance), Chd	1/93	5/95	Non-Sensitive				
		LCS Attari Rail	5/95	2/96	Sensitive				
		AA&R, Chd	2/96	05/97	Non-Sensitive				
		R-II, Chandigarh	May-97	Jun-97	Sensitive				
		R-II Derabassi	6/97	11/98	Sensitive				
		EOU, R-Derabassi	11/98	06/99	Sensitive				
		Hqrs.(S&I), Chd-I	14.06.99	11.07.2000	Non-Sensitive				
		R-Pontasahib, Shimla	12.07.2000	11.06.01	Sensitive				
		SO Kala Amb	12.06.01	07.12.01					
		Hqrs.(Tech.), CHD	10.12.01	14.11.2002	Non-Sensitive				
		Hqrs.(Tech.), LDH	15.11.2002	06.06.2003	Non-Sensitive				
		R-II, Div-III, Ludhiana	09.06.03	30.06.04	sensitive				
		Hqrs.(Prev.), Ludhiana	01.07.04	09.06.05	sensitive				
		Hqrs.(Review), Ludhiana	10.06.05	25.01.06	Non-Sensitive				
		HQ(Anti-Evasion), S. Tax	27.01.06	09.06.06	Non-Sensitive				
		R-II, Div-III, Ludhiana	09.06.06	14.05.07	Sensitive				
		CE Range-Malerkotla	14.05.07	13.11.07	Sensitive				
		Prev. Div-Sangrur	23.11.07	03.12.07	Sensitive				
		Tech. S&I, Div, Sangrur	03.12.07	21.05.08	Non-Sensitive				
		R-I, Chandigarh	22.05.08	17.08.08	Sensitive				
		R-II, Chandigarh	18.08.08	04.11.08	Sensitive				
		R-I, Chandigarh	05.11.08	03.05.10	Sensitive				
	CCE, J&K	Hqrs.(Tech.), J&K	05/2010	06/2011	Non-Sensitive	12/2010 dt 26-04-10			
Supdt.		CE Range-II, Chandigarh	06/2011	31.08.12	Sensitive				
	CC, ASR	CFS Ludhiana	03.09.12	06/2013	Sensitive	25/2012 dt 27.08.12			
		Anti-Smuggling, Ldh	24.06.13	14.07.14	Non-Sensitive	13/2013 dt. 17.05.13			
		Rail CARGO	30.07.14	21.11.2014	Sensitive	14/2014 dt. 16.06.14			
	CC, Ldh	Hqrs (SIIB) Addl. Charge RTI	26.11.14	12.05.2015	Sensitive	02/2014 DT. 18.11.2014			
		CFS OWPL (Import)	13.05.15	18.12.15	Sensitive	02/2015 dt. 30.04.2015			
		CFS OWPL (Export)	19.12.15	18.05.2016	Sensitive	23/2015 dt. 09.12.2015			
		PCA Cell	18.05.16	09.06.2017	Non-Sensitive	10/2016 dt. 04.05.2016			
		Appraisement(IMPORT) IV-VI	09.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		Appraisement (Export)	19.09.2017	Till Date	Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		NARESH MAHINDRU (SUPERINTENDENT)							
Father Name		DES RAJ MAHINDRU							
Permanen Address		HNO. 154-A, RLY G.T. ROAD COLONY NO.2 G.T. ROAD, LHD							
Permanen Address		M.Sc.							
Particulars of Training									
SC/ST/OBC									
Date of apptt. In the Grade		08.10.90							
Date of Birth		21.12.1966							
Date of Retirement		31.12.2026							
PROMOTIONS/ TRANSFERS					VIGILANCE				
Designation with date	HISTORY OF POSTING				E.O.No.	Sensitive/ Non-Sensitive	Charges	Penality, if any imposed	Particulars of Suspension, if any
	Commissionerate	Name of specific posting viz. Range/ Div (with)	Date						
From			To						
INSP. 08.10.90		DIV JAL, TECH	Oct-90	Sep-92		Non Sensitive			
		CFS, JAL	Sep-92	Apr-95		Sensitive			
		R-VIII LDH	Apr-95	Apr-96		Sensitive			
		R-II LDH	Apr-96	Oct-97		Sensitive			
		PREV LDH	Oct-97	May-98		Sensitive			
		TECH LDH	May-98	Aug-98		Non Sensitive			
		PREV LDH	Aug-98	Jun-99		Sensitive			
		CUS ASR (AS)	Jun-99	Jun-00		Non Sensitive			
		CFS, LDH	Jun-00	Oct-01		Sensitive			
		CUS HOUSE ASE	Sep-01	Dec-01		Non Sensitive			
		CPS REROZEPUR	Dec-01	Sep-02		Non Sensitive			
		CPS ABOHAR	Sep-02	Jan-04		Non Sensitive			
		CUS ASR	LCS A/RAIL	Jan-04	Jun-05		Sensitive		
			RSI AIRPORT	27.06.05	Jun-06		Sensitive		
		J&K	CCE-J&K (R-RBC)	Jun-06	Jun-07		Sensitive		
	SUPDT 14.09.2007	LDH	HQ (REVIEW) LDH	Jun-07	May-08		Non Sensitive		
			R-III, LDH-I	May-08	Jun-08		Sensitive		
		DIV-I TECH, LDH WITH R/R	04.06.08	Sep-08		Sensitive			
		DIV-II, LDH TECH WITH R/R	01.10.08	Jun-09		Sensitive			
		HQ PREV LDH	Jun-09	May-10		Sensitive			
		LDH	HQ (VIG) LDH	14.05.10	Jun-11	10/2010 23.04.10	Non Sensitive		
			R-I, CEX DIV-I, LDH	6.2011	Jun-12		Sensitive		
			R/R VIG CE TECH BOND LUT PROFF OF EXPORT, CEX DIV JAL	07.06.2012	31.05.2013		Sensitive		
		J&K	HQ REVIEW	19.06.2013	27.06.2014	12/2013 18.05.13	Non Sensitive		
			Range-II Jammu	Jun-14	May, 2015		Sensitive		
	CC, LDH	ICD GRFL (Export)	23.05.15	18.12.15	02/2015 dt. 30.04.15	Sensitive			
		ICD GRFL (Import)	21.12.15	16.05.16	23/2015 dt. 09.12.15	Sensitive			
		CFS- PSWC (Import/Export)	16.05.16	13.06.2017	10/2016 dt. 04.05.16	Sensitive			
		ADJ.(Add. Commr.)	14.06.2017	Till Date	10/2017 dt. 31.05.2017	Non Sensitive			

HISTORY OF POSTING

Name		OM PARKASH (SUPERINTENDENT)							
Father's Name		BHAGAT RAM							
Edu. & Qualification		MATRIC							
Particulars of Training									
Date of First Appointment		23.02.1990			Date of Confirmation				
Date of Superannuation		30.06.2027							
Date of Birth		26.06.1967							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector	JAL	C.E.DIV. ARS	11.09.03	21.01.04	Non-Sensitive				
		C.E. R-Verka-II	21.01.04	21.06.06	Sensitive				
		COMP. CELL, AS	22.06.06	27.06.07	Non-Sensitive				
		S.TAX CELL, JAL-I	06/2007	28.09.07	Non-Sensitive				
	CC, ASR	CUSTOMS ASR, ADC UNIT, LDH, (DEPB ENQUIRY)	05.10.07	01/2008	Non-Sensitive				
		LCS ATTARI RAIL	17.01.08	16.02.09	Sensitive	38/2007 dt. 28.12.2007			
		CFS LUDHIANA	02.03.09	05.03.10	Sensitive	04/2009 dt. 21.01.2009			
		TECHNICAL BRANCH, ASR	03/10	05/10	Non-Sensitive	09/2010 dt. 04.02.2010			
		INSPECTOR, HQRS. ASR	05/10	02.06.11	Non-Sensitive	19/2010 dt. 16.04.2010			
		SGRDJI AIRPORT	06.03.11	06/2012	Sensitive	13/2011 dt. 01.06.2011			
		ANTI-SMUGGLING, JAMMU	27.06.12	20.02.2013	Non-Sensitive	17/2012 dt. 14.06.2012			
		TFC CHAKANDA BAGH	02/13	21.06.13	Non-Sensitive				
	CC, ASR	CFS JALANDHAR	03.07.13	07/2014	Sensitive	13/2013 dt. 17.05.2013			
	CC, LDH	ACC Amritsar	07/2014	05/2015	Sensitive				
		Rail Cargo	06.05.2015	18.12.15	Sensitive	2/2015 dt. 30.04.2015			
		Hqrs. Vigilance	29.12.2015	12.06.2017	Non-Sensitive	23/2015 dt. 09.12.2015			
		Centralised Refund Cell	13.06.2017	22.01.2018	Sensitive	10/2017 dt. 31.05.2017			
		ICD Pristine-Chawapail (Import)	23.01.2018	Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		PARAMJIT SINGH (SUPERINTENDENT)							
Father's Name		SH. MOHINDER SINGH							
Edu. & Qualification		B.A.							
Particulars of Training									
SC/ST/OBC/GENERAL		SC							
Date of First Appointment		11.02.1992			Date of Confirmation				
Date of Superannuation		31.08.2025							
Date of Birth		15.08.1965							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 11.02.1992	CE-CHD	HQ, CHD, TRG	11.02.1992	02.03.1992	Non Sensitive				
		CUS(PREV) ABOHAR	04.03.1992	April, 1994	Non Sensitive				
		ATTARI RAIL	April, 1994	18.05.1995	Sensitive				
		CUS ASR POLICY	19.05.1995	11.07.1996	Non Sensitive				
		CPD, ASR	12.07.1996	April, 1997	Non Sensitive				
		LCS ATTARI ROAD	May, 1997	July, 1997	Sensitive				
		HQ(AS)	July, 1997	Sept-1997	Non Sensitive				
		CFS-LDH	Sept-1997	31.08.1998	Sensitive				
		CUS HOUSE ASR	01.09.1998	30.10.1998	Non Sensitive				
	CE-CHD	DIV-TECH, LDH-I	03.11.1998	07.06.1999	Non Sensitive				
		R-V, LDH-I	08.06.1999	15.06.2002	Sensitive				
		R-VII, LDH-II	15.06.2002	22.11.2002	Sensitive				
		S&I CE-DIV-III, LDH	22.11.2002	09.06.2003	Non Sensitive				
		TECH-CE-SANGRUR	18.06.2003	13.07.2004	Non Sensitive				
		INSP. HQRS CE, LDH	26.07.2004	19.08.2004	Non Sensitive				
		TRC CE LDH	20.08.2004	13.06.2005	Non Sensitive				
	CCE-J&K	R-RBC JAMMU	15.06.2005	29.06.2006	Sensitive				
	CC-ASR	LCS ATTARI ROAD	10.07.2006	16.06.2007	Sensitive				
		RSI AIRPORT	20.06.2007	21.06.2008	Sensitive				
		CUS ASR	July, 2008	July, 2009	Non Sensitive				
		CFS LDH	10.08.2009	08.06.2010	Sensitive				
		LCS ATTARI RAIL	10.06.2010	09.06.2011	Sensitive				
		HQ(AS)	13.06.2011	01.06.2012	Non Sensitive				
SUPDT. 13.03.2012	CCE, J&K	HQRS (AUDIT)	18.06.2012	10.07.2013	Sensitive				
		CPS RAJOURI & CPS	23.07.2013	JAN-2014	Non Sensitive				
		TFC CHAKAN-DA-BAGH	07.01.2014	01.08.2014	Non Sensitive				
	CC-ASR/LDH	ICP ATTARI	03.08.2014	06.05.2015	Sensitive				
	CC-LDH	AIR CARGO, SGRDJI	07.05.2015	16.05.16	Sensitive				
		ICD- PRISTINE (EXPORT)	23.05.2016	03.07.2017	Sensitive	10/2016 dt. 04.05.2016			
		PCA Cell	04.07.2017	Till Date	Non Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		PARAS RAM (SUPERINTENDENT)							
Father's Name		Daulat Ram							
Permanent Address		Vill Nangar Karar Khan, PO Kakar Pind, Distt. Jalandhar							
Edu.Qualification		B.A.							
S.C./S.T./OBC									
Date of apptt. in the grade		04.10.1990					Date of confirmation		
Date of Birth		02.02.1967							
Date of retirement		28.02.2027							
		PROMOTION\TRANSFER							
		HISTORY OF POSTING						VIGILANCE	
Designation	COMM'TE	Name of specific posting viz	From	To	Sensitive/Non-	Estt Order No.	CHARGE	PENALTY IF	PARTICULARS
Inspector		CE Div Pathankot	Oct-90	May-91	N.S				
		R-Gurdaspur	May-91	Apr-93	S				
		CE Div Pathankot S&I	Apr-93	May-95	N.S				
	CHD	R-II, CHD	May-95	May-97	S				
		Div. Tech CHD	May-97	May-98	N.S				
		Hqrs. Audit CHD	May-98	05-/2001	S				
		Div-Tech SML	05./2001	06./2002	N.S				
		R-Paonta Sahib	06-/2002	30.06.03	S				
		CPS Jalalabad	30.06.03	21.06.05	N.S				
		LCS Attari Rail	21.06.05	03./2006	S				
		CUSTOMS,ASR	03./2006	09./2006	N.S				
		CPS Kullu	09./2006	12.11.07	N.S				
Superintendent		Hqrs. (Audit), Jal	12.11.07	26.05.09	S				
14.09.07	J&K	CPS R.S. Pura	15.06.09	Feb-10	N.S				
	J&K	CPS Nyoma, J&K	Feb-10	May-10	N.S				
	LDH	Hqrs.(Audit), Ldh	01.06.10	30.08.10	S				
			01.09.10	15.09.10					Transferred to Chd-II vide ET-Order No. 50/2010 dt. 27.08.2010
	LDH	Hqrs.(Audit), Ldh	16.09.10	Jun-11	S				Transferred back to Ludhiana vide ET Order No. 57/2010 dt. 14.09.2010(issued by CCU) & joined on 16.09.2010
		CE, R-II, Div. Jal	14.06.2011	06/2012	S				
		Registration/ Adj./ Appeal, Audit CE Div- Jalandhar	June, 2012	June, 2013	N.S	04/2012 dt 18.05.2012			
		Technical, CE Div, Jalandhar, Refund	Jul-13	Jun-14	S	03/2013 dt. 29.05.2013			
		Technical, CE Div, Jalandhar, Refund	Jun-14	May,2015	S				
	CC, LDH	Hqrs. Review, Cus, Ludhiana	25.05.15	16.05.16	Non Sensitive	02/2015 dt. 30.04.2015			
		CFS-OWPL (Export)	18.05.16	02.01.2017	Sensitive	10/2016 dt. 04.05.2016			
		B2B (Export)	02.01.2017	20.06.2017	Sensitive	36/2016 dt. 07.12.2016			
		Centralised Refund Cell	21.06.2017	29.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		GRFL Import	03.10.2017	17.01.2018	Sensitive	20/2017 dt. 12.09.2017			
		ICD Concor (Export)	19.01.2018	Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		PARMOD KUMAR (SUPERINTENDENT)							
Father Name		Sh. Jagdish Chander							
Permanent address		Ludhiana							
Edu. Qualification		B.A.							
Particulars of Training									
Date of First Appointment		10.05.1985		Date of Confirmation					
Date of Superannuation		28.02.2020							
Date of Birth		07.02.1960							
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation with date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		E.O.No. & Date	Sensitive/ Non-Sensitive	Charges	Penality, if any imposed	Particulars of Suspension, if any
			From	To					
INSP. 31.10.1991		Cus & CE Ldh	Sep-91	Apr-93		NS			
		Range-V Ldh	Apr-93	May-94		S			
		CPS Kathua	May-94	Jun-95		NS			
		Range-GSP	Jun-95	May-97		S			
		Div-Pathankot Tech	May-97	Sep-98		NS			
		Range II Div-I Ldh	Sep-98	May-01		S			
		Ludhiana S&I	Jun-01	Jun-02		NS			
	Chandigarh	Hqrs Tech Chd	Jun-02	Oct-02		NS			
		R-EOU Derabassi	Oct-02	Aug-03		S			
	JAL HQ at Chandigarh	Div-I Jal Range-I	05.09.2003	Jun-05		S			
		Jalandhar STC	Jun-05	Jun-06		NS			
		Jalandhar TRC	Jun-06	Jun-07		NS			
		Div-I Jal Range-I	Jun-07	Jun-08		S			
		Div-Phagwara R-Railmajra	Jun-08	May-09		S			
		CEX Ropar S.Tax	May-09	Jul-09		NS			
	CEX Ropar STC to C.Ex. Comm'te Ldh	Jul-09	04.11.2009		NS				
	CE LDH	Hqrs (Law) Ldh	Jul-09	3.11.2009		NS			
SUPERINTENDENT		ST(Recon) Hqrs Ldh	04.11.2009	May-10		NS			
04.11.2009	LDH	STR-III Div-I Ldh	17.5.2010	Jun-12	10/2010 dt 23.4.2010	S			
		ST Tech, Div-I Ldh	01.06.2012	Jun-13		NS			
		Cex R-III Div-I Ldh	Jun-13	Jul-14		S			
J&K	C.Ex.Division	Jammu	17.7.2014	03.06.2015					
	CC, LDH	Hqrs. RTI Cell	23.06.2015	16.05.2016	02/2015 dt. 30.04.2015	Non Sensitive			
		ICD- Pristine (Export)	17.05.2016	03.07.2017	10/2016 dt. 04.05.2016	Sensitive			
		Drawback Cell	04.07.2017	Till date	10/2017 dt. 31.05.2017	Sensitive			

HISTORY OF POSTING

Name		PARVEEN KUMAR GARG (SUPERINTENDENT)							
Father's Name		Amar Nath garg							
Edu. & Qualification		B.Com							
Particulars of Training									
Date of First Appointment		10.10.1988			Date of Confirmation				
Date of Superannuation		31.07.2026							
Date of Birth		23.07.1966							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
UDC (11.10.88)	CE CHD	CE Chandigarh	Oct-88	May-91					
		ET.I HQ Office	May-91	Jun-91					
TA 22.11.91		PLA ---Do---	Jun-91	21.11.91					
	CE CHD	TECH ----Do----	Nov-91	Jun-94					
Inspector 07.06.94	CE JAL	R-II Phagwara	Jun-94	May-95					
		Tech Jalandhar	May-95	Aug-96		48/95			
		Prev Jalandhar	Aug-96	Jan-98		1/98 to 5/98 S.Tax jal			
	CE CHD	Chandigarh-I				55/98 Order Cancelled			
		R-PONTASAHIB	19.05.98	May-00		68/98			
		Tech Div Shimla	May-00	12.06.2001		Order by Ac SML			
	CE Ldh	R-VII, Div-I Ludhiana	15.06.2001	Jun-02		63/01 & 80/01			
		Prev, Div-I Ludhiana	Jun-02	09.06.2003					
		S&I, Div-I Ludhiana	Jun-03	Jun-05					
		R-Malerkotla sangrur	13.06.2005	Jun-07		04/05		14.05.2007 Relieved to jammu	
	CE CHD	Review Branch	04.06.2007	27.05.2008		76/07			
		Div (Prev) MGG	27.05.2008	04.05.2010		57/08			
		HQ law	May-10	May-11					
	J&K	Range-IV Jammu	10.06.2011	Jun-12	Sensitive	18/2011			
	CE CHD-I	HQ (Audit) Field	Jun-12	Jun-13	Sensitive				
		CCU CHANDIGARH	Jun-13	June 2014	Non-Sensitive				
	CC, LDH	ICP Attari	25.06.2014	03.06.2015	Sensitive				
		Hqrs. SIIB	10.06.2015	20.05.16	Sensitive	02/2015 DT. 30.04.2015			
		CFS-OWPL (Import)	23.05.16	16.06.2017	Sensitive	10/2016 dt. 04.05.2016			
		Legal Cell Chandigarh	27.06.2017	Till Date	Non-Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		RAJ KUMAR (SUPERINTENDENT)							
Father Name		CHAMAN LAL							
Permanen Address		VPO WADALA JALANDHAR CITY							
Edu. Qualification		BA, MBA							
Particulars of Training									
SC/ST/OBC		SC							
Date of apptt. In the Grade		29.01.1992							
Date of Birth		11.10.1969							
Date of Retirement		31.10.2029							
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING				E.O.No.	Sensitive/ Non-Sensitive	Charges	Penalty, if any imposed	Particulars of Suspension, if any
	Commissionerate	Name of specific posting viz. Range/ Div (with	Date						
			From	To					
INSPECTOR	CHD	HQ CHD	Jan-92	Feb-93		NS			
		CPS ASR	Mar-93	May-94		NS			
		CUS HOUSE	May-94	Sep-94		NS			
		ATTARI RAIL, ASR	Sep-94	Oct-95		SENSITIVE			
		CPD, ASR	Oct-95	21.06.96		NS			
		CE CHHEGARTA R-I	24.06.96	15.05.97		SENSITIVE			
		CPS, DBN	15.05.97	09.07.97		NS			
		CEX DIV PKT	14.07.97	14.06.99		NS			
		R-III, CHH, ASR	15.06.99	Jun-02		SENSITIVE			
		CEX ASR S&I	26.06.02	Apr-03		NS			
		R-CHH-I, ASR	Apr-03	12.05.03		SENSITIVE			
	LDH	PLA HQ, LDH	26.05.03	28.01.04		NS			
		TECH HQ LDH	29.01.04	05.07.04		NS			
		R-IV, DIV-I, LDH	06.07.04	Nov-04		SENSITIVE			
		R-II, DIV-I LDH	Nov-04	Jun-06		SENSITIVE			
		HQ TRC	30.06.06	Jan-07		NS			
		TECH (HQ)	Jan-07	15.05.07		NS			
		SEC-I R-II, DIV-II, LDH	15.05.07	02.06.08		SENSITIVE			
		SEC-II R-II, DIV-III, LDH	02.06.08	12.06.09		SENSITIVE			
	J&K	HQ (AUDIT) TABLE	22.06.09	11.05.10		NS			
	CC-ASR	CFS, LDH	19.05.10	13.07.11	19/2010	SENSITIVE			
		LCS ATTARI RAIL	18.07.11	Jun-12	13/2011	SENSITIVE			
	CE-CHD-I	HQ (TECH)/ TRC	Jun-12	31.05.2013		NS			
	J&K	CE Div(Refund) Jammu	17.06.2013	30.06.2014	12/2013 18.05.13	SENSITIVE			
		CPS Nyoma	14.7.2014	07.05.2015		NS			
	CC, LDH	ICP Attari	12.05.15	16.05.16	02/2015 dt. 30.04.2015	SENSITIVE			
		CFS, Jalandhar	25.05.16	05.07.2017	10/2016 dt. 04.05.2016	SENSITIVE			
		(S&I, RTI, EDI)	17.07.2017	Till date	10/2017 dt. 31.05.2017	Non Sensitive			

HISTORY OF POSTING

Name		RAJ KUMAR (SUPERINTENDENT)							
Father's Name		SHRI HAZARA RAM							
Permanent Address		146, NEW SHAKTI NAGAR, LUDHIANA							
Academic Qualification		B.Com.							
Particulars of Training									
Category									
Date of Appointment		27.01.1992	Date of Confirmation						
Date of Birth		20.05.1967							
Date of Superannuation		31.05.2027							
DESIGNATION	COMMISSIONERATE	HQRS/DIVISION/RANGE	DATE		Sensitive/non sensitive charge	E.O.No & DATE	VIGILANCE		
			FROM	TO			CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
INSPECTOR	CHD COMMTE	HQRS OFFICE CHD	Jan-92	Mar-92	N.S				
29.01.1992		CUS (P) DIV ASR ATTARI	Mar-92	Mar-94	N.S				
		CUS HOUSE ASR	Mar-94	May-94	N.S				
	CE-JAL	R-VERKA, ASR	May-94	Jun-96	S				
	CC-ASR	CUS HOUSE ASR	Jun-96	Aug-96	N.S				
		LCS A/RAIL	Aug-96	May-97	S				
	CE-JAL	TECH JALANDHAR	May-97	Jun-98	N.S				
		CE-DIV, SANGRUR (PREV.)	Jun-98	May-00	S				
	CE-CHD-II	CE-DIV, PTL	May-00	Aug-00	N.S				
		TECH DIV MGG	Aug-00	Jun-01	N.S				
		R-II, MGG	Jun-01	Jun-03	S				
		DIV TECH MGG	Jun-03	Jun-04	N.S				
		R-BILASHPUR UNA	Jun-04	Jun-06	S				
	CCE-J&K	CPS, SRINAGAR	Jul-06	Sep-06	N.S				
		HQRS AUDIT	Oct-06	Jun-07	S				
	CE-LDH	HQRS ADJ. LDH	Jun-07	Dec-07	N.S				
		HQRS REVIEW, LDH	Dec-07	May-08	N.S				
		R-KHANNA, DIV-I,LDH	May-08	May-10	S				
		INSPECTOR, HQRS	May-10	Jun-11	N.S	11/2010 DT.29.04.10			
SUPDT (AD-HOC)		R-VII, DIV-II,LDH	Jun-11	Nov-11	S				
01.11.11	CE-CHD-II	R-NANGAL,DIV-ROPAR	18.11.11	09.06.2013	S				
SUPDT REGULAR ON		TECH/AUDIT DIV-ROPAR	10.06.2013	01.07.14	N.S				
		R-Machhiwara	01.07.14	15.10.14	S				
		Tech./Sys	26.10.14	14.11.14	N.S				
		Tech./Sys/R-Nangal(Addl.)	14.11.14	03.02.15	Non Sensitive				
		R-kharar-II/Addl. R--Ropar & Addl Tech.	03.02.15	16.05.16	Sensitive				
	CC, Ldh	Hqrs. (SIIB)	16.05.16	20.06.2017	Sensitive	11/2016 DT. 08.04.16			
		ICD GRFL(IMPORT)	20.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		Appraisement (IMPORT) GR.VII	19.09.2017	19.01.2018	Sensitive	20/2017 dt. 12.09.2017			
		Finalisation of Provisional Assesment	22.01.2018	Till date	Non Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		RAJ KUMAR (SUPERINTENDENT)							
Father's Name		SH. PARKASH CHAND							
Permanent Address		VILL HALALPUR, P.O. NIWARS, DISTT. KURUKSHETRA (HARYANA)							
Edu.& Qualification		10+2, Diploma in Bilingual Stenography							
Particulars of Training									
Category		SC							
Date of First Appointment		02.07.1996				Date of Confirmation			
Date of Superannuation		31.12.2028							
Date of Birth		01.01.1969							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Steno	Cus (P) Asr	Hqrs, Amritsar	02.07.1996	20.02.2006	NS				
		CFS, Ludhiana	20.02.2006	20.08.2007	NS (Steno)				
Inspector	Cus (P) Asr	CFS, Ludhiana	20.08.2007	17.10.2007	NS (ADC Unit)				
	C.Ex.-LDH	Tech, Div-I, Ldh	18.10.2007	May-08	NS				
		R-III, Div- III, Ldh	30.05.2008	31.03.2009	S				
		R-VIII, Div-II, Ldh	01.04.2009	May-10	S				
		Tech, Hqrs, Ldh	05/2010	09.06.2011	NS	Remarks: ACR for 2009-10 not available			
		C. Ex. Range-II, Div-I, Ldh	16.06.2011	07.12.2012	S				
		S Tax Range-III, Div-I, Ldh	07.12.2012	06/2013	S				
	CHD-I	Hqrs (S&I)	06/2013	06/2014	NS				
Promoted as Supdt. On 17.12.14		STC, RTI, Job work, Registration, Systems, Sevottam, permission, Div. (Tech), MGG	Jun-14	May-15	NS				
		Examination & Pre-Audit of Drawback Claims in Air Cargo Complex, Srinagar	11.05.2015	16.06.16	S	12/2015 dt. 29.04.2015			
		Supdt (HQ)/SFPO/HAJ incharge, 2016-17	17.06.2016	29.06.2017	NS				
	CC-LDH	Hqrs (Review)	30.06.2017	18.09.2017	Non-Sensitive	10/2017 dt. 31.05.2017			
		Appraisalment (Import) Gr. IV to VI	18.09.2017	Till date	Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		RAJESH KAUSHAL (SUPERINTENDENT)							
Father's Name		SH. RAM CHAND KAUSHAL							
Permanent Address		BHOGAL COTTAGE, KANLOG, SHIMLA							
Edu.& Qualification		B.COM							
Particulars of Training									
Category									
Date of First Appointment		29.01.1992 (A/N)			Date of Confirmation				
Date of Superannuation		30.04.2029							
Date of Birth		04.04.1969							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector	CE-CHD	HQRS CHD TRC	Jan-92	Mar-92					
	CC-ASR		Mar-92	Apr-92					
	CE-CHD	CE SML PREV	Apr-92	May-95					
		AC COMP, SML					COMPUTER NOT INSTALLED IN SHIMLA AS SUCH		
		TECH SML	May-95	Jun-96					
		R-SML	Jun-96	Aug-96					
		TECH, SML	Aug-96	May-97					
	CUS-ASR	R-II, MOHALI, CHD DIV	Not Joined						
		PREV SML	May-97	Aug-99					
	CC, CHD	HQR LAW CHD	Aug-99	May-00					
		HQR PREV. CHD	May-00	Jul-01					
	CE-CHD-II	HQR REVIEW CHD-II	Jul-01	Jul-02					
		PREV CHD-II	Jul-02	Jun-03					
		HQR SPL CELL	Jun-03	Aug-03					
		HQR PREV CHD-II	Aug-03	Jun-05					
SUPDT.		HQR REVIEW CHD-II	Jun-05	May-07					
	CCE-J&K	R-IV, JAMMU	May-07	Jun-08					
	CE-CHD-II	HQRS PREV CHD	Jun-08	Apr-10					
		HQRS S&I	Apr-10	Jun-11	Non-sensitive				
		MGG DIV (PREV)	Jun-11	Jun-12	Sensitive				
		HQRS (STC)	Jun-12	Jun-13	Non-sensitive(Transfer to Asr cancelled on request)				
		HQRS AUDIT (T)	Jun-13	Jun-14	Non-sensitive (Additional charge Sensitive				
		HQRS AUDIT (T)	Jun-14	Oct-14	Non-Sensitive				
	CE-AUDIT	CIRCLE HQRS (T)	Oct-14	May-15	Non-Sensitive				
		CIR-1, AUDIT GROUP	May-15	22.06.2017	Sensitive				
	CC, LDH	Hqrs (Review)	30.06.2017	Till date	Non-sensitive				

HISTORY OF POSTING

Name		RAJESH KUMAR (SUPERINTENDENT)							
Father Name		SH. RAM SINGH							
Permanent address		VILL WAJIRPUR TITANA, PO DIWARI, TEH-PANIPAT-132107							
Edu. Qualification		B.A.							
Gen/OBC/SC/ST		GENERAL							
Particulars of Training									
Date of First Appointment		26.02.1990		Date of Confirmation					
Date of Superannuation		30.06.2029							
Date of Birth		15.06.1969							
Designation With Date	Comm'te	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
STENO GR III 26.02.1990	CC-ASR	CUS HQRS ASR	Feb-90	Jun-95					
STENO GR II 03.07.1995		DO	Jul-95	Aug-97					
INSPECTOR 08.07.1997		Attached with Comm'er as PA	Sep-97	Jun-99	Non-Sensitive				
		RAIL CARGO, ASR	Jun-99	Jun-00	Sensitive				
		CUS HQ S&I, ASR	Jun-00	Jun-01	Non-Sensitive				
		CFS, LUDHIANA	Jun-01	Jan-02	Sensitive				
		C.P.D. FIROZEPUR	Jan-02	Apr-03	Non-Sensitive				
		HQRS (S&I), AMRITSAR	Apr-03	Jan-04	Non-Sensitive				
		LCS ATTARI RAIL	Jan-04	Jun-05	Sensitive				
	CCE-J&L	CPD JAMMU	Jun-05	Dec-05	Non-Sensitive				
		CPS NYOMA	Jan-06	Mar-06	Non-Sensitive				
		CPD JAMMU	Apr-06	Jun-06	Non-Sensitive	43/2005			
	CE-CHD-I	R-IV, MGG.	Jul-06	May-08	Sensitive	49/2006			
		CCU	May-08	Sep-09	Non-Sensitive	57/2008			
		HQRS PREV, CHD-I	Sep-09	Dec-11	Sensitive				
		CCU	Dec-11	May-13	Non-Sensitive				
	CE-CHD-II	HQRS TECH, CHD-II	May-13	Aug-13	Non-Sensitive				
		R-SANGRUR, DIV-SANGRUR	Aug-13	May-14	Sensitive				
		Central Excise (Prev) Sangrur	Jun-14	Nov.-14	Sensitive				
		Central Excise Range -III, Mohali	Dec-14	20.05.2016	Sensitive				
	C. Excise Division Mohali(CHD-II)	Division Technical- . Adj. and S&I,TRC	07.06.2016	23.06.2017	Non-Sensitive				
	CC-LDH	Adj. (Addl. Comm'nr)	30.06.2017	Till date	Non-Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name	RAJESH ROY (SUPERINTENDENT)		
Father's Name	SH. NARESH ROY		
Permanent Address	101/2, 45A, CHANDIGARH		
Edu.& Qualification	MA.I (ECONOMICS)		
Particulars of Training	2nd Februrary 2009 to 4th February 2009 at NACEN, New Delhi		
Category	GENERAL		
Date of First Appointment	24.01.1992	Date of Confirmation	
Date of Superannuation	30.09.2027		
Date of Birth	11.09.1967		

PROMOTION/TRANSFERS

VIGILANCE

HISTORY OF POSTING

Designation With Date	Comm'te	Name of specific posting viz. Range/ Div (with)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector		HQRS, S&I, CHD COMM'TE	Jan-92	Aug-93	Non-Sensitive				
		CHANDIGARH	Sep-93	May-94	Non-Sensitive				
		PBC CHECKS, CHD DIV	May-94	Apr-95	Sensitive				
		TECH BRANCH, CHD DIV	May-95	Jun-96	Non-Sensitive				
		R-III, MOHALI, CHD DIV	Jul-96	May-97	Sensitive				
		ROPAR TECH	Jun-97	Nov-97	Non-Sensitive				
		ROPAR TECH	08.01.1999	13.06.1999	Non-Sensitive				
		HQRS TECH CHD-I	14.06.1999	31.05.2000	Non-Sensitive				
	CUS-ASR	CFS PSWC LDH	01.06.2000	30.06.2001	Sensitive				
		CPS FAZILKA CUS, ASR	09.07.2001	23.01.2003	Non-Sensitive				
	CC, CHD	R-II, MOHALI, CHD DIV	30.01.2003	08.07.2005	Sensitive				
		ADJ. CELL COMM'ER COMP. CHD	11.07.2005	18.07.2006	Non-Sensitive				
		HQRS (AUDIT) CHD	19.07.2006	30.05.2008	Sensitive				
		CCU, CHD	31.05.2008	Jun-09	Non-Sensitive				
		SEZ, CHD (Under Ministry of Com.)	25.06.2009	30.09.2010	Non-Sensitive				
		do	01.10.2010	31.10.2010	Non-Sensitive				
SUPDT.		SERVICE TAX DIV, CHD	01.11.2010	22.11.2010	Non-Sensitive				
	CCE-J&K	CPS, R.S. PURA	09.12.2010	Mar-11	Non-Sensitive	03/2010 dt. 20.12.10			
		CPS, NYOMA	Apr-11	Jul-11	Non-Sensitive	11/2011 dt.			
		HQRS ANTI-SMUGGLING	Aug-11	30.11.2011	Non-Sensitive	17/2011 dt.			
		HQRS AUDIT	01.12.2011	Jun-12	Sensitive	36/2011 dt.			
	AUDIT	HQRS AUDIT, CHD-II	11.06.2012	Sep-12	Sensitive				
	CHD-II	DIV-DERABASSI, TECH-I	12-Sep	Jun-13	Sensitive				
		R-IV, S-II, DIV-DBS	17.06.2013	04.07.14	Sensitive				
		HQRS (REVIEW)	07.07.2014	01.06.15	Non Sensitive				
		SAS NAGAR, R-IV, MOHALI	01.06.2015	23.06.2017	Sensitive				
	CC-LDH	HQRS (LAW)	27.06.17	Till date	Non-Sensitive	10/2017 dt. 31.05.17			

HISTORY OF POSTING

NAME		RAJENDER KUMAR (SUPERINTENDENT)							
Father Name		SH. CHHATAR RAM							
Permanent Address		VPO-KAMALPUR, TEHSIL-KAITHAL, DISTRICT-KAITHAL(HR)							
Edu. Qualification		B.A							
Particulars of Training									
SC/ST/OBC		SC							
Date of Appointment		10.10.1988			Date of confirmation				
Date of Birth		10.12.1967							
Date of Superannuation		31.12.2027							
PROMOTIONS/ TRANSFERS		HISTORY OF POSTING				VIGILANCE			
Designation with date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		Sensitive/ Non-Sensitive	E.O.No.	Charges	Penality, if any imposed	Particulars of Suspension, if any
			From	To					
STENO	CE CHD	HQ CHD	10/1988	06/1994					
INSP. 08.06.94	CE,LDH	R-IV, LDH	06/1994	05/1995					
		R-X, LDH	05/1995	05/1997					
		S&I, DIV-LDH	May-97	Oct-97					
		R-XV, LDH	Oct-97	May-98					
	CE, CHD	DIV,(TECH) SML	Jun-98	Jun-99					
		R-II,PARWANOO	Jun-99	May-01	S				
		HQ (AA&R), CHD-I	May-01	Jun-02	NS				
		HQ. (PREV), CHD-I	Jun-02	Jun-04	S				
		INSP. (HQ), CHD-I	Jun-04	Jun-05	NS				
	CC,ASR	CFS LDH	Jun-05	Jul-06	S				
		LCS ATTARI RAIL	Jul-06	May-07	S				
		LEGAL CELL, CHD	May-07	Jun-08	NS				
		CFS LDH	Jun-08	May-09	S				
	CE,CHD-I	REVIEW BRANCH	May-09	Apr-10	NS				
		AUDIT (FIELD) CHD-I	Apr-10	31.08.10	S				
	CEX, DELHI ZONE	DEPUTATION TO CE, NEW DELHI FROM 01.09.2010 TO01.09.11							
	CHD ZONE	CC OFFICE	02.09.13	30.08.2013	NS				
	CC,ASR	BRC Cell, Hqrs.	16.09.13	02.01.2014	NS	35/2013 dt 11.09.2013			
Promted	LDH	CFS OWPL (Import)	03.01.2014	18.07.2014	S				
Supdtd	J&K	C.Ex.Div R-III Jammu	31.07.2014	Nov-14	S				
30.09.2014	Jammu	C.Ex.Division (Tech)	Nov. 2014	15.05.2015					
	CC, LDH	ICD Innovative B2B	01.06.2015	July, 2016	Sensitive	04/2015 dt.			
		Legal Cell, Chandigarh	26.07.2016	18.01.2017	Non-Sensitive				
		Hqrs. (TRC)	20.01.2017	23.07.2017	Non-Sensitive	04/2017 dt. 18.01.2017			
		SUPDT. HQRS (Add Charge TRC)	24.07.2017	29.01.2018	Non Sensitive	26/2017 dt 24.07.2017			
		Chandigarh Intl Airport	Not yet joined	Till Date	Non Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

NAME		RAJINDER KUMAR (SUPERINTENDENT)							
Father Name		SH. GOPAL DASS							
Permanent Address		Dehradun, Uttrakhand							
Edu. Qualification		B.A.							
Particulars of Training									
SC/ST/OBC									
Date of Appointment		19.04.1995			Date of confirmation				
Date of Birth		01.09.1958							
Date of Superannuation		31.08.2018							
PROMOTIONS/ TRANSFERS		HISTORY OF POSTING				VIGILANCE			
Designation with date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		Sensitive/ Non-Sensitive	E.O.No.	Charges	Penalty, if any imposed	Particulars of Suspension, if any
			From	To					
Insp. 19.04.1995	CHD	Hqrs office CHD	04/1995	06/1995					
	CCE J&K	CPS Rajouri, Jammu	06/1995	06/1996	NS				
	CE LDH	R-Kharar	06/1996	05/1998	S				
		R-IX, Ldh..	05/1998	08/1998	S				
		R-IV, LDH (DIV-II)	08/1998	06/2001	S				
		DIV (T) LDH-II, EQU/PREV	06/2001	05/2002	S				
		DIV SHIMLA, R-SHIMLA	05/2002	06/2003	S				
		HQRS ADJ. COMMR COMP	06/2003	06/2004	NS				
		R-VI MGG	06/2004	07/2006	S				
		COMM'R ADJ CELL	07/2006	05.06.2007	NS				
		DIV PREV DBS	06/2007	06/2008	S				
	CEX JAL	HQRS PREV	06/2008	05/2009	S				
	CEX CHD-II	HQRS ADJ CELL	28.05.2009	05/2010	NS				
		R-I DERABASSI DIV. DBS	05/2010	04.06.2011	S				
		DIV- PATIALA PREV	04.06.2011	06/2012	S				
		HQRS S&I, CHD-II	14.06.2012	31.05.2013	NS				
	CC LDH	CFS LUDHIANA	11.06.2013	05/2015	S				
	CC ASR	CPS R.S. PURA	01.06.2015	01.01.2016	NS				
		TFC CHAKAN DA BAGH	14.01.2016	06/2016	S				
	CEX J&K	HQRS AUDIT (NS)	07/2016	12/2016	Non Sensitive				
		HQRS REVIEW	12/2016	21.06.2017	Non Sensitive				
	CC-LDH	CFS- KCM	27.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		ICD-B2B-Kanech (Import)	19.09.2017	Till Date	Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		RAM KUMAR (SUPERINTENDENT)							
Father's Name		Sh. Bhopal Singh							
permanent Address		Ram Kumar S/o Sh. Bhopal Singh, Village Tanda Mazra, Distt. Muzaffar Nagar							
Academic Qualification		B.Sc.							
Particulars of Training									
Category		General							
Date of Appointment		16.06.1995	Date of Confirmation						
Date of Birth		25.08.1969							
Date of Superannuation		31.08.2029							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	Penalty, if any imposed	Particulars of Suspension, if any
			FROM	TO					
Inspector as on 16.06.1995	CCE- J&K	CPS Kathua	Jun-95	Jun-96	NS				
	CE-LDH	CE(P) Ropar	Jun-96	May-97	S				
	CC-ASR	Cus (H), Asr	May-97	May-98	NS				
		LCS A/Rail, Asr	May-98	Sep-98	S				
		Cus (H), Asr	Sep-98	Jun-99	NS				
		CFS, Ldh.	Jun-99	Jun-00	S				
		Insp Hqrs Cus, Asr.	Jun-00	Jun-01	NS				
		RJS A/Port	Jun-01	6/2002	S				
	CE-CHD	R-Baddi	6/2002	Jun-03	S				
		Div Tech (S&I) Shimla	Jun-03	Jul-04	NS				
		R-III. MGG	Jul-04	Jul-06	S				
		Hqrs Review	Jul-06	Sep-06	NS				
		Insp. Hqrs	Sep-06	Jun-07	NS				
		Hqrs Prev	Jun-07	Sep-09	S				
	CE-CHD-II	S&I/PO/RTI Div- Derabassi	16.09.09	21.04.2010	NS	40/2009 dt. 15.09.09			
		S&I/PO/RTI/Prev Div- Derabassi	21.04.2010	06.06.11	S				
		R-II, Patiala, Div PTL	10.06.11	May-12	S	09/2011 dt. 01.06.2011			
		Hqrs Audit (T), CHD-II	05.06.2012	31.05.2013	NS				
		Hqrs Preventive, CHD-II	03.06.2013	Jan-15	S	09/2013 dt. 10.05.13			
Promoted as Supdt. On 30.09.2014	CE - Audit	Chd. Cir-II Audit Group	Feb-15	May-15	S	89/2014 dt. 30.09.14			
		Audit Circle, Jammu (Planning)	Jun-15	May-16	NS				
		Jammu Circle (Admn RTI)	Jun-16	30.09.2016	NS				
		Jammu Circle Audit Group	30.09.2016	16.06.2017	S				
	CC LDH	Hqrs (SIIB)	19.06.2017	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		RAMJI LAL MEENA (SUPERINTENDENT)							
Father's Name		SH.RANJIT MEENA							
Permanent Address		VILL. JARASI KI DHANI (BASWA), P.O. BASWA, DISTT-JAIPUR, RAJASTHAN							
Academic Qualification		B.A.							
Particulars of Training		BSF STA HOSHIARPUR(PB)							
Category		ST							
Date of Appointment		08.06.1989				Date of Confirmation	08.06.1991		
Date of Birth		10.07.1962							
Date of Superannuation		31.07.2022							
DESIGNATION	COMMISSIONERATE	HQRS/DIVISION/RANGE	DATE		Sensitive/non sensitive charge	E.O.No & DATE	VIGILANCE CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
			FROM	TO					
INSPECTOR 21.11.1994	CHANDIGARH	CITY RANGE ASR	May-95	Jul-97					
	CUS, ASR	CPS SAMBA (J&K)	Jul-97	Jul-98					
			LCS ATTARI RAIL	Jul-98	Jul-99				
			CUS MALKHANA ASR	Jul-99	Jun-00				
			RS AIRPORT ASR	Jun-00	Jul-01	Sensitive			
			REVIEW ASR	Jul-01	Jun-02	Non-Sensitive			
			RS AIRPORT ASR	Jun-02	Jun-04	Sensitive			
		JAL HQRS AT CHD	CE COMMT JAL HQRS LEGAL	Jun-04	Jul-05	Non-Sensitive			
			HQRS AUDIT,JAL (HQRS. CHD)	Jul-05	15/10/2007	Sensitive			
	SUPERINTENDENT 26.06.2007	CCE-J&K	C.P.S JAMMU	20.11.2007	Jun-08	Non-Sensitive			
		CE DIV (TECH) JAMMU	16.10.07	17.06.2009	Non-Sensitive				
		CE-CHD-II	CE DIV DERABASSI	24.06.2009	20.06.2010	Non-Sensitive	12/2009 dt 30.04.09		
			HQRS AUDIT	21.06.2010	Jun-12	Sensitive	12/2010 dt 15.04.10		
		CE-CHD-I	Hqrs (Tech)	Jun-12	Jun-13	Non-Sensitive			
			S. T Div. Chd.(R-III Chd(SCN, RR, Audit, Reports, PQ, RTI, any other work of range	Jun-13	Jun-14	Sensitive			
			R- Bilaspur, Shimla Div.	Jun-14	Oct-14	Sensitive			
			R-Una with addl. Chrg of R-manali, Division, Baddi	Oct-14	May-15	Sensitive			
			Hqrs. (Tech)	May-15	10.06.16	Non-Sensitive			
		CC, Ldh	Hqrs (S&I), Ldh	13.06.16	13.09.16	Non-Sensitive	11/2016 DT. 08.04.16		
		Supdt. Hqrs	14.09.16	09.06.2017	Non-Sensitive	23/2016 dt. 30.08.2016			
		ICD Concor(Export)	12.06.2017	18.09.2017	Sensitive	10/2017 dt. 31.05.2017			
		CFS KCM (Import & Export)	19.09.2017	Till Date	Sensitive	20/2017 dt. 12.09.2017			

HISTORY OF POSTING

Name		RAVINDER SINGH SIDHU (SUPERINTENDENT)							
Father's Name		S. SUCHA SINGH							
Permanent Address		#234, MUNDI KHARAR, PO KHARAR, DISTT. ROPAR -140301							
Edu.& Qualification		B.A.							
Particulars of Training									
Category									
Date of First Appointment		14.04.1981			Date of Confirmation				
Date of Superannuation		31.05.2020							
Date of Birth		01.06.1960							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
SEPOY		CE-DIV-LDH	Apr-81	Nov-81	Non- Sensitive				
		HQR OFFICE, CHD	Nov-81	Jan-91	Non- Sensitive				
STENO GR-III		CUSTOMS ASR	Jan-91	Nov-96	Non- Sensitive				
STENO GR - II		CE-DIV, ASR	Nov-96	Sep-97	Non- Sensitive				
INSPECTOR AD HOC 08.09.97		DO	Sep-97	Nov-97	Non- Sensitive				
		CHH-III, ASR	Nov-97	Feb-98	Sensitive	16/97			
INSPECTOR AD HOC 09/98		CITY R-ASR-II	12.02.1998	Jun-98	Sensitive				
		VERKA-I, ASR	01.06.1998	Jan-00	Sensitive	14/98			
INSPECTOR 3/2000		CE DIV., ASR (LAW)	10.01.2000	Jun-01	Non- Sensitive				
		CE. ASR (PREV)	01.06.2001	Nov-02	Sensitive	20/2K			
		JAL-II R-VII	07.11.2002	Mar-03	Sensitive	66/2002			
	CE, CHD		Apr-03	Jun-03	Non- Sensitive	72/2003			
		HQR (O&M)	Jun-03	Jun-04	Non- Sensitive	72/2003			
		R-I, BADDI	Jun-04	Jul-04	Sensitive	43/2004			
		DIV (PREV) SHIMLA	Jul-04	Jun-05	Sensitive	57/2004			
		HQR (AA&R)	Jun-05	Jun-06	Non- Sensitive	48/2005			
		HQR AUDIT	Jun-06	05/2008	Sensitive	49/2006			
		ADJ JC (P&V)	05/2008	28.06.2009	Non- Sensitive				
	CE-LDH	HQRS ADJ (COMM'R COMP)	29.06.2009	May-10	Non- Sensitive				
		R-IV, DIV-II, LDH	13.05.2010	06/2012	Sensitive	29.04.2010			
	J&K	HQRS (AUDIT) (T), J&K	25.06.2012	May-13	Non- Sensitive				
	CE-LDH	III R/R Service Tax Div	06/2013	07/2013	Sensitive				
		III/ LUT/Registration/B	07/2013	10/2013	Sensitive				
		Prev. Insp. (Hqrs) Div	10/2013	Jun-14	Sensitive				
		Range-I, Div Phagwara	Jun-14	Nov-14	Sensitive				
Promoted as Supdt. 30.09.2014	CE Audit	Chd. Range-II, Audit Group	15.12.2014	May-16	Sensitive	89/2014 dt. 30.09.2014			
		Hqrs Planning	May-16	29.06.2017	Non- Sensitive				
	CC,Ldh	Hqrs Reconciliation Cell	30.06.2017	19.01.2018	Non Sensitive	18/2017 dt 24.07.2017			
		Supdt (HQRS)	Not yet joined	Till Date	Non Sensitive	01/2018 dt. 10.01.2018			

History of Posting									
Name		SANJEEV SINGH (SUPERINTENDENT)							
Father's Name		SHRI SURAT SINGH							
Permanent Address		H.No. 3891, SECTOR 47/D, CHANDIGARH							
Academic Qualification		M.Sc (Physics)							
Particulars of Training		ATTENDED TRAINING AT HQRS OFFICE FROM 17.8.88 TO 16.9.88, ANTI-EVASION & AUDIT AT NACEN, NEW DELHI.							
Category		GENERAL							
Date of Appointment		11.08.1988			Date of Confirmation			06.11.1992	
Date of Birth		08.01.1966							
Date of Superannuation		31.01.2026							
DESIGNATION	COMMISSIONERATE	HQRS/DIVISION/RANGE	DATE		Sensitive/non sensitive charge	E.O.No & DATE	VIGILANCE		
			FROM	TO			CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
INSPECTOR 11.08.1988		HQRS OFFICE	11.08.88	19.08.88					
		CEX. AMRITSAR (R-	Sep-88	Jun-89					
		ATTARI RAIL, ASR	Jun-89	May-91					
		R-VERKA, ASR	May-91	Apr-93					
		CEX. , PREV. ASR	Apr-93	May-94					
		HQRS AUDIT CHD	May-94	Jun-96					
		CEX, DIV-CHD, TECH	Jun-96	Apr-97					
		R-I, DERABASSI	Apr-97	Nov-97					
		CFS, LUDHIANA	Nov-97	Dec-98					
		DEPUTATION	S/AIRPORT, MUMBAI	Dec-98	Dec-00				
		CEX, DIV- ROPAR TECH	Jan-01	Jun-01					
		CEX, DIV- ROPAR PREV.	Jun-01	Nov-02					
SUPDT. 29.09.2002	CE-LDH	HQRS LDH (TABLE)	Nov-02	Feb-03	Non-Sensitive				
	CE-CHD-I	HQRS , PREV CHD	Mar-03	Jun-03	Sensitive				
		HQRS LAW CHD	Jun-03	Aug-03	Non-Sensitive				
		HQRS TECH CHD	Aug-03	Jun-04	Non-Sensitive		ACR OF 2003-04 NOT AVAILABLE		
		HQRS AUDIT CHD	Jun-04	Jun-06	Sensitive				
		HQRS AUDIT TABLE	Jun-06	Jun-07	Non-Sensitive				
		Rebate claims at (C.Ex.Div.	Jun-07	Apr-08	Sensitive	48/2008			
		CE-MGG R-I	May-08	May-10	Sensitive				
	CE-CHD-II	HQRS REVIEW	24.05.2010	10.06.2011	Non-Sensitive	12/2010 dt			
		HQRS PREV.	13.06.2011	01.06.2012	Sensitive	08/2011 dt.			
	CCE-J&K	HQRS, ADJ, J&K	18.06.2012	08.08.2012	Non-Sensitive				
		CE DIV-RANGE-III, J&K	13.08.2012	Jun-13	Sensitive				
	CE-CHD-II	HQRS REVIEW, CHD-II	24.06.2013	23.06.14	Non-Sensitive				
		Div-Derabassi(Refund)	24.06.14	23.01.15	Sensitive				
		Div-Mohali	24.01.15	11.05.E1202 2015	Sensitive				
	CC-LDH	ICP- Attari	12.05.15	16.05.16	Sensitive	2/2015 dt.			
		Drawback Cell	30.05.2016	16.06.2017	Sensitive	10/2016 dt.			
		HQRS(Technical)	19.06.2017	24.01.2018	Non Sensitive	10/2017 dt. 31.05.2017			
		CFS OWPL (Import/Export)		Till Date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		SAROJ BALA (SUPERINTENDENT)							
Father's Name		SHRI JAGDISH CHANDER							
Permanent Address		H.NO. 169/A, INSAR CHOWK, PANIPAT							
Edu.& Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC		SC							
Date of First Appointment		02.11.1988				Date of Confirmation			
Date of Superannuation		30.08.2026							
Date of Birth		18.08.1966							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Joined as steno	CHD, COMMTE	Audit	Nov.-88	May, 94	Non- Sensitive				
Promoted as	CHD, COMMTE	HQRS AUDIT	Jun-94	May-95	Non- Sensitive				
Insp. On	CE-LDH	R-KHRAR	May-95	Jun-96	Sensitive				
07.06.94	CE-CHD	HQR S&I	Jun-96	May-97	Non- Sensitive				
		HQR STC CHD	May-97	Sep-97	Non- Sensitive				
		HQR TECH CHD	Sep-97	Apr-98	Non- Sensitive				
		HQR STC CHD	Apr-98	Jun-99	Non- Sensitive				
		R-I, MOHALI	Jun-99	Jun-01	Sensitive				
		HQR STC CHD	Jun-01	Jun-03	Non- Sensitive				
	CE-JAL	HQR SPL CELL	Jun-03	Aug-03	Non- Sensitive				
		HQRS AUDIT, CHD-II	Aug-03	Jun-05	Non- Sensitive				
		HQR STC CHD-II	Jun-05	Sep-06	Non- Sensitive				
		PHG R-RAIL MAJRA	Sep-06	May, 2007	Sensitive				
		HQR AUDIT (T) CHD-II	May, 2007	Jun-08	Non- Sensitive				
	CE-CHD	HQR AUDIT, CHD	Jul-08	Apr-10	Sensitive	57/2008			
		ADJ, ADC (AUDIT)	Apr-10	Jun-11	Non- Sensitive				
		MGG, RANGE-V	Jun-11	Jun-13	Sensitive				
		Adj, JC (Competency)	Jun-13	Sep-13	Non- Sensitive				
		Child Care Leave (CCL)	10.10.2013	30.09.2014					
		Adj, ADC (Competency)	01.10.2014	26.10.2014	Non- Sensitive				
As Supdt.		Child Care Leave (CCL)	27.10.2014	30.09.2015					
Joined on	CC, Ldh	Tech. Branch	01.10.2015	29.01.2016	Non- Sensitive	67/2014 dt.			
01.10.2015 as Supdt.		Legal Cell, Chandigarh	01.02.2016	06.09.2016	Non- Sensitive	23/2015 dt. 09.12.2015			
		Chandigarh Intl. Airport	07.09.2016	Till Date	Sensitive	23/2016 dt. 30.08.2016 and retained as per orders 10/2017 dt. 31.05.2017			

History of Postings									
Name		SATISH KUMAR (SUPERINTENDENT)							
Father's Name		SH. BODH RAJ							
Academic Qualification		B.Com.							
Particulars of Training									
Date of Appointment		29.01.1992			Date of Confirmation		13.01.1995		
Date of Birth		20.08.1965							
Date of Superannuation		30.08.2025							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF	
	COMM'TE	Name of specific posting viz. Range/Division (with branch)	DATE		Sensitive/non-sensitive charge				E.O.NO. & DATE
INSPECTOR (29.01.1992)	CE-CHD	HQRS TRG.				40/2004			
		CE-PATIALA (SANGRUR)	Apr-92	May-94					
		DO TECH	May-94	Jun-95		38/94			
	CE-JAL	RANGE-BHATINDA	Jun-95	Jun-96		48/95			
	CE-CHD	HQRS TECH	Jun-96	May-97		73/96			
		HQRS AUDIT CHD-I	May-97	Jun-98		63/97			
	CE-LDH	SANGRUR DIV (S&I)	Jun-98	May-99		14/98			
		R-MALERKOTLA, SNGRUR	Jun-99	Jun-99		26/99			
		R-SANGRUR	Jul-99	May-01		34/99			
		SANGRUR (ADJ.) DIV.	Jun-01	May-02		30/2001			
		CE-SANGRUR DIV (PREV.)	Jun-02	May-03					
		DIV TECH SANGRUR	Jun-03	Aug-03					
		DIV PREV, SANGRUR	Aug-03	Jun-04					
		HQRS (S&I) LDH	Jun-04	Sep-04					
	CE-JAL	TRC, HQRS AT CHANDIGARH	Sep-04	Mar-05					
		APPEALS UNIT COMM. (APPEAL)	Apr-05	Sep-05					
	CE-CHD-II	PTL DIV (POE)	Oct-05	Feb-06		82/2005			
		DIV PTL. (STC)	Feb-06	Mar-06					
		R-II, RAJPURA	Apr-06	Jun-06					
		R-I, PTL	Jul-06	May-08					
		DIV, TECH.PATIALA	Jun-08	May-09					
		CE-RANGE ROPAR	Jun-09	Jul-09					
		CE-ROPAR,PREV.+ ADDL. R-ROPAR	Jul-09	Nov-09					
		CE-ROPAR,PREV.+ ADDL. AUDIT/PQ	Nov-09	18.05.10					
Transferred to J&K Commissionerate vide Estt. Order No. 18/2010 dated 31.03.2010									
	CCE-J&K	HQRS, LAW, J&K	31.05.10	10.06.11	N.S	12/2010 DT. 26.04.10			
Supdt 13.03.12	CE-CHD-II	HQRS AUDIT CHD-II	24.06.11	04/2012	Sensitive	09/2011DT. 01.06.11			
	CC, ASR	ICP Attari	11.04.12	20.05.13	Sensitive	06/2012 dt. 04.04.12			
		Anti-Smuggling, Amritsar	21.05.13	14.07.2014	Non-Sensitive	13/2013 dt. 17.05.13			
	CC, Ldh	Export (Appraisalment)	15.07.2014	12.05.2015	Sensitive				
		Centralized Refund Cell	13.05.15	16.05.16	Sensitive	02/2015 Dt. 30.04.2015			
		CFS- KCM (Import/Export)	17.05.16	09.06.2017	Sensitive	10/2016 dt. 04.05.2016			
		HQRS Vigilance	19.06.2017	Till Date	Non Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		SATNAM SINGH (SUPERINTENDENT)							
Father Name		JAGTAR SINGH							
Permanen Address		HNO.238, PAITI DISTT. AMRITSAR							
Edu. Qualification		BA							
Particulars of Training									
SC/ST/OBC		GEN							
Date of apptt. In the Grade		01.09.1992							
Date of Birth		25.12.1970							
Date of Retirement		31.12.2030							
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING					Charges	Penality, if any imposed	Particulars of Suspension, if any	
	Commissionerate	Name of specific posting viz. Range/ Div (with	Date		E.O.No.				Sensitive/ Non-Sensitive
			From	To					
INSPECTOR 01.09.1992	CHD CC-ASR	CE DIV ASR ADD. COLL CUS ASR	01.09.92 Oct-92	Oct-92 Oct-93					
		CPS ATTARI	06.10.93	May-95		NS			
		LCS ATTARI ROAD	May-95	23.06.96		SENSITIVE			
	CHD-II	PUTHLIGHAR ASR	24.06.96	15.06.97		SENSITIVE			
	CHD	TECH PATIALA	16.06.97	24.05.98		NS			
		R-KHANNA	25.05.98	06.09.99		SENSITIVE			
		R-KHANNA-II	07.09.99	Jun-00		SENSITIVE			
		DEALERS PREV PATIALA	Jun-00	30.04.01		SENSITIVE			
	CC-ASR	CUS ASR/PP SECTION	01.05.01	29.11.01	07/2001 DT 01.06.01	NS			
		HQ (AUDIT) CUS ASR	30.11.01	15.02.02	19/2001 DT 12.11.01	NS			
		LCS ATTARI ROAD	16.02.02	Jul-04	19/2002 DT 12.02.02	SENSITIVE			
		INSP (HQ) CUS ASR	02.07.04	18.06.05	26/2004 DT 11.06.04	NS			
		RAIL CARGO, ASR	Jun-05	13.06.06	15/2005 30.06.05	SENSITIVE			
		LCSATTARI RAIL	16.06.06	Jun-07	17/2006 08.06.06	SENSITIVE			
	J&K	CPS KATHUA	11.06.07	Jun-08		NS			
		HQ (AUDIT)	Jun-08	17.06.09		SENSITIVE			
	CC-ASR	LCS ATTARI ROAD	18.06.09	11.05.10	23/2009 31.05.09	SENSITIVE			
		RSI AIRPORT	24.05.10	10.09.10	19/2010 16.04.10	SENSITIVE			
		CPS ATTARI	Sep-10	07.06.11	42/2010 12.08.10	NS			
SUPDT 23.07.12		CFS, LDH	08.06.11	Sep-12	13/2011 02.06.11	SENSITIVE			
	CE-CHD-I	S.TAX DIV (REPORTS/SURVEY/INVSTG OF R-III, CHD)	Sep-12	Jun-13	30/12	NS			
	J&K	CPS NYOMA	28.06.2013	07.12.2013	12/2013 18.05.13	NS			
		CE Div TECH(Refund)	Dec-13	12.05.2015	EO No. 23/2013 dt 22.10.2013	SENSITIVE			
	CC-LDH	Rail Cargo, Amritsar	13.05.2015	16.05.16	02/2015 dt. 30.04.2015	SENSITIVE			
		HQRS (PCA Cell)	30.05.16	29.06.2017	10/2016 dt. 04.05.2016	NON SENSITIVE			
		CFS Jalandhar	16.08.2017	Till date	10/2017 dt. 31.05.2017	SENSITIVE			

HISTORY OF POSTING

Name		SATPAL SINGH (SUPERINTENDENT)							
Father's Name		Sh. Godha Ram							
permanent Address		VPO Shera, Teh & Distt. Panipat, Haryana 132113							
Academic Qualification		10+2							
Particulars of Training		Arms Training, Induction Course							
Category		SC							
Date of Appointment		24.05.1996	Date of Confirmation						
Date of Birth		12.10.1972							
Date of Superannuation		31.10.2032							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	Penalty, if any imposed	Particulars of Suspension, if any
			FROM	TO					
Steno Gr-III 24.05.1996		CE Div, Ldh	May-95	May-99	Non-Sensitive				
		Cus, Asr	Jun-99	Jul-01	Non-Sensitive				
		Hqrs Rev, Chd	Jul-01	Feb-03	Non-Sensitive				
Insp Ad hoc	CE -CHD		Feb-03	Jun-03	Non-Sensitive	34/2003			
		R-I PWN (Parwanoo)	Jul-03	Jun-04	Sensitive				
		R-Bilaspur	Jun-04	Jun-05	Sensitive				
Steno Gr-II 10.04.2003		Hqrs AA&R	Jun-05	Jun-06	Non-Sensitive	48/2005			
		Div Tech DBS	Jul-06	Aug-06	Non-Sensitive				
		R-III, CHD	Sep-06	May-08	Sensitive				
		Div Tech-CHD	May-08	Oct-08	Non-Sensitive				
		Div STC CHD	Oct-08	Apr-09	Non-Sensitive				
		S Tax Div, CHD	Apr-09	Jun-09	Non-Sensitive				
	CE, LDH	Hqrs Tech, Ldh	Jun-09	May-10	Non-Sensitive				
		S Tax Range-I Div-I, LDh	May-10	Aug-10	Sensitive				
		Hqrs Audit, Ldh	Aug-10	Jun-12	Sensitive	26/2010 dt. 26.08.2010	ACR for 2004-05 and 2008-09 not available		
		Hqrs Audit (T) Ldh	Jun-12	Jun-13	Non-Sensitive				
		C.Ex. Tech (R/R), Div-I, Ldh	Jun-13	Jun-14	Sensitive				
	JAL	S Tax R-II, Div-Jal	Jun-14	13.01.2015	Sensitive				
Supdt. 17.12.2014	CC ASR	Rail Intelligence Unit, Asr	27.01.2015	05.05.2015	Non-Sensitive				
		TFC Chakan Da Bagh	18.05.2015	15.01.2016	Sensitive	12/2015 dt. 30.04.2015			
	CEX J&K	CPD Jammu	28.01.2016	Jun-16	Non-Sensitive				
		Srinagar ACC, Examination, Pre Audit	06.06.2016	29.06.2017	Non-Sensitive	05/2016 dt 02.05.16			
	CC, LDH	Bond & Licensing	10.07.2017	15.01.2018	Sensitive	10/2017 dt. 31.05.2017			
		ICD B2B (Export)	15.01.2018	Till date	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name	SHEO RAM (SUPERINTENDENT)		
Father's Name	PHAGGU RAM		
Permanent Address	Vill-ISHERHERI, POST-KHARINDWA, TEH-THANESAR, DISTRICT-KURUKSHETRA(HR)		
Edu.& Qualification	B.A.		
Particulars of Training	Induction Course during October, 2003		
Date of First Appointment	12.01.1990	Date of Confirmation	06.11.1992
Date of Superannuation	31.01.2028		
Date of Birth	19.01.1968		

PROMOTION/TRANSFERS

VIGILANCE

HISTORY OF POSTING

Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP. 18.12.2002	CHD	HQRS ET.I CHD	30.12.2003	23.05.2003	NS				
	LDH	DIV-II, R-IV,LDH	26.05.2003	16.05.2005	S				
		DIV-I(TECH) LDH	17.06.2005	30.06.2005	S				
		DIV-III(TECH) LDH	30.06.2005	SEPT, 2006	NS				
		HQRS(TECH)	06.09.2006	23.05.2007	NS				
		DIV-II-JAL, R-F.P.I	24.05.2007	June, 2008	S				
		DIV-II, JAL(PREV/TRC)	10.06.2008	March, 2009	S				
		DIV-JAL(TECH)	June, 2009	05.05.2010	NS				
	CC-ASR	CFS-JALANDHAR	May, 2010	20.06.2011	S	19/2010 DT. 16.04.2010			
		CFS-LUDHIANA	June, 2011	07.07.2012	S	13/2011 DT. 01.06.2011			
		CPS-JALALABAD alongwith Addl. Charge of CPS, Ferozepur	July, 2012 8/2012	18.06.2013 06/2013	NS	12/20012 DT. 22.05.2012			
		ICP ATTARI	19.06.2013	01.07.2014	S	12/2013 DT. 10.05.2013			
SUPDT. 17.12.2014	CCE-J&K	CPS-KATHUA	09.07.2014	20.01.2015	NS				
		TFC-SALAMABAD	27.01.2015	19.06.2015	S				
	CC-LDH	ICD-CONCOR(IMPORT)	30.06.2015	18.12.15	Sensitive	02/2015 DT. 30.04.2015			
		ICD GRFL (EXPORT)	19.12.15	16.05.16	Sensitive	23/2015 dt. 09.12.2015			
		ICD B2B (Import)	16.05.16	05.09.16	Sensitive	10/2016 dt. 04.05.2016			
		Chandigarh Intl. Airport	06.09.16	till date	Sensitive	retained as per orders 18/2017 dt. 24/07/2017			

HISTORY OF POSTING

Name		TEJINDER KUMAR (APPRAISER)							
Father's Name		SH. BANARSI DASS							
Permanent Address		H.No. 717, St. No. 12, New Model House, Jalandhar							
Category		SC							
Particulars of Training									
Date of Appointment		05.10.2006	Date of Confirmation						
Date of Birth		09.10.1980							
Date of Superannuation		31.10.2040							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Prev. Officer (DOJ)	Cochin Customs	Cochin Customs	05.10.2006	13.05.2010	Sensitive				
		Deputation at DG (Audit)	14.05.2010	16.07.2015	Non Sensitive				
		Cochin Customs	July, 2015	Dec-15	Sensitive				
			Jan-16	05.04.2016	Non Sensitive				
APPRAISER (DOJ 06.04.2016)	Chennai Customs CC- LDH	Chennai Customs	06.04.2016	June, 2016	Under Posting				
		Provisional Assessment Cell (Import Appraisalment)	15.06.2016	07.12.2016	Non Sensitive				
		Import Appraisalment (Gr IV-VI)	15.12.2016	13.06.2017	Sensitive	36/2016 dt. 07.12.2016			
		ICD PSWC	14.06.2017	29.01.2018	Sensitive	10/2017 dt. 31.05.2017			
		ICD Concor (Import)	30.01.2018	TILL DATE	Sensitive	01/2018 dt. 10.01.2018			

HISTORY OF POSTING

Name		VIJENDER SINGH (SUPERINTENDENT)							
Father's Name		SH. ARJUN SINGH							
Permanent Address		Distt. Rohtak, Haryana							
Edu.& Qualification		B.A.							
Particulars of Training		18.12.1990 TO 31.01.1991							
Category									
Date of First Appointment		17.12.1990				Date of Confirmation			
Date of Superannuation		31.01.2026							
Date of Birth		05.01.1966							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 17.12.1990	CHD	CUSTOMS HOUSE ASR	Dec-90	Aug-91			Suspension on dated 10.09.2001 vide C. No. II-39(28)		
		CUSTOMS PREV ASR	Aug-91	Apr-93			SEC 2001/833 dt. 10.09.2001 and Revoiced on dt. 20.09.2002		
		ATTARI RAIL	Apr-93	May-95					
		CE-PREV ASR	May-95	Jan-96					
		CPS AKHNOOR	Jan-96	Jun-96					
		ADC OFFICE ASR	Jun-96	Dec-96					
		CPS AKHNOOR	Dec-96	Dec-96					
		CPS ATTARI	Dec-96	Jun-97					
	CUS ASR	ATARI RAIL	Jun-97	Jun-98					
		CPS GSP	Jun-98	Jun-99					
		RSI AIRPORT	Jun-99	Jun-00					
		CPS KHEMKARAN	Jun-00	Jun-01					
		ATTARI RAIL	Jun-01	Sep-01					
		CPD JAMMU	Sep-01	Sep-02					
		CPS RS PURA	Sep-02	Dec-03					
		HQRS (AS) ASR	Jan-04	May-04					
	JAL (HQRS AT CHD)	HQRS AUDIT ASR	Jun-04	Aug-04					
		DIV-II, JAL-II, S&I	Aug-04	Sep-04					
		ASR TRC	Sep-04	Jun-05					
		ASR STC	Jun-05	Apr-06					
		ASR TRC	Apr-06	Jul-07					
		ASR SERVICE TAX	Jul-07	Aug-07					
		AMRITSAR S&I	Aug-07	Jun-08					
		AMRITSAR COMP/TRC	Jun-08	Apr-09					
		ASR STC	Apr-09	Oct-09					
		ASR TECH (AUDIT)	Oct-09	Apr-10					
	CE-CHD-I	S&I MISC TECH DIV ROPAR	Apr-10	Jul-10	Non Sensitive	13/2010 dt. 16.04.10			
SUPERINTENDENT		R-M/WARA DIV ROPAR	30.07.2010	13.08.2010	Sensitive				
30.06.2010	Reverted as Inspector								
		R-M/WARA DIV ROPAR	01.10.2010	Jun-12	Sensitive	42/2010 dt. 06.10.10			
		HQRS LEGAL, CHD-II	11.06.2012	Jul-13					
		R-ROPAR ADDL R/R OF DIV	11.07.2013	07.07.2014					
	CC, ASR	CPS AMRITSAR	08.07.2014	15.05.2015	Non Sensitive	16/2014 dt. 18.06.2014	Under suspension from 07.07.2015 to 07.09.2016 vide C. No. II-10(3SE (7) VIG/15/851 dated 07.07.2015 issued by the Principal Commissioner, Customs (P), Amritsar.		
		SGRDJI AIRPORT	18.05.2015		Sensitive	12/2015 dt. 30.04.2015			
		Hq, Customs(P), Asr	08.09.2016	07.10.2016	Non Sensitive				
	CC,LDH	CPS KULLU	15.11.2016	Till Date	Non Sensitive	10/2017 dt 31.05.2017			

HISTORY OF POSTING

Name		VINOD KUMAR (SUPERINTENDENT)							
Father Name		SH. NIKKA RAM							
Permanent address		V.P.O. NANGAL JARIALAN VIA -GHANARI, TEH-AMB, DISTT-UNA (H.P.)							
Edu. Qualification		MATRIC							
Gen/OBC/SC/ST		SC							
Particulars of Training									
Date of First Appointment		01.02.1984		Date of Confirmation					
Date of Superannuation		30.04.2021							
Date of Birth		15.04.1961							
Designation With Date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC	CHD	WELFARE CELL (HQRS)	02/1984	06/1986	Non-Sensitive				
		HQRS (TARIFF UNIT)	06/1986	08/1989					
UDC		HQRS (TARIFF UNIT)	08/1989	12/1990					
		HQRS (PAY & CASH)	12/1990	01/1992					
		HQRS (PLA)	01/1992	08/1992					
TA		WORKING IN PAY & CASH	08/1992	10/1993					
		HQ (LAW), CHD	10/1993	08/1995					
INSP. AS ON		RANGE-VIII, LDH	08/1995	10/1996	Sensitive				
22.08.1995		RANGE-VIII, LDH	10/1996	13.06.97	Sensitive				
		RANGE-VII, LDH	06/1997	08/1998	Sensitive				
		RANGE-IV, DIV-I, LDH	08/1998	07.06.99	Sensitive				
		DIV (TECH), LDH-I	06/1999	31.05.2000	Non-Sensitive				
		HQRS (AA&R), CHD-I	22.06.2000	06/2001	Non-Sensitive				
		HQRS (AUDIT), CHD	16.07.2001	31.08.2003	Sensitive				
		CCU, CHD	08/2003	05.07.2004	Non-Sensitive				
		HQRS PREV. CHD	06.07.2004	27.06.2006	Sensitive				
	CCE-J&K	CCE J&K, CE DIV JAMMU (LAW)	29.06.2006	01.06.2007	Non-Sensitive				
	CC-ASR	CFS LUDHIANA	12.06.2007	23.06.2008	Sensitive	16/2007 DT. 09.05.07			
		RSI AIRPORT	03.07.2008	07.07.2009	Sensitive	14/2008 DT. 23.05.08			
		HQRS (ADJ.) ASR	09.07.2009	19.02.2010	Non-Sensitive	23/2009 DT. 31.05.09			
		LCS ATARI RAIL	04.03.2010	23.06.2011	Sensitive	14/2010 DT.			
		RAIL CARGO	27.06.2011	29.06.2012	Sensitive	13/2011 DT. 01.06.11			
		ICD DAPPAR	30.06.2012	26.06.2013	Non-Sensitive	12/2012 DT. 22.05.12			
	CE-CHD-II	HQRS ADJ. CEEL, CHD-II	01.07.2013	09/2014	Non-Sensitive	09/2013 DT.			
	Promoted Supdt. On 30.09.14 vide E.O. 89/2014								
		HQRS ADJ. CELL, CHD-II	30.09.14	05/2015	Non-Sensitive				
		DERA BASSI RANGE	03.06.15	03/2017	Sensitive				
	CC,LDH	ADJ (COMM'NR)	04.07.17	Till date	Non-Sensitive	10/2017 DT. 31.05.17			

HISTORY OF POSTING

Name		VINOD KUMAR (SUPERINTENDENT)							
Father's Name		MADAN LAL							
Academic Qualification		B.COM MA							
Particulars of Training									
Date of Appointment		25.01.1991	Date of Confirmation						
Date of Birth		24.05.1968							
Date of Superannuation		31.05.2028							
PROMOTION/TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR 22.01.1993	CHANDIGARH		Jan-93	Mar-93	Non-Sensitive				
		DIV PATHANKOT TECH	Mar-93	Jun-95	Non-Sensitive				
		DIV PATHANKOT PREV	Jun-95	Sep-96	Sensitive				
		DIV PATHANKOT TECH	Sep-96	May-97	Non-Sensitive				
		DIV PATIALA STC	May-97	May-98	Non-Sensitive				
		R-II DIV PATIALA	May-98	Jun-99	Sensitive				
		PREV DIV PATIALA	Jun-99	May-00	Sensitive				
		PREV DEALERS DIV PATIALA	May-00	Aug-00	Non-Sensitive				
		TECH DIV PATIALA	Aug-00	Jun-01	Non-Sensitive				
		PREV Dealer DIV-I LDH	Jun-01	Jun-02	Sensitive				
		R-IV DIV-I LDH	Jun-02	Jan-03	Sensitive				
		R-V DIV-III LDH	Jan-03	16.06.2003	Sensitive				
		HQ REVIEW	Jun-03	Oct-04	Non-Sensitive				
		R-IV DIV-III LDH	Oct-04	Oct-04	Sensitive				
		R-II DIV-III LDH	Nov-04	Jun-05	Sensitive				
		TECH DIV ROPAR	Jun-05	Jun-06	Non-Sensitive				
		R-MACHIWARA	Jun-06	May-07	Sensitive				
		CE TECH DIV JAMMU	May-07	Jul-08	Non-Sensitive				
	CE LDH	S&I & STC DIV-I JAL	10.07.2008	Sep-08	Non-Sensitive				
		R-II DIV-I JAL	29.09.2008	Jun-11	Sensitive				
		HQ DM&I	Jun-11	Jun-12	Non-Sensitive				
		R-III DIV-II	Jun-12	Jun-13	Sensitive				
		HQ AUDIT	Jun-13	Jun-14	Sensitive				
	CC-LDH	ICD LDH (BRC)	09.07.2014	08.05.2015	Non-Sensitive				
		Export (Appraisalment)	08.05.15	16.05.16	Sensitive	02/2015 Dt. 30.04.2015			
		Hqrs (SIIB)	18.05.16	23.06.2017	Sensitive	10/2016 dt. 04.05.2016			
		Special investigation cell for EPCG Cases	04.07.2017	Till date	Non-Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

Name		YUDHVIR SINGH (SUPERINTENDENT)							
Father's Name		SH. BALBIR SINGH							
Permanent Address		KOTHI NO.2145, PHASE -7, MOHALI, DISTT. ROPAR							
Edu.& Qualification		B.A.							
Particulars of Training									
Date of First Appointment		02.05.1994				Date of Confirmation			
Date of Superannuation		31.12.2027							
Date of Birth		04.12.1967							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Insp. 02.05.1994		Hqrs Office CHD	02.05.94	30.05.94	NS				
		CPS Jammu	Jun-94	Jun-95	NS				
		CE-Div (R-Khana) PTL			S	47/95			
		Range PTL		Jun-95	S	69/95			
		Tech PTL			NS	63/97			
		CE- Prev., Ldh.		Aug-97	S	123/97			
		R-XV, Ldh.	Jan-2000	May-98	S	68/98			
		R-XV, Ldh.	May-98	Aug-98	S	69/98			
		Prev Ldh (Div- III)	Aug-98	Jun-99	S	100/98			
		Div (I) LDH-II	Jun-99	Aug-99	NS	60/99			
		Hqrs S&I, CHD	Aug-99	Jun-01	NS	87/99			
		Hqrs Audit, CHD-I	Jun-01	Mar-03	S	81/2001			
		Div PTL STG	Mar-03	Jul-03	NS	26/2003			
		MGG (Prev)	Jul-03	Jun-05	S	116/2003			
		Hqrs (Audit)	Jun-05		NS	48/2005			
		Tech MGG	Jun-05	Jun-06	NS	54/2005			
	CE-LDH	CCE, Ldh.	Jun-06		NS				
		Range - Malerkotla	Jun-06	Jun-06	S	18/2006			
		Hqrs Audit (T) Ludhiana	13.06.08	06/2009	NS				
		R-Khanna, Div-I, Ldh	12.06.09	18.08.2011	S				
		S Tax (Tech) Div-I, Ldh.	08/2011	06/2012	NS				
		Hqrs. Audit (T), Ldh.	06/2012	06/2013	NS				
	CE-CHD-II	Hqrs. S&I,CHD-II	01.01.2013	Jan-14	NS	17/2013			
		Audit/Provisiona Assessment/Proof of Export Div- PTL	03.01.2014	Nov-14	NS				
Promoted as Supdt. On 30.09.2014 working in his capacity as Inspector to 24.11.2014									
Supdt. 30.09.2014		Div-PTL/Tech R/R/ Bonds PA & Misc. Excise Matters	24.11.14	May-15	NS				
		Jammu Cir Audit Group	Jun-15	Jul-17	S				
	CC-LDH	Hqrs TRC	10.07.2017	Till date	Non Sensitive	18/2017 dt. 24.07.2017			