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HISTORY OF POSTING

(1)

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 CHIAL MOHALI	27.06.2017	21.05.2018	SENSITIVE	10/2017 dt. 31.05.2017			
		SEZ Chandigarh	22.05.2018	Till date	S	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(2)

Name	ANIL KUMAR VARSHNEY (APPRAISER)		
Father's Name	LATE SH. PREM SHANKER GUPTA		
permanent Address	BUILDING NO. 10, FLAT NO. 261, NEW MIG BANDRA EAST MUMBAI-400051		
Academic Qualification			
Particulars of Training			
Category	General		
Date of Appointment	09.03.1992 PREV.OFFICER CUS MUMBAI	Date of Confirmation	
Date of Birth	26.03.1966		
Date of Superannuation	31.03.2026		

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					
Transferred from Mumbai Customs	CC LUDHIANA	HQRS. OFFICE	31.07.2018	21.08.2018		EO No. 73/2018 dt. 08.05.2018 by DC Customs P&E, Mumbai Customs Zone-I, NCH, Mumbai.			
		ICD-ADANI KILA RAIPUR	23.08.2018	31.01.2019	Sensitive	20/2018 dt. 09.08.2018			
		ICD-ADANI KILA RAIPUR PLUS additional charge of ICD-PSWC (Import/Export)	31.01.2019	Till date	Sensitive	01/2019 dtd 28.01.2019			

HISTORY OF POSTING

(3)

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					
C.E-CHD-II		Insp (Hqrs)	6/12	6/13	Non-Sensitive					
		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)	12.06.2017	12.07.2018	Sensitive	10/2017 dt. 31.05.2017				
		CFS DAPPAR	13.07.2018	Till date	Sensitive	18/2018 dt. 10.07.2018				

HISTORY OF POSTING

(4)

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
			From	To					
UDC		Customs Amritsar	Aug.89	Mär.92	NS				
		C. Ex. Asr	Mär.92	Aug.92	NS				
TA		C. Ex. Asr	Aug.92	Sep.97	NS				
Inspector		C. Ex. Asr	Sep.97	Nov.97	NS				
		CEX (Tech), Asr	Nov.97	Mai.98	NS				
		City Range-I, Asr	Mai.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	Mai.10	NS				
Transferrer 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

(5)

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	Mär.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	Mai.98					
Sep.97		HQ AUDIT CHD	Mai.98	Jul.01	69/98	S			
		HQ TRC, CHD-I	Jul.01	Jul.02	81/01	NS			
		HQ PREV CHD-I	Jul.02	Dez.02	44/02	S			
		INSP HQ, LDH	Dez.02	Mai.03		NS			
		R-IV, DIV III LDH	Jun.03	Sep.04		S			
		R-III, DIV-IV LDH	Okt.04	Mär.05		S			
		STC, HQ LDH	Apr.05	Mai.05		NS			
		R-IV, DIV III S.TAX. RANGE LDH	Jun.05	Feb.06	4.05	S			
		DIV-I TECH LDH S&I	Feb.06	Mai.06	19/07	NS			
		R-IV, DIV III LDH	Jun.06	Nov.07		S			
		AUDIT (S.TAX) HQ LDH	Dez.07	Jun.09		S			
	CE-CHD-II	S.TAX CE-DIV-ROPAR	Jul.09	Mai.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	Mai.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	12.02.2018	20/2017 dt. 12.09.2017	Sensitive			
		HQRS SIIB	19.02.2018	Till Date		Sensitive			

HISTORY OF POSTING

(6)

Name		Anurag Chaudhary (SUPERINTENDENT)							
Father's Name		Sh. Shant Prakash Chaudhary							
Permanent Address	H.No. 40/8., Krishan Bhawan, Krishna Colony, Bhiwani, Haryana.								
Edu. & Qualification	B.A. PG Personal Management and Industrial Relations.								
Particulars of Training	-								
S.C./S.T./OBC									
Date of first Appointment	25.10.90			Date of Confirmation					
Date of Superannuation	28.02.2028								
Date of Birth	02.02.1968								
Promotions/Transfers							Vigilance		
Designation with date	History of Posting				Sensitive/Non-sensitive charge	E.O. No. & date	Charge	Penalty, if any Imposed	Particulars of Suspension, if any.
	Comm'te	Name of specific posting viz. Rang/Div. (with branch) Hqr(with branch)	Date						
			From	To					
Inspector	25.10.9	Chandigrah	CPD PKT	10/90.	Mai.93		N.S		
		Chandigrah	CE PREV. JAL	5/93.	Mai.95		S		
		Chandigrah	R-II, JAL	5/95.	Jun.97		S		
		Chandigrah	CPS KATHUA				N.S		
		Chandigrah	HQRS. VIG. CHD-I	6/97.	Mai.98		N.S		
		Deputation	ANNA AIRPORT CHENNAI	5/98.	Jun.00		S		
		Chandigrah	HQRS. CHD-I	6/2000.			N.S		
		Jal. (Hqrs At CHD)	CHD-II, COMM'TE	6/2000.	Jun.00		N.S		
			Div. Office Pathankot	Jun.00	Okt.00				
			C. Ex Range, Hoshiarpur	Okt.00	Jun.02		S		
		Jal. (Hqrs At CHD)	CE PKT TECH.	Jun.02	07/2002		S		
		Jal. (Hqrs At CHD)	HQRS. PREV	7/2002.	06/2003		S		
		Jal. (Hqrs At CHD)	HQRS. LEGAL.	6/2003.	08/2003		N.S		
		Jal. (Hqrs At CHD)	ADJ ADC/JC	8/2003.	09/2003		N.S		
		Jal. (Hqrs At CHD)	HQRS. LEGAL.	9/2003.	07/2004		N.S		
		Jal. (Hqrs At CHD)	HQRS. PREV	7/2004.	06./2006		S		
		CCE-J&K	Hqrs.(Audit), J&K	06./2006	Jul.07		S		
Supdt.		C.Ex.Ludhiana.	Tech-I, Div-I, Ldh. R/R	Jul.07	Nov.07		S		
14.09.07			Hqrs(Audit), Ldh	Nov.07	Jun.08		S		
			Tech R/R Div-I LDH	05.06.08	06./2009		S		
			HQ, STC Spl. Cell, Ldh./comm. Admin.	Jun.09	Mai.10		S		
		LDH	Hqrs.(Prev.)/Systems,	14.05.10	Jun.12		S		
			TRC, Law ,Sys, PQ CE.Div- Phagwara	Jun.12	Jun.13		N.S.		
		CHD-I	C. Ex. Div. Shimla(R-II, Baddi	Jun.13	Okt.14		S		
			R-II, Baddi, Baddi Div.	Okt.14	Mai.15		S		
			Hqrs. (Systems)	Mai.15	Mai.16		N.S.		
			Hqrs. (Preventive)	Mai.16	Jun.17		S		
		GST Ludhiana	R-II, Div.Tech., Legal, Sys. TRC, DM&I, Ldh-Central	Jun.17	11.05.2018		S		
		C.C. Ludhiana	Anti-Smuggling Unit and From 26.11.2018 plus HQ Disposal	21.05.2018	till date		S	07/2018 dt. 19.04.2018	HQ Disposal EO No. 14/2018 dt. 26.11.2018

HISTORY OF POSTING

(7)

Name	Arun Kumar Kaushal (Superintendent)
Father Name	SH. KRISHAN CHAND
Permanen Address	AS PER SERVICE BOOK
Edu. Qualification	MBA, BCOM
Particulars of Training	
SC/ST/OBC	GENERAL
Date of apptt. In the Grade	24.02.92
Date of Birth	03.10.1968
Date of Retirement	

Promotions/Transfers					Vigilance				
Designation with date	History of Posting				Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
	Comm'te	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date						
			From	To					
Insp	CE Chd I	HQ Chd	2/93	4/96		NS			
	CE Chd II	HQ CHD II	5/96	4/97		NS			
		Range phagwara	5/97	5/99		S			
		Jalandhar Div	6/99	6/02		NS			
		sangrur Div	06/02	1/03		NS			
	CE Ldh	HQ prev	1/03	3/05		S			
		HQ tech	4/05	4/07		NS			
	Deputation	custom house chennai	4/07	4/10		NS+S			
	Chd-Zone	CCU CZ	4/10	6/10		NS			
Supdt	Deputation	Mepz	6/10	6/14		S			
	Chd-Zone	CCU-CZ	6/14	8/14		NS			
	CE Ldh	DMI Ludhiana	8/14	6/15		NS			
	CE J&K	Range-Kathua	6/15	5/16	12/2015 dt.29.04.15	S			
		J&K Hqrs(Review)	5/16	12/16		NS			
		J &K Hqrs	1/17	6/17		NS			
	GST Ldh	R-Lehragaga addl. Div. Misc. Tech Sangrur	6/17	8/17	Till review orders	S+NS			
		R-I Khanna, [addl Payal], Div Khanna-Systems,Ser tax,GST sewa kendra,	9/17	04.05.2018		NS+S			
	C.C. Ludhiana	CFS Jalandhar	24.05.2018	Till Date	07/2018 dt. 19.04.2018	S			

HISTORY OF POSTING

(8)

Name		Babu Lal Meena (Superintendent)							
Father's Name		Sh. Jagan Lal Meena							
Permanent Address		VPO-Salwari, Distt-Alwar, Rajasthan							
Edu. & Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC		S.T.							
Date of first Appointment		25.11.1992			Date of Confirmation				
Date of Superannuation		31.08.2029							
Date of Birth		05.08.1969							
Promotions/Transfers						Vigilance			
Designation with date	History of Posting				Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
	Comm'te	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date						
			From	To					
LDC (25.11.92)		Hqrs Tech CHD	Nov-92	Feb-99					
UDC (03.02.99)			Feb-99	Jän.03					
Inspector (27.10.03)		ET-I, Hqrs. Office, LDH	Jän.03	Okt.03					
		ET-I, Hqrs. Office, LDH	Okt.03	Feb-04					
		PLA (Hqrs), LDH	Feb-04	Mär.04					
		S&I, Div-IV, LDH							
		S&I, Div-IV, LDH	01.04.04	30.06.05					
		Hqrs. (Audit), LDH	Jun.05	Jun.07					
		Hqrs. (STC), LDH	Jun.07	Mai.08					
		R-II, Div-II, LDH	Mai.08	Jun.09					
		R-VI, Div-II, LDH	Jun.09	Okt.10					
In ACR 01.04.09 to 31.03.10 Charge field is blank									
Transferred to customs and Central Excise Commissionerate, J&K vide Establishment Order No. 18/2010 Dated 31-03-2010									
	C&C EX. Comm'te CHD-I	TFC Chaken-Da-Bagh, J&K	Mai.10	Mär.11	N.S.	Estt. Order No 12/2010 Dated 26.04.10			
		Hqrs (Audit Table)	Mär.11	Jun.11	N.S.	Estt. Order No 04/2011 Dated 21.01.11			
		Div (Prev), SML Div	Jun.11	Apr.12	S				
Supdt (27.04.12)		Div (Prev), SML Div	Apr.12	Jun.12	S				
		R-Ponta Sahib, Shinla Division	Jun.12	Jun.13	S				
		Hqrs (LAW)	Jun.13	Jun.14	N.S.				
		Shimla Division, R-Solan	Jun.14	Mai.15	S				
	Jalandhar	Hqrs (TRC), Jalandhar	Jun.15	Mai.16	N.S.				
		R-1, Hoshiarpur Div-Phg	Mai.16	Jun.17	S				
		R-I, Div-Hoshiarpur	Jun.17	10.05.2018	S				
	C.C. Ludhiana	CFS PSWC (I/X)	11.05.2018	04.02.2019	S	07/2018 dt. 19.04.2018			
		Drawback Cell	04.02.2019 (A/N)	04.02.2019	S	01/2019 dtd 28.01.2019			

HISTORY OF POSTING

(9)

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	HQRS CHD TRAINING		Feb.92	Mär.92					
29.01.1992	CPS FZR		Mär.92	Apr.92	Non-Sensitive				
	FAZILKA		Apr.92	Mai.94	Non-Sensitive				
	S&I,CEX DIV-PTL		Mai.94	Jun.95	Non-Sensitive				
	R-RAJPURA		Jun.95	Jun.95	Sensitive				
	PREV.PTL		Jun.95	Mai.97	Sensitive				
	R-SANGRUR,DIV SANG.		Mai.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	Jän.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	Jän.07	Non-Sensitive				
	CSI AIR PORT MUMBAI(BAGGAGE DUTY)		Jän.07	Mai.08	Sensitive				
	CSI AIR PORT MUMBAI(COFEPOSA CELL)TABLE POSTING		Jun.08	Jän.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	Okt.11	Non-Sensitive	19/2011			
	SERVICE TAX, ADJ. DIV ROPAR		Okt.11	Mai.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.			
CC, Ldh	ICD-CONCOR (Import)		23.05.16	07.07.2017	Sensitive	11/2016 DT. 08.04.16			
	HQRS SIB		10.07.2017	24.05.2018	Sensitive	10/2017 dt. 31.05.2017			
	Adjudication (Commr's Competency)		25.05.2018	28.01.2019	Non-Sensitive	07/2018 dt. 19.04.2018			
	Adjudication (Commr's Competency) plus SIB		29.01.2019	Till date	Non Sensitive	01/2019 dtd 28.01.2019			

HISTORY OF POSTING

(10)

Name	BALJEET SINGH (SUPERINTENDENT)		
Father's Name	SH. HAKAM SINGH		
Permanent Address	# 91, GURU NANAK NAGAR, TRIPRI, PATIALA-147001		
Edu. & Qualification	B. SC.		
Particulars of Training	AUDIT TRAINING AT NACEN, DELHI W.E.F. 18.08.2008 TO 22.08.2008		
S.C./S.T./OBC	SC		
Date of first Appointment	18.06.1993	Date of Confirmation	
Date of Superannuation	31.05.2027		
Date of Birth	12.05.1967		

PROMOTIONS/TRANSFERS

VIGILANCE

Designation with Date	COMMTE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH BRANCH/HQRS/SECTION	HISTORY OF POSTING		EO NO. & DATE	SENSITIVE/ NON-SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	Particulars of suspension if any
			DATE	DATE					
			FROM	TO					
UDC: 18.06.93	CE-CHD	CE-DIV, PATIALA	Jun.93	Apr.02					
		CE-DIV, MGG	Apr.02	Dez.02					
INSPECTOR 18.12.2002	CE-CHD	CEX,DIV ,MGG	Dez.02	Mär.03	34/2003				
		HQRS(O&M), CHD	Mär.03	Jun.03	38/2003				
		R-II, RAJPURA	Jun.03	Jun.04	93/2003				
		DIV, TECH, PATIALA	Jun.04	Jun.05					
		R-I, RAJPURA	Jun.05	Jun.06	48/2005				
		DIV- TECH, SHIMLA	Jul.06	Jun.07	ACR for 2006-07 is not available in the folder				
		R-I, BADDI	Jun.07	Jul.08					
		HQRS, AUDIT	Jul.08	Jun.09	57/2008				
	CCE-J&K	HQRS, AUDIT, FIELD	Jun.09	Jun.10	Sensitive				
	CE-CHD-II	HQRS, LEGAL	Jun.10	Aug.10	Non-sensitive				
	CE-CHD-I	HQRS, LEGAL	Sep.10	Jun.11	Non-sensitive				
		Hqrs, Audit(F)	Jun.11	Jun.13	Sensitive				
		Hqrs, Audit(T)	Jun.13	Jun.14	Non-sensitive				
PROMOTED AS SUPDT. on		Rebate/Refund, S&I, PQ, CE DIV. MGG	Jun.14	Mai.15	Non-Sensitive				
		R-III, CE DIV. MGG	Mai.15	23.06.17	Sensitive				
	GST Sub-Comm'te, Mohali (GST Ludhiana)	R-III, Div. S&I, Sys, PQ, Vig., Admn, Patiala-I	27.06.17	Aug-2017	S				
		R-I, Nabha, Div. Tech., R/R of R-Nabha-II, GST Seva Officer, Patiala-II	08.09.17	02.05.2018	S				
	C.C. Ludhiana	Hqrs EPCG	07.05.2018	till date	NS	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(11)

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

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						
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

(12)

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 branch)/HQRS/Section	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	Mai-97	Non-Sensitive				
		R-II, MGG	May-97	Jun-99	Sensitive				
	CC-ASR	LDH-I TECH	Jun-99	Sep-99	Non-Sensitive				
		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. 01.06.2011			
	CE-CHD-I	Service Tax Div (Reports/Survey/Invstg of R-i/II, Mohali)	Sep-12	Jun-13	Non-Sensitive	CCU EO No. 30/12			
Supdt. (23.07.12)		S. Tax Div. (Div. Tech) R/R with additional charge of Adj., Hqrs	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. 31.05.17			
		ICD -CONCOR (Import Shed)	04.08.2017	18.09.2017	Sensitive	18/2017 dt. 24.07.17			
		ICD-CONCOR (EXPORT)	18.09.2017	10.05.2018	Sensitive	20/2017 dt. 12.09.2017			
		Anti Smuggling Unit, Ldh.	11.05.2018	Till date	Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(13)

Name	DHARAMVIR (SUPERINTENDENT)		
Father's Name	Sh. Krishan chand		
Permanent Address	Nabha Patiala, Punjab		
Academic Qualification	BA		
Particulars of Training			
Category	General		
Date of Appointment	18.02.93	Date of Confirmation	
Date of Birth	03.10.1966		
Date of Superannuation	31.10.2026		

PROMOTIONS/TRANSFERS

VIGILANCE

Designation with date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with	DATE		Sensitive/non-sensitive charge			E.O.NO. & DATE
			FROM	TO				
Steno GR-III(18.02.93)	CE CHD	HQ CHD	Feb-93	May-93				
Jun.03		AC(AS)/AA&R, chd	May-93	Sep-95				
		Addl Comm Cus CHD	Sep-95	Dec-95				
		Comm CHD	Dec-95	Jan-97				
		AC(CUS) CHD	Jan-97	Jun-97				
		DC (Tech)/ADC TECH CHD-II	Jul-97	Aug-00				
		Comm CHD-II	Aug-00	Nov-02				
		Comm CHD UNIT	Nov-02	Jun-03				
		HQ LAW CHD	Jun-03	Aug-03	NS			
		R-IV MGG	Aug-03	Jun-05	S			
		DIV(T) MGG	Jun-05	Jul-06	NS			
		CCU	Jul-06	Oct-06	NS			
		Comm ADJ Cell	Oct-06	May-07	NS			
		R-I DBS	Jun-07	19.05.09	S			
	CE CHANDIGARH-II	HQ S&I, CHD-II	01.06.09	11.05.10	NS	13/2009 DT. 06.05.09		
		R-Sangrur DIVN. SANGRUR	12.05.10	Jun-12	S	13/10 DT. 16.4.10		
		HQ Review, CHD-II	25.06.12	14.06.13	NS			
		Div Jammu(TECH SELF CREDIT /Refund)	27.06.13	10.12.13	S			
		R-II Jammu	10.12.13	02.07.14	S			
	CE LUDHIANA	R-I Jal	14.07.14	17.12.14	S			
SUPDT. ADHOC 17.12.2014	CE JALANDHAR	DIV Jalandhar-II	17.12.14	23.01.15	NS			
		SUPDT(logistics/Infra),HQ Jalandhar	06.02.15	May-16	NS			
	CE JALANDHAR	HQ(Prev)+Addl charge of Supdt HQ	May-16	Feb-17	s			
	CE CHANDIGARH-I	HQ(Prev)+Addl charge of Supdt HQ	Feb-17	Jun-17	s			
	GST CHANDIGARH	HQRS(TRC,PLA, S.Tax)	Jun-17	02.05.2018	NS			
	CUSTOMS LUDHIANA	Drawback Cell	11.05.18	Till Date	Sensitive	07/2018 dt. 19.04.2018		

HISTORY OF POSTING

(14)

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

Designation 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	CC-ASR	CUS(P) ASR			Non-Sensitive				
15.10.1990		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				
	CE-CHD-II	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. 30.10.07			
	CCE-J&K	C.EX. DIV (APPEALS) 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

(15)

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)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector		HQRS CHD. Training	Jän.93	Mar.-93					
		CPS Bhikiwind	Mär.93	Sep.94	Non-Sensitive				
		Attari Road	Sep.94	Okt.95	Sensitive				
		ADC Office Amritsar	Okt.95	Jun.97	Non-Sensitive				
		City R-I , Asr	Jun.97	Mai.98	Sensitive				
	J&K	Jammu Tech	Mai.98	Mai.99	Non-Sensitive				
	Cus- ASR	CFS Ldh	Mai.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	07.05.2018(F.N.)	Sensitive	20/2017 dt. 12.09.2017			
		Import Appraisalment (Gr. IV-VI)	07.05.2018	Till Date	Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(16)

Name	HARBANS SINGH (SUPERINTENDENT)		
Father's Name	SH.GULZAR SINGH		
permanent Address	VPO VIRK KALAN, DISTT BHATINDA (PB) PIN 151201		
Academic Qualification	B.A.		
Particulars of Training			
Category	GENERAL		
Date of Appointment	07/06/1995	Date of Confirmation	03.11.1999
Date of Birth	20/04/1961		
Date of Superannuation	30/04/2021		

PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE			
			FROM	TO					
INSPECTOR 07/06/1995	CE-CHD	HQRS OFFICE CHD	07.06.95	08.06.95					
	CCE-J&K	CPS SAMBA	Jun.95	Jun.96	NON-SENSITIVE				
	CE-CHD-I	R-II, PHAGWARA	Jun.96	Mai.97	SENSITIVE	73/96			
	CE-CHD-II	R-BHATINDA	Mai.97	Jun.00	SENSITIVE	62/97			
		SANGRUR TECH	Jun.00	Jun.01	NON-SENSITIVE	15/2000			
		RANGE SANGRUR	Jun.01	Jun.03	SENSITIVE	30/2001			
	CE-CHD-I	DIV TECH MGG	Jun.03	Jun.04	NON-SENSITIVE	93/2003			
		R-IV, MGG	Jun.04	Jul.06	SENSITIVE	43/2004			
		HQRS S&I	Jul.06	Mai.07	NON-SENSITIVE				
		R-I BADDI	Mai.07	Mai.08	SENSITIVE				
		DIV (TECH) SHIMLA	Jun.08	Jul.08	NON-SENSITIVE				
		RANGE-SOLAN	July-08	Jun-09	SENSITIVE				
	CE-CHD-II	HQRS REV.	20.06.09	13.05.2010	NON-SENSITIVE	24/2009 dt 05.06.09			
		R-IV, DBS DIV DERABASSI	14.05.2010	06.06.2011	SENSITIVE	13/2010 dt 16.04.10			
		PREV/TRC/SYSTEMS, DIV-DBS	06.06.2011	Jun.12	SENSITIVE	09/2011 DT. 01.06.2011			
		HQRS REVIEW, CHD-II	Jun.12	Jun.13	NON-SENSITIVE				
		HQ (Prev.) Chd-II	Jun.13	Jul.14	SENSITIVE				
		CX Div. Ropar Range, Railmajra	14.07.2014	05.12.2014	SENSITIVE	09/2014 DT. 13.06.14			
Promoted as Supdt. 30.09.2014	CE-AUDIT	Chd Cir-II Audit Group	10.12.2014	Mai.15	SENSITIVE	89/2014 dt 30.09.2014			
		Jammu Audit (Logistics & RM and QA)	Jun.15	Sep.16	NON-SENSITIVE				
		Jammu Circle (Audit Group)	Sep.16	28.06.2017	SENSITIVE				
	Audit Ldh	GST Audit Circle Bathinda	30.06.2017	11.05.2018	Sensitive				
	C.C. Ludhiana	Hqrs SIIB	14.05.2018	Till date	Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(17)

Name		HARBANS SINGH (SUPERINTENDENT)							
Father's name		SH. DEV RAJ							
Permanent Address		VILL. THATHIALA, PO. GARLE DHAHA, DISTT. HOSHIARPUR, PUNJAB							
Edu. & Qualification		BA-II							
S.C./S.T./OBC									
Date of first Appointment		01.02.1991		Date of Confirmation					
Date of Superannuation		31.03.2024							
Date of Birth		15.03.1964							
Promotions/Transfers							Vigilance		
Designation with date	COMM'TE	Name of specific posting viz. range/div. (with branch) Hqrs(with	Date		Sensitive/Non-sensitive charge	E. O. No. & date	Charge	Penalty, if any Imposed	Suspension, If any.
			From	To					
LDC	CE-JAL	CE-DIV-JALANDHAR	Dez.91	Feb.92					
	CE-CHD	HQRS (ADMN)	Feb.92	Jul.95					
UDC		CE-DIV-CHD	Jul.95	Okt.02					
		HQRS (S&I)	Okt.02	Feb.03					
INSP (AD-HOC) 18.12.2002	CE-CHD	HQRS (S&I)	Feb.03	Apr.03		34/2003			
		R-II, DERA BASSI	Apr.03	Jun.05					
		TECH, PTL				48/2005 CANCELLED			
		AUDIT (T), CHD	Jun.05	Jun.06		54/2005			
		AUDIT, FIELD	Jun.06	Mai.08					
		HQRS, LAW	Mai.08	Mai.09		57/2008			
	CE-CHD-I	HQRS, AUDIT	Mai.09	Jun.10					
		DIV (PREV), MGG	Jun.10	Jun.11					
	CE-LDH	HQRS, VIG, LDH	Jun.11	Aug.11	NS				
		HQRS, LOGISTICS, LDH	Aug.11	Jun.12	NS				
		HQRS (PREV)	Jun.12	Jun.14	S				
		HQRS, AUDIT, LDH	Jun.14	Dez.14	NS				
Promoted as Supdt on 17.12.2014	CE JAL	HQRS, ADJ, JAL	Dez.14	Mai.15	NS				
	CE-J&K	HQRS PRE & POST AUDIT	10.06.2015	Mai.16	S				
		HQRS ADJ.	16.05.2016	Jun.17	NS				
	CGST, JAL	R-V, DIV-II, JAL	13.07.2017	13.10.2017	S				
		ADJ/SCN, DIV-II, JAL	13.10.2017	03.05.2018	NS				
	C.C. Ludhiana	Adjudication (JC's Comp.)	14.05.2018	Till date	NS	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(18)

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	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	Okt.14	sensitive				
Promoted as Supdt.		R-I, Baddi, Baddi Division	Okt.14	Mai.15	sensitive				
		Hqrs. (Vigilance)	Mai.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 PLUS EPC Chd	10.07.2017	Till date	Sensitive	10/2017 dt. 31.05.2017			

HISTORY OF POSTING

(19)

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) 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. 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	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	Mai.18	Sensitive	10/2017 dt. 31.05.2017			
		ICD Concor (Export)	07.05.2018	10.07.2018	Sensitive	07/2018 dt. 19.04.2018			
		CFS OWPL (Import & Export)	11.07.2018	Till date	Sensitive	18/2018 dt. 10.07.2018			

HISTORY OF POSTING

(20)

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./	Date		Sensitive/ Non Sensitive	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	Dez.90	Apr.92	Non-Sensitive				
		Prev. Shimla	Apr.92	Mai.94	Sensitive				
		Tech. Shimla	Mai.94	Nov.94	Non-Sensitive				
		R-Baddi, Shimla Div.	Nov.94	Jul.96	Sensitive				
	CHD	Hqrs.(TU),CHD	Jul.96	Mai.97	Non-Sensitive				
		R-I, D/Bassi	Mai.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-EQU D/Bassi Div. Chd	Feb.00	Mai.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	Mai.07	Non-Sensitive				
	CHD	R-IV/R-III, D/Bassi	Mai.07	Dez.07	Sensitive				
	LDH	Hqrs.(Adj), Ldh	Dez.07	Jun.09	Non-Sensitive				
		R-II,Div-I,Ldh	Jun.09	Mai.10	Sensitive				
	LDH	Hqrs.(Audit), Ldh	Mai.10	06.2011	Sensitive	10/2010 23.04.10			
		Hqrs.(Adj), Ldh	06.2011	Jun.12	Non-Sensitive				
		C.Ex R-III Div-II, Ldh	11.06.2012	08.2013	Sensitive				
		Hqrs. Adjudication, Ldh	08.2013	7/14	Non-Sensitive				ACR 2006-07 not available
	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	24.07.2017	Non-Sensitive	10/2017 dt. 31.05.2017			
		Hqrs Audit and Adjudication (JC Comp)	24.07.2017	18.07.2018	Non-Sensitive	26/2017 dt. 24.07.2017			
		Import Appr. (Gr. I-III)	19.07.18	Till date	Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(21)

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)/	DATE		E. O. No.	SENSITIVE / NON SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF
			FROM	TO					
DEO	CE-CHD	HQ, CHD	30.07.93	Aug.97					
		COMMR ADJ CELL	Sep.97	Jän.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	20.08.2018	01/2018 dt. 10.01.2018	Sensitive			
		Concor (Export)	20.08.2018	Till date	E.O. 20/2018 dated 09.08.2018	Sensitive			

HISTORY OF POSTING

(22)

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) 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. 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 R -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 Comp)	30.05.2016	23.06.2017	Non-Sensitive				
	CC, LDH	Anti- Smuggling Unit, Ldh	27.06.2017	07.05.2018	Sensitive	10/2017 dt 31.05.2017			
		Hqrs S&I, EDI & RTI	07.05.2018	Till date	Non Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(23)

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 Branch)	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	Jän.92	Mär.92					
		CUS (P) DIV, ASR	Mär.92	Nov.92					
		ASR CE-TECH	Nov.92	Mai.94	178/92				
		CE-ASR (JPRV)	Mai.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	Mai.00					
		SANGRUR PREV	Mai.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	Mai.07	39/06				
		SANGRUR PREV	Mai.07	Mai.09					
	CCE-J&K,	CE DIV.TECH (SELF CREDIT)	22.06.09	Feb.10					
		ACC, Srinagar	Mär.10	Mai.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	Mai.15	Sensitive				
		Hqrs. (STC)	Mai.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	04.05.2018	Non Sensitive	20/2017 dt. 12.09.2017			
		Hqrs Audit	07.05.2018	Till Date	Non Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(24)

NAME	KARAMJIT SINGH (SUPERINTENDENT)		
Father Name	MUKHTIAR SINGH		
Permanent Address	177, SETHANA BUILDING DECCAN COLLEGE ROAD, PUNE-6		
Edu. Qualification	B.COM		
Particulars of Training			
SC/ST/OBC	GENERAL		
Date of First Appointment	15.11.1993	Date of confirmation	
Date of Superannuation	30.06.2028		
Date of Birth	06.06.1968		

PROMOTIONS/TRANSFERS

VIGILANCE

Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH BRANCH/HORS/SECTION)	HISTORY OF POSTING		EO NO. & DATE	SENSITIVE/ NON-SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
			DATE						
			FROM	TO					
UDC 15.11.1993	CE-CHD CE-LDH	C.Ex. Div, Chandigarh	11.93	12.2000					
		C.Ex. Div-II, Ldh	12.2000	02.03					
		C.Ex. Comm'te Ldh	02.03	02.03	34/03				
		Tech. Div-II,Ldh	02.03	04.03					
INSPECTOR 18.12.2002		R-II,Div-II, Ldh	02.04.03	06.05	10/1/2003	Sensitive			
		R, Machhiwara Ropar	06.05	06.07	07.2005	Sensitive			
		R-V,Div-I,Ldh	06.07	07.07	09.07	Sensitive			
		Div.II Ldh	05.08	06.08	Off.O.No. 1/07	Non-Sensitive			
		HQRS. LDH	06.08	Sep-08		Non-Sensitive			
	CE-CHD-I	DIV(TECH) CHD	Sep-08	Oct-08		Non-Sensitive			
		R-II, CHD	Oct-08	Apr-09		Sensitive			
		R-II,S.TAX DIV, CHD	Apr-09	May-09	14/2008 DT.23/05/08	Sensitive			
	CE-CHD-I	CE-DIV,CHD(REFUND REBATE)	May-09	Apr-10	23/2009 DT. 31/05/0	Sensitive			
	CE-CHD-I	DIV(TECH),MGG	May-10	Jun-12	27/2010 DT. 29.05.10	Non-Sensitive			
		DIV,(PREV) MGG	Jun-12	Jun-13	42/2010 DT. 12.08.10	Sensitive			
		Hqrs. Audit (F)	Jun-13	06.14	13/2011 DT. 01.06.11	Sensitive			
Promoted	J&K	Hqrs (Tech)	30.06.2014	21.05.2015		Non-Sensitive			
	CE-AUDIT	Chd CIR II AUDIT GROUP	01.06.2015	23.06.17		Sensitive			
	GST Sub-Comm'te, Mohali (GST Ludhiana)	R-V, Div. Sys., GST Implementation, GST ICU, Derabassi-II	30.06.17	01.05.2018		Sensitive			
	C.C. Ludhiana	Hqrs BRC plus TRC	14.05.2018	till date	07/2018 dt. 19.04.2018	Non Sensitive			

HISTORY OF POSTING

(25)

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./	Date		Sensitive/ Non Sensitive	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	18.05.2018	Sensitive	01/2018 dt. 10.01.2018			
		Hqrs Technical	21.05.2018	Till Date	Non Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(26)

Name		KULDEEP SINGH (SUPERINTENDENT)							
Father's Name		MAHINDER SINGH							
Permanent Address		Pakhowal 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		23.03.1969							
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	14.05.2018	Non Sensitive	18/2017 dt 24.07.2017			
		ICD GRFL (Export)	14.05.2018	Till date	Sensitive	13/2018 dt. 03.05.2018			

HISTORY OF POSTING

(27)

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	CHARGE	PENALTY, IF ANY	PARTICULARS OF
			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	04.02.2019	10/2017 dt. 31.05.2017	Sensitive			
		EPCG	Not yet joined		01/2019 dtd 28.01.2019	Non Sensitive			

HISTORY OF POSTING

(28)

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

Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	VIGILANCE	
			From	To				Penalty, if any imposed	Particulars of suspension, if any
Inspector 13.01.93	CHD	R-PONTA SAHIB	Mär.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	Mai.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	CCE J&K, HQ, PREV	22.06.04	15.06.05		Sensitive				
	CC, ASR	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	Okt.12		Sensitive		
			STC & ADJ, MGG	Okt.12	Jän.13		Non Sensitive		
			HQRS AUDIT	Jän.13	Jun.13		Non Sensitive		
J&K	Hq Audit	21.06.13	22.11.13						
	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	04.05.2018	10/2017 dt. 31.05.2017	Non Sensitive				
		ICD Baddi WITH EPC	10.05.2018	Till date	07/2018 dt. 19.04.2018	Sensitive			

HISTORY OF POSTING

(29)

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
Particulars of Training	M.Sc.
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					Charges	Penalty, if any imposed	Particulars of Suspension, if any	
	Commissionerate	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		E.O.No.				Sensitive/ Non-Sensitive
			From	To					
INSP. 08.10.90		DIV JAL, TECH	Okt.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	Okt.97		Sensitive			
		PREV LDH	Okt.97	Mai.98		Sensitive			
		TECH LDH	Mai.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	Okt.01		Sensitive			
		CUS HOUSE ASE	Sep.01	Dez.01		Non Sensitive			
		CPS REROZEPUR	Dez.01	Sep.02		Non Sensitive			
		CPS ABOHAR	Sep.02	Jän.04		Non Sensitive			
		CUS ASR	LCS A/RAIL	Jän.04	Jun.05		Sensitive		
			RSI AIRPORT	27.06.05	Jun.06		Sensitive		
SUPDT 14.09.2007	J&K	CCE-J&K (R-RBC)	Jun.06	Jun.07		Sensitive			
	LDH	HQ (REVIEW) LDH	Jun.07	Mai.08		Non Sensitive			
		R-III, LDH-I	Mai.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	Mai.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	04.05.2018	10/2017 dt. 31.05.2017	Non Sensitive			
		Export Appraisalment	Mai.18	Till Date	07/2018 dt. 19.04.2018	Sensitive			

HISTORY OF POSTING

(30)

Name		Naveen Kalotra (Superintendent)							
Father's Name		Sh. P.K. Kalotra							
Permanent Address		#3125, Sector 71, Mohali							
Edu. & Qualification		Graudation							
s		Induction Course (NACEN)							
S.C./S.T./OBC		SC							
Date of first Appointment		07-02-2007(03.12.2007-Joined on ICT at Chd)				Date of Confirmation		07.02.2009	
Date of Superannuation									
Date of Birth		11.01.1977							
Promotions/Transfers					Vigilance				
Designation with date	Comm'te	History of Posting			Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
		Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date						
			From	To					
Inspector 07.02.2007		Kolkatta-V Comm'te	07.02.2007	30.11.2007					
07.02.2007	CE-CHD-I	HQ AUDIT/DAP/PAC MATTERS	14/12/2007	MAY 08	Non Sensitive				
ICT ON SPOUSE GROUND		HQRS VIG-CHD	MAY 08	May.10	Non Sensitive				
		ICT on deputation from Kolkatta-V Comm'te	03-12-2007						
	CE-CHD-I	HQ AUDIT/DAP/PAC MATTERS	14.12.2007	May.08	NON SENSITIVE				
		Hqrs Vig. CHD	May.08	May.10	NON SENSITIVE				
		R-1, Chd, addl charge Tech.	May.10	Jun.12	SENSITIVE				
		Commr (Appeal) Chd-I	Jun.12	Jun.13	NON SENSITIVE				
		R-I, Parwanoo CEx Div. Shimla	Jun.13	Jun.14	SENSITIVE				
	CE-LDH	Hqrs (Audit) Field	Jun.14	Okt.14	SENSITIVE				
	CE-ADT	Ludhiana Circle Audit Group	Oct.14	15.05.2015	SENSITIVE				
		JMU CIR AUDIT GROUP	28.05.2015	04.07.2016	SENSITIVE				
Promoted as Supdt. on 23.01.2017		JMU CIR (Planning/Tech.)	05.07.2016	28.06.2017	NON SENSITIVE				
	Audit Ldh	GST Audit Ludhiana Headquarters	30.06.2017	09.08.2017	NON SENSITIVE				
		GST Audit Circle Ludhiana-II	10.08.2017	04.05.2018	Sensitive				
	C.C. Ludhiana	Hqrs Technical	07.05.2018	Till date	NON SENSITIVE	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(31)

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./	Date		Sensitive/ Non Sensitive	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 AKHNOOR	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 AIRPORT, ASR	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

(32)

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 with date	COMM'TE	Name of specific posting viz Ragne/Div.(with branch)/Hqr (with branch)	From	To	Sensitive/Non-sensitive charge	Estt Order No. & date	CHARGE	PENALTY IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
Inspector 14.10.1990		CE Div Pathankot	Okt.90	Mai.91	N.S				
		R-Gurdaspur	Mai.91	Apr.93	S				
		CE Div Pathankot S&I	Apr.93	Mai.95	N.S				
	CHD	R-II, CHD	Mai.95	Mai.97	S				
		Div. Tech CHD	Mai.97	Mai.98	N.S				
		Hqrs. Audit CHD	Mai.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 14.09.07		Hqrs. (Audit), Jal	12.11.07	26.05.09	S				
	J&K	CPS R.S. Pura	15.06.09	Feb.10	N.S				
	J&K	CPS Nyoma, J&K	Feb.10	Mai.10	N.S				
	LDH	Hqrs.(Audit), Ldh	01.06.10	30.08.10	S				
			01.09.10	15.09.10					
	LDH	Hqrs.(Audit), Ldh	16.09.10	Jun.11	S				
		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	20.08.2018	Sensitive	01/2018 dt. 10.01.2018			
		Audit+TRC	21.08.2018	Till Date	Non Sensitive	E.O. 20/2018 dated 09.08.2018			

HISTORY OF POSTING

(33)

Name	PARMOD KUMAR BANGA (SUPERINTENDENT)								
Father's Name	SH. ASHA RAM								
Permanent Address	# 24, VILL RAVIDAS PURA, PO-SUBADHU, DISTT. SOLAN(HP)-173206								
Edu. & Qualification	B.A.								
Particulars of Training									
S.C./S.T./OBC	SC								
Date of first Appointment	03.06.1991/04.01.1995	(M/O	Date of Confirmation						
	LABOUR)								
Date of Superannuation	30.04.2023								
Date of Birth	10.04.1963								
	PROMOTIONS/TRANSFERS					VIGILANCE			
Designation with Date	HISTORY OF POSTING								
	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH BRANCH/HQRS/SECTION	DATE		EO NO. & DATE	SENSITIVE/ NON-SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	Particulars of Suspension, if any
			FROM	TO					
LDC	JOINED ON INTER MINISTRY TRANSFER								
04.01.1995	CE-CHD	HQRS PAY & CASH, CHD	Jan.95	Jul.98					
STENO-III		CE-DIV.-SHIMLA	Aug.98	Jul.99					
29.10.1997		HQ ATTACHED WITH COMM'R. APPEAL	Jul.99	Aug.01					
		ATTACHED WITH AC(PREV.)	Aug.01	Jun.03					
		DEPUTED TO WORK IN COMMR(A)CHD UNIT FROM 19.06.2003	Jun.03	11.07.2005					
STENO-II		ATTACHED WITH AC(PREV.)	Jul.05	Sep.06					
11.11.2005		ATTACHED WITH AC(P&V)	Sep.06	22.10.2007					
INSPECTOR	CCE-J&K	HQRS AUDIT, JAMMU	01.11.2007	31.03.2008					
20.08.2007		CCE-DIVN-SRINAGAR	01.04.2008	30.06.2008					
W.E.F.11.09.03		HQRS AUDIT, JAMMU	01.07.2008	Mai.09					
	CE-CHD-I	DIV(S&I/STC/SYS), MGG	Jun.09	Apr.10	Non-sensitive				
		R-II MGG	Apr.10	Nov.11	sensitive				
		R-I MGG	Nov.11	Jun.12	sensitive				
		Hqrs. System	Jun.12	Jun.13	Non-sensitive				
		SO, Kala-Amb, Shimla Div	Jun.13	Dez.14	sensitive				
	PROMOTED AS SUPDT.17.12.14		Dez.14	21.05.14	sensitive				
	CE-CHD-II	Hqrs (Audit) CERA	Jun.14	30.05.2016	Non Sensitive				
		Div-Derabassi- Central Excise and Service Tax Range-II, Derabassi/Additional Charge of Audit	31.05.2016	23.06.17	sensitive				
	GST Ludhiana	R-II, addl. Div.Adj., Appeal, TPD, Investigation, Prev., Sevottam, Moga	27.06.17	02.05.2018	sensitive				
	C.C. Ludhiana	Hqrs EDI/RTI	14.05.2018	till date	Non sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(34)

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

Designation with date	HISTORY OF POSTING					VIGILANCE	Penality, if any imposed	
	Commissionerate	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		E.O.No.	Sensitive/ Non-Sensitive		Charges
			From	To				
INSPECTOR	CHD	HQ CHD	Jän.92	Feb.93		NS		
		CPS ASR	Mär.93	Mai.94		NS		
		CUS HOUSE	Mai.94	Sep.94		NS		
		ATTARI RAIL, ASR	Sep.94	Okt.95		SENSITIVE		
		CPD, ASR	Okt.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	Jän.07		NS	
			TECH (HQ)	Jän.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	07.05.2018	10/2017 dt. 31.05.2017	Non Sensitive			
	ICD Pristine (Export)	07.05.2018	Till date	07/2018 dt. 19.04.2018	Sensitive			

HISTORY OF POSTING

(35)

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 CHARGE	PENALTY, IF	
			FROM	TO					
INSPECTOR	CHD COMMTE	HQRS OFFICE CHD	Jän.92	Mär.92	N.S				
29.01.1992		CUS (P) DIV ASR ATTARI	Mär.92	Mär.94	N.S				
		CUS HOUSE ASR	Mär.94	Mai.94	N.S				
	CE-JAL	R-VERKA, ASR	Mai.94	Jun.96	S				
	CC-ASR	CUS HOUSE ASR	Jun.96	Aug.96	N.S				
		LCS A/RAIL	Aug.96	Mai.97	S				
	CE-JAL	TECH JALANDHAR	Mai.97	Jun.98	N.S				
		CE-DIV, SANGRUR (PREV.)	Jun.98	Mai.00	S				
	CE-CHD-II	CE-DIV, PTL	Mai.00	Aug.00	N.S				
		TECH DIV MGG	Aug.00	Jun-01	N.S				Particulars of suspension, if any
		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	Okt.06	Jun.07	S				
	CE-LDH	HQRS ADJ. LDH	Jun.07	Dez.07	N.S				
		HQRS REVIEW, LDH	Dez.07	Mai.08	N.S				
		R-KHANNA, DIV-I,LDH	Mai.08	Mai.10	S				
		INSPECTOR, HQRS	Mai.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				
		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			
		Appraisalment (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

(36)

Name	RAJ KUMAR (SUPERINTENDENT)						
Father's Name	SH. PARKASH CHAND						
Permanent Address	VILL HALALPUR, P.O. NIWARSI, DISTT. KURUKSHETRA (HARYANA)						
Edu.& Qualification	B.A.						
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						Particulars of suspension, if any

PROMOTION/TRANSFERS

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
			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	Mai.08	NS			
		R-III, Div- III, Ldh	30.05.2008	31.03.2009	S			
		R-VIII, Div-II, Ldh	01.04.2009	Mai.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	04.05.2018 (A.N.)	Sensitive	20/2017 dt. 12.09.2017		
		ICD B2B (Import)	04.05.2018 (A.N.)	Till date	Sensitive	13/2018 dt. 03.05.2018		

HISTORY OF POSTING

(37)

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./ (with Branch) /Hqrs.	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed
			From	To				
Inspector	CE-CHD	HQRS CHD TRC	Jan-92	Mär-92				
	CC-ASR		Mär-92	Apr-92				
	CE-CHD	CE SML PREV AC COMP, SML	Apr-92	May-95	COMPUTER NOT INSTALLED IN SHIMLA AS SUCH			
		TECH SML	May-95	Jun-96				Particulars of suspension, if any
		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	14.05.2018	Non-sensitive			
		ICD Pristine (Import)	15.05.2018	Till date	Sensitive	07/2018 dt. 19.04.2018		

HISTORY OF POSTING

(38)

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	
			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				Particulars of suspension, if any	
INSPECTOR		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	11.05.2018	Non-Sensitive	10/2017 dt. 31.05.2017			
		ICD GFRL (Export)	14.05.2018	Till date	Sensitive	09/2018 dt. 20.04.2018			

HISTORY OF POSTING

(39)

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 February 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 branch)/HQRS/Section	Date		Sensitive/ Non Sensitive	E.O. No. & Date	Charge	Penalty, if any imposed
			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			Particulars of Suspension, if any
		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. 09.03.11		
		HQRS ANTI-SMUGGLING	Aug-11	30.11.2011	Non-Sensitive	17/2011 dt. 01.06.11		
		HQRS AUDIT	01.12.2011	Jun-12	Sensitive	36/2011 dt. 17.11.11		
	AUDIT COMMISSIONERATE	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	14.05.2018	Non-Sensitive	10/2017 dt. 31.05.17		
		Centralised Refund Cell	15.05.2018	Till date	Sensitive	07/2018 dt. 19.04.2018		

HISTORY OF POSTING

(40)

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						VIGILANCE	
Designation with date	HISTORY OF POSTING					Charges	Penalty, if any imposed
	Comm'te	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		Sensitive/ Non-Sensitive	E.O.No.	
			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	Mai.97	Okt.97			
		R-XV, LDH	Okt.97	Mai.98			
	CE, CHD	DIV,(TECH) SML	Jun.98	Jun.99			
		R-II,PARWANOO	Jun.99	Mai.01	S		Particulars of Suspension, if any
		HQ (AA&R), CHD-I	Mai.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	Mai.07	S		
		LEGAL CELL, CHD	Mai.07	Jun.08	NS		
		CFS LDH	Jun.08	Mai.09	S		
	CE,CHD-I	REVIEW BRANCH	Mai.09	Apr.10	NS		
		AUDIT (FIELD) CHD-I	Apr.10	31.08.10	S		
	CEX, DELHI ZONE	DEPUTATION TO CE, NEW DELHI					
	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	April, 2016	Sensitive	04/2015 dt. 28.05.2015	
		Hqrs. Ludhiana	April,2016	25.07.2016	NS		
		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	Feb-18	11.05.2018	Non Sensitive	01/2018 dt. 10.01.2018	
		Legal & CAT Cell, Chandigarh	14.05.2018	Till Date	Non Sensitive	07/2018 dt. 19.04.2018	

HISTORY OF POSTING

(41)

Name		RAM KUMAR (SUPERINTENDENT)						
Father's Name		Sh. Bhopal Singh						
permanent Address		Ram Kumar S/o Sh. Bhopal Singh, Village						
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) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	Penalty, if any imposed
			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			PARTICULARS OF SUSPENSION, IF ANY
		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	02.05.2018	Sensitive	10/2017 dt. 31.05.2017		
		Hqrs Technical	03.05.2018	29.01.2019	Non Sensitive			
		CHIAL Mohali	30.01.2019	Till Date	sensitive	01/2019 dtd 28.01.2019		

HISTORY OF POSTING

(42)

Name		RAM LAL LADHAR (SUPERINTENDENT)							
Father's Name		Sh.Karam Chand							
Permanent Address		VPO Kittna,Teh- Garhshankar, Distt. Hoshiarpur(Punjab) 144531							
Academic Qualification		BA							
Particulars of Training									
Category									
Date of Appointment		29.09.1994	Date of Confirmation						
Date of Birth		17.01.1966							
Date of Superannuation		31.01.2026							
DESIGNATION WITH DATE	COMMISSIONERATE	HQRS/DIVISION/RANGE	DATE		Sensitive/non sensitive charge	E.O.No & DATE	VIGILANCE		PARTICULARS OF SUSPENS
			FROM	TO			CHARGE	PENALTY, IF ANY IMPOSED	
UDC (29.09.94)		HQRS PLA, Chandigarh	Sep.94	Nov.00	NS	09/97			
		HQRS (Pay & Cash), CHD	Nov.00	Feb.03	NS				
INSPECTOR	CE-CHD		Feb.03	Mär.03		34/2003			
		Hqrs(Vig), Chandigarh	Mär.03	Jun.03	NS	38/2003			
		EOU,D/Bassi	Jun.03	Jun.05	S	93/2003			
		Hqrs, Law, Chandigarh	Jun.05	Jun.06	NS	48/2005			
		R-VI,MCG	Jul.06	Mai.08	S	49/2006			
		Div(S&I/STC),MCG	Mai.08	Mai.09	NS				
	CE-CHD-I	Hqrs(Vig), Chandigarh-I	Mai.09	May-10	NS				
		Hqrs(Audit)Field	May-10	Jun-11	S				
	Ludhiana	Prev, Div-Amritsar	Jun-11	12.06.12	S				
	J&K	Hqrs(Vigilance)J&K	19.06.12	11.01.13	NS				
		TFC Chakan Da-Bagh	28.01.12	Jun.13	NS				
	CE-LDH	Prev,R/R(C.Ex.& S.Tax), Div-Phagwara	03.07.2013	Okt.13	S				
		Prev,R/R(C.Ex), Div-Phagwara	Okt.13	Feb.14	S				
		Prev,R/R(C.Ex),Service Tax Range-Phagwara Div-Phagwara	Feb.14	Jun.14	S				
Promoted as Supdt. 17.12.14		C.Ex. Range-I & C.Ex. & S.Tax R-III, PHG	Jun.14	Feb.15	S				
	Jal	Hqrs Review	16.03.2015	Mai.16	NS				
	chd-II	Bhatinda-prev/TRC/legal	21.07.2016	23.06.17	S				
	GST Ludhiana	CPC	27.06.17	07.12.17	NS				
		Ferozepur Division	01.01.18	09.01.18	NS	Joined after availing joining time/Earned Leave			
		Cantt. Div. Misc. Tech., DM&I,	10.01.18	01.05.18	S	Office Order dt. 10.01.2018			
	C.C. Ludhiana	Hqrs Review	14.05.18	till date	NS	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(43)

Name		RAMBIR SINGH GAHLAUT (SUPERINTENDENT)							
Father's Name		SH DAYANNAND							
Permanent Address		VPO TALAO, TEH. & DISTT.- JHAJJAR, HARAYANA							
Edu. & Qualification		B.A.							
Particulars of Training		•							
S.C./S.T./OBC									
Date of first		11.10.95 Date of Confirmation 30.11.1998							
Date of		30.04.2029							
Date of Birth		04.03.1969							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designati on with date	HISTORY OF POSTING				Sensitive/ Non- sensitive	E.O. NO. & DATE	CHARGE	PENALTY , IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific	DATE						
			FROM	TO					
U.D.C. 11.10.95	CE-CHD	CE-DIV, CHD	11.10.95	Nov.00	N.S.				
		HQR PAY & CASH	Nov.00	Feb.03	N.S.				
INSPECT OR AD-HOC 18.12.200 2	CE-CHD		Feb.03	Mär.03	N.S.	34/2003			
		DIV D/BASSI	Mär.03	Jun.03	N.S.	38/2003			
		R-III. BADDI	Jun.03	July'04	S	93/2003			
		R-SOLAN	July-04	July-05	S	43/04			
		HQR VIG, CHD	July-05.	July-06.	N.S.	48/2005			
		R-V, MGG	July-06.	Jun.08	S	49/06			
		Hqrs. Tech Chd.	Jun.08	Jun.09	N.S.	57/08			
	CE-Ldh	Hqrs. Rev.	Jun.09	Mai.10	N.S.	19/09			
		R- V,Division- II, Ldh	13.05.201 0	Jun.12		E.O.No.11 /10			
		Hqrs, (Law), Ludhiana	Jun.12	06/2013	N.S.	E.O.No.14 /12			
		C. Ex. Range-III, Div-I, Ludhiana	06/2013	06/2014		E.O.No.5/ 13			
Supdt. 17/12/20 14	Jal	CE Range- I, Jal.	Jun.14	Feb.15		E.O.No.5/ 14			
		Hqrs Adjudicati on	Feb.15	Mai.15	N.S				
	CENTRAL EXCISE COMMI SIONERATE, J&K,JAMMU								
	CEX,J&K	HQRS(TE CH) AdditionalReconcilat ion	28.05.2015	27.05.201 6	NS •	12/2015dt 29.04.15			
	CEX,J&K	CE DIV(REFU ND) JAMMU	30.05.2016	23.06.2017	S				
	CGST, JAL	R-I, TECH/RTI/REPORTS, DIV-III, JAL	27.06.2017	11.05.2018	S				
	C.C. Ludhiana	PCA Cell	22.05.2018	TI LL DATE	NS	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(44)

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	
			FROM	TO					
INSPECTOR 21.11.1994	CHANDIGARH	CITY RANGE ASR	Mai.95	Jul.97					PARTICULARS OF SUSPENSION,
	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			
SUPERINTENDE 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	Okt.14	Sensitive				
		R-Una with addl. Chrg of R- manali, Division, Baddi	Okt.14	Mai.15	Sensitive				
		Hqrs. (Tech)	Mai.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

(45)

Name	RAMNISH VERMA (SUPERINTENDENT)						
Father's Name	SH.SHANTI SARUP VERMA						
Permanent Address	# 323, STREET No.5 NEW MADHOPURI, LUDHIANA						
Academic Qualification	B.A.						
Particulars of Training							
Category	GENERAL						
Date of Appointment	16/01/1989	Date of Confirmation	06.11.1992 as Steno				
Date of Birth	20/12/1966						
Date of Superannuation	31/12/2026						

PROMOTIONS/TRANSFERS

HISTORY OF POSTING

VIGILANCE

Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	Particulars of suspension, if any
			FROM	TO					
STENO GR-III 16/01/1989	CE-CHD	HQRS/DIVISION/RANGE	Jän.89	Jun.89					
	CE-JAL	CE-JAL	Jun.89	Jun.92					
	CE-LDH	CE-LDH	Jun.92	Mai.93					
	CE-CHD	HQRS OFFICE, CHD	Mai.93	Jun.94					
		HQRS S&I	Jun.94	Okt.94					
INSPECTOR 07.06.94		HQRS, CUSTOMS BRANCH AT CHD	Okt.94	Mai.95					
	CE-CHD	HQRS A.S.	Mai.95	Jul.95	NON-SENSITIVE				
		HQRS PREV	Jul.95	Mai.97	SENSITIVE				
		HQRS TECH	Mai.97	Jul.97	NON-SENSITIVE				
		HQRS REVIEW	Jul.97	Mai.98	NON-SENSITIVE				
	CE-LDH	R-XIV,LDH	Mai.98	Aug.98	SENSITIVE				
		R-V, LDH-II	Aug-98	Jän.01	SENSITIVE				
		PREV LDH-II	Jan-01	Jun-01	SENSITIVE				
		R-III, LDH-I	Jun.01	Jun.02	SENSITIVE				
	CE-CHD-I	INSP HQRS CHD	Jun.02	Nov.02	NON-SENSITIVE				
		HQRS PREV CHD	Nov.02	Jun.03	SENSITIVE				
		HQRS COMP CHD	Jun.03	Aug.03	NON-SENSITIVE				
		HQRS PREV CHD	Aug.03	Jun.05	SENSITIVE				
		HQRS AA&R CHD	Jun.05	Jul.06	NON-SENSITIVE				
		SML DIV	Jul.06	NOT JOINED					
		MGG DIV PREV	Jul.06	Jun.08	SENSITIVE				
	CE-J&K	CPS, JAMMU	Jun.08	Jun.09	NON-SENSITIVE	ACR OF 2008-09 NOT AVAILABLE			
	CE-CHD-II	HQRS.PREV	Jun.09	E.O.No.13/2009 ORDER CANCELLED					
	CE-CHD-II	R-I DIV D,BASSI	09.06.09	10.06.2011	SENSITIVE	24/2009 dt 05.06.09			
	CE-CHD-II	HQRS ADJ. CELL, CHD-II	21.06.2011	Jun.12	NON-SENSITIVE	09/2011 dt, 01.06.11			
	CE-CHD-II	HQRS AUDIT, CHD-II	15.06.2012	Sep.12	SENSITIVE				
	CE-CHD-II	Hqrs Prv.	Sep.12	01.07.2014	SENSITIVE				
Promoted as Supdt. 30.09.2014	CE-CHD-II	HQRS REVIEW	02.07.2014	30.11.2014	NON-SENSITIVE	89/2014 30.9.2014			
	CE-Audit	Chd Circle -I, IAD	Dez.14	16.05.2015	NON-SENSITIVE				
		Jal Circle Audit Group	26.05.2015	28.06.2017	SENSITIVE				
	Audit Ldh	GST Audit Circle Patiala	28.06.2017		Sensitive				
	C.C. Ludhiana	Hqrs Law	14.05.2018	till date	Non Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(46)

Name	RAVI BHUSHAN (SUPERINTENDENT)		
Father's Name	SH. GHANSHYAM SINGH		
Permanent Address	27/84, STREET NO-7 VISHWAS NAGAR, DELHI-110032		
Academic Qualification	B.A.		
Particulars of Training	INDUCTION COURSE FROM 02.07.07 TO 27.07.2007		
Category	SC		
Date of Appointment	04.04.2007	Date of Confirmation	
Date of Birth	26.04.1976		
Date of Superannuation	30.04.2036		

PROMOTIONS/TRANSFERS

VIGILANCE

Designation with date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,	
	COMM'TE	Name of specific posting viz. Range/Division (with branch)	DATE		Sensitive/non-sensitive charge				E.O.NO. & DATE
			FROM	TO					
INSPECTOR 04.04.2007	CE-LDH	HQRS, LDH	Apr.07	Apr.07					
		R-V, DIV II, LDH	Apr.07	Jun.07	SENSITIVE				
	CE-CHD-II	TECH SANGRUR (S&I)	Jun.07	Mai.08	NON-SENSITIVE				
		R-SANGRUR	30.05.2008	01.04.2009	SENSITIVE				
		R-SANGRUR	01.04.2009	30.11.09	SENSITIVE				
		HQRS LEGAL	17.05.2010	09.06.2011	NON-SENSITIVE	13/2010 dt 16.04.10			
		R-I, DBS, DIV-DBS	09.06.2011	07.09.2012	SENSITIVE	09/2011 DT. 01.06.11			
		DIV-PREV. DIV-DBS	07.09.2012	Mai.13	SENSITIVE				
	CCU-CZ	CCU	Mai.13	Jun.14	NS				
	CE-CHD-I	HQRS.AUDIT (Field)	Jun.14	Okt.14	SENSITIVE				
	CE-AUDIT	Chd CIR I AUDIT GROUP	Okt.14	15.05.2015	SENSITIVE				
		JMU CIR AUDIT GROUP	01.06.2015	19.01.2017	SENSITIVE				
Supdt 20.01.2017		JMU CIR AUDIT GROUP	20.01.2017	23.06.17	SENSITIVE				
	GST Sub-Comm'te, Mohali (GST Ludhiana)	R-I, Div. Tech., Appeals, RTI., Patiala-I	27.06.17	Sep.17	S				
		R-II (Chamkaur Sahib) addl. Div. Tech., Ropar	19.09.17	01.05.2018	S				
	C.C. Ludhiana	Hqrs EPCG plus Supdt. (Hqrs.)	14.05.2018	30.01.2019	NS	07/2018 dt. 19.04.2018			
		CHIAL Mohali	31.01.2019	till date	Sensitive	01/2019 dtd 28.01.2019			

HISTORY OF POSTING

(47)

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) /Hqrs.	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed
			From	To				
SEPOY		CE-DIV-LDH	Apr.81	Nov.81	Non- Sensitive			
		HQR OFFICE, CHD	Nov.81	Jän.91	Non- Sensitive			
STENO GR-III		CUSTOMS ASR	Jän.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	Jän.00	Sensitive	14/98		
INSPECTOR 3/2000		CE DIV., ASR (LAW)	10.01.2000	Jun-01	Non- Sensitive			PARTICULARS OF SUSPENSION IF
		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	19.02.2018	Non Sensitive	18/2017 dt 24.07.2017		
		Supdt (HQRS)	19.02.2018	Till Date	Non Sensitive	01/2018 dt. 10.01.2018		

HISTORY OF POSTING

(48)

Name		Sandeep Arora (Superintendent)						
Father's Name		Sh. Daya Nand Arora						
Permanent Address		Chandigarh						
Edu. & Qualification		BA						
Particulars of Training								
S.C./S.T./OBC								
Date of first Appointment		26.04.1991		Date of confirmation				
Date of Superannuation		28.02.2030						
Date of Birth		18.02.1970						
PROMOTIONS/TRANSFERS								
Designation with date	COMM'TE	HISTORY OF POSTING			Sensitive/Non-sensitive chage	VIGILANCE EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED
		Name of specific posting viz. Range/Div(with branch)/Hqrs(with	DATE					
			FROM	TO				
Steno-III (26.04.91)	CE-CHD	Hqrs Office, Chandigarh	04/1991	11/1994				
		Collector (A) Chd	11/1994	11/1996				
Steno-II (18.11.1996)		Do	11/1996	Sep.97			PARTICULARS OF SUSPENSION, IF ANY	
		PA to Commissioner, Chd-II	Sep.97	Sep.98				
Inspector (24.09.1998)		Do	09/1998	05/1999				
		Range-City-I, Asr	31.05.1999	06/2002		26/99		
		Hqrs Review	17.06.2002	Jul.03		29/2002		
		Hqrs Audit	Not Joined					
		Hqrs (S&I)	23.07.2003	Mai.04				
	CE-Chd		Mai.04	Jun.04		40/2004		
		Div STC, CHD	Jun.04	Jun.06				
		Div Tech, Chd	Jul.06	Mai.07				
		R-II, Baddi	Mai.07	Mai.08				
		So UNA	Mai.08	Mai.09				
		Hqrs (Review), Chd-I	Mai.09	Apr.10				
		Hqrs (Audit) Field	Apr.10	Jun.11				
	Ludhiana	Hqrs (Prev), Ludhiana	Jun.11	Aug.11				
		Commissioner (Appeal), Chandigarh-I	Aug.11	Jun.13		On loan basis in the strength of Ldh Comm'te		
	J& K	Hqrs (Prev)	Jun.13	Jun.14				
Supdt Oct-14	Ludhiana	Hqrs (Prev), Ludhiana	Jun.14	01/2015	S			
		CE & ST R-II, Div-III, Ldh	01/2015	15.05.2015	S	07/2015		
		Hqrs. STC, Ludhiana	18.05.2015	23.06.17	N.S.			
	GST Ludhiana	R-III, addl, Div. Audit, TPD, Vig., Ldh-North	28.06.17	27.04.2018	S			
	C.C. Ludhiana	Chandigarh Intl. Airport	08.05.2018	07.11.2018	S	07/2018 dt. 19.04.2018		
		CHIAL Office Work	08.11.2018	04.02.2019	NS			
		HQRS SIIB	Not yet joined		S	01/2019 dtd 28.01.2019		

HISTORY OF POSTING

(49)

Name	SANDEEP SOOD (SUPERINTENDENT)				
Father Name	BIPAN CHANDER SOOD				
Permanen Address	H NO. 429, SECTOR-15A CHANDIGARH				
Edu. Qualification	BA				
Particulars of Training	INDUCTION COURSE AT NACEN 11.09.2003 TO 10.10.2003				
SC/ST/OBC	GEN				
Date of apptt. In the Grade	30.07.1990				
Date of Birth	18.08.1965				
Date of Retirement	31.08.2025				

PROMOTIONS/TRANSFERS

VIGILANCE

Designation with Date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	
	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH	DATE		EO NO. & DATE			SENSITIVE/ NON-SENSITIVE CHARGE
			FROM	TO				
INSP	CC-ASR	R-CHH-I	Jun.03	Aug.03		SENSITIVE		
		R-CITY	Aug.03	Jun.05		SENSITIVE		
		R-CHH-I	Jun.05	Jun.06	12/2005 10.06.05	SENSITIVE		
		ASR, TECH (LEGAL/ APPEAL)	Jun.06	Nov.06		NON-SENSITIVE		
	CE-CHD-II	HQ LEGAL	20.11.2006	Mai.07	24/2006 24.10.06	NON-SENSITIVE		
		HQ TECH	order cancelled did not join					
		HQ AUDIT	30.05.2007	17.06.2009	16/2007 10.05.07	SENSITIVE		
	CE- CHD-II	HQ ADJ CELL	17.06.2009	09.06.2010	13/2009 06.05.09	NON-SENSITIVE		
		HQ AUDIT (T)	10.06.2010	Mai.12	21/2010 25.05.10	NON-SENSITIVE		
		HQ STC, CHD-II	01.06.2012	21.06.2013		NON-SENSITIVE		
	J&K	HQ AUDIT (F)	27.06.2013	01.07.2014	10/2013 09.05.13	SENSITIVE		
Promoted as Supdt. on 17.12.14	CE-CHD-I	HQ AUDIT FIELD	09.07.2014	Okt.14	111/2014 dt 17.12.2014	SENSITIVE		
	CE-ADT	Chd CIR-I AUDIT GROUP	Okt.14	Mai.15		SENSITIVE		
		Chd CIR-I AUDIT GROUP	Mai.15	Mai.16		SENSITIVE		
		Chd CIR-I Audit Planning	Mai.16	23.06.17		Non-Sensitive		
	GST Ludhiana	CPC	26.06.17	07.12.17		Non-Sensitive		
		R-Sunam, R- Lehragaga, Div. R/R, Sys., Proof of exprot, Admn. officer, Sangrur	04.01.18	04.05.2018		SENSITIVE		
	C.C. Ludhiana	CHD. Intl Airport (till opening of trade at LCS Shipki LA)	14.05.2018	June-18				
		LCS Shipki La	12.06.2018	30.11.2018	07/2018 dt. 19.04.2018	NON SENSITIVE		
		CFS Dappar	06.12.2018	till date	E.O. 25/2018 dated 27.11.2018	Sensitive		

HISTORY OF POSTING

(50)

Name		Sanjeev Sharma (Superintendent)							
Father's Name		Sh. K.K.Sharma							
Permanent Address		#93, Sector-20/A, Chandigarh							
Edu. & Qualification		B.A.							
Particulars of Training									
Category		General							
Date of first Appointment		20.12.1995		Date of Confirmation		30/11/1998 as Steno			
Date of Superannuation		30.06.2031							
Date of Birth		18.06.1971							
Designati	Comm'te	Name of Specific Posting	Date		Sensitive/non sensitive	E.O. No.& Date	Charge	Penalty, if any	<small>PARTICULARS OF SUSPENSION, IF ANY</small>
on With Date		Viz. Range/ Div./(with	From	To					
Steno Grade-III 20/12/1995	C.Ex.-CHD	HQRS., CHD							
		Asstt. Commr(As/Cus)	Dez.95	Jän.97					
		commissioner	Jän.97	Nov.02					
		CCU	Nov.02	Feb.03					
Inspector	C.Ex.-CHD	CCU	Feb.03	Jun.03	Non-Sensitive				
		R-II, CHD	Jun.03	Jul.04	Sensitive				
		CCU	Jul.04	Jul.05	Non-Sensitive				
		R-II,MGG	Jul.05	Mai.07	Sensitive				
		CCU	Mai.07	Jun.08	Non-Sensitive				
			Hqrs. Chd(Prev)	Jul.08	Jun.09	Sensitive			
		C.Ex.-CHD-II	Hqrs. Prev CHD-II	Jul.09	Jun.10	Sensitive	3/2009 dt. 06.05.09		
		Insp. Hqrs Chd-II	07.06.2010	17.06.2011	Non-Sensitive	3/2010 dt. 16.04.10			
		Hqrs Prev with addl. Charge of System	17.06.2011	28.06.2013	Sensitive	09/2011 dt. 01.06.11			
		Insp. Hqrs Chd-II	28.06.2013	Nov.14	Non-Sensitive	09/2013 dt. 10.05.13			
Supdt(Ad-hoc) 17.12.2014		CCU	Nov.14	Sep.14	Non-Sensitive				
		CCU	Okt.14	Mai.16	Non-Sensitive				
	C.Ex.J&K	Hqrs Prev	20.06.2016	Jun.17	Sensitive				
	CGST JAMMU	HQRS, ATTACHED WITH CPC CHANDIGARH	Jun.17	27.04.2018	Non-Sensitive				
	C.C. Ludhiana	ICD GRFL (Import)	01.05.2018	Till Date	Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(51)

Name	SANJIV SINGH RAWAT (SUPERINTENDENT)							
Father's Name	SH.S.S.RAWAT							
Permanent Address	H.NO.633/1,SEC-41-A, CHD							
Academic Qualification	B.Sc							
Particulars of Training								
Category	GENERAL							
Date of Appointment	24.01.1990	Date of Confirmation	08.02.1996					
Date of Birth	23.10.1970							
Date of Superannuation	31.10.2030							
	PROMOTIONS/TRANSFERS					VIGILANCE		
Designation with date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE		
			FROM	TO			Particulars of suspension, if any	
LDC 24.01.1990		CE-DIV PATIALA ET-I HQRS OFFICE CHD	Jän.90 Okt.91	Okt.91 Okt.93				
	SELECTED AS UDC THROUGH SSC ON 14.10.1993							
UDC 14.10.93		ET-I HQRS OFFICE CHD	Okt.93	Sep.98				
TAX ASSISTANT 27.10.98		ET-I HQRS OFFICE CHD CE-DIV ,CHD, TECH	Okt.98 Sep.02	Sep.02 Feb.03		ACR OF 2002-03 NOT AVAILABLE		
INSPECTOR 18.12.02		HQRS.PREV.LDH R-III, DIV-II, LDH S&I DIV-III, LDH R-NANGAL, ROPAR R-I, DIV -III, LDH TECH DIV-II LDH	Feb.03 Jun.03 Jun.05 Jul.05 May-06 May-07	Jun.03 Jun.05 Jul.05 Mai.06 Mai.07 Jun-08	SENSITIVE SENSITIVE NON-SENSITIVE SENSITIVE SENSITIVE NON-SENSITIVE			
	JAL (HQRS AT CHD)	HQRS LEGAL	16.06.08	20.05.09	NON-SENSITIVE	26/2008 dt 17.05.08		
	CE-CHD-II	TECH DIV-DERABASSI	29.05.09	20.06.2011	SENSITIVE	13/2009 dt 06.05.09		
	CE-CHD-II	HQRS REVIEW	30.06.2011	Jun.12	NON-SENSITIVE	09/2011 dt. 01.06.11		
	CE-CHD-II	R-MALERKOTLA, DIV-SNG Hqrs. Review	11.06.2012 30.06.2014	Jun.14 Mai.15	SENSITIVE NON-SENSITIVE			
Promoted as Supdt. on 17.12.2014	J&K Comm'te							
	CE-CHD-I CGST Comm'rate Shimla	R- Paonta Sahib, Shimla Division CGST Division, Shimla	Mai.15 Jun.17	Jun.17 07.05.2018	SENSITIVE S	Ccu EO 32/2017 dt. 26.05.2017 & EO 01/2017 dt. 22.06.2017		
	C.C. Ludhiana	CPS-Kullu	21.05.2018	Till Date	Non Sensitive	07/2018 dt. 19.04.2018		

HISTORY OF POSTING

(52)

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 Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed
			From	To				
Joined as steno	CHD, COMMTE	Audit	Nov.-88	May, 94	Non- Sensitive			
Promoted as	CHD, COMMTE	HQRS AUDIT	Jun.94	Mai.95	Non- Sensitive			
Insp. On	CE-LDH	R-KHRAR	Mai.95	Jun.96	Sensitive			Particulars of Suspension, if any
07.06.94	CE-CHD	HQR S&I	Jun.96	Mai.97	Non- Sensitive			
		HQR STC CHD	Mai.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				
	Promoted and joined as Supdt. on 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. 12.11.2014		
01.10.2015 as		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		

HISTORY OF POSTING

(53)

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	Commissionerate	HISTORY OF POSTING			E.O.No.	Sensitive/ Non-Sensitive	Charges	Penalty, if any imposed
		Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date					
			From	To				
INSPECTOR 01.09.1992	CHD	CE DIV ASR	01.09.92	Okt.92				
	CC-ASR	ADD. COLL CUS ASR	Okt.92	Okt.93		NS		
		CPS ATTARI	06.10.93	Mai.95		NS		
		LCS ATTARI ROAD	Mai.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		Particulars of Suspension, if any
		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)	Dez.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	24.05.2018	10/2017 dt. 31.05.2017	SENSITIVE		
		Concor (Import)	24.05.2018	Till date	15/2018 dt. 23.05.2018	Sensitive		

HISTORY OF POSTING

(54)

Name		SATPAL SINGH (SUPERINTENDENT)						
Father's Name		Sh. Godha Ram						
permanent Address		VPO Shera, Teh & Distt. Panipat, Haryana 132113						
Academic Qualification		10+2 Steno (English)						
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								
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	VIGILANCE CHARGE	Penalty, if any imposed
			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			PARTICULARS OF SUSPENSION, IF ANY
Insp Ad hoc 24.01.2003	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				Sensitive	10/2017 dt. 31.05.2017		
		Bond & Licensing	10.07.2017	15.01.2018				
		ICD B2B (Export)	15.01.2018	20.08.2018	Sensitive	01/2018 dt. 10.01.2018		
		Bond & Licensing	21.08.2018	Till date	Sensitive	E.O. 20/2018 dated 09.08.2018		

HISTORY OF POSTING

(55)

Name		SHIRLEY SOOD (SUPERINTENDENT)						
Father's Name	Sh. P.K. Thomas	Wife of Sh. Sandeep Sood						
permanent Address	C/o Sh. O.K. Joseph, Olikara House, Payyavoor (PO), Cannanore							
Academic Qualification	M.A. (English)							
Particulars of Training	Induction Course at NACEN from 11.09.2003 to 10.10.2003.							
Category	GENERAL							
Date of Appointment	15.02.1996	Date of Confirmation						
Date of Birth	30.06.1973							
Date of Superannuation	30.06.2033							
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
			FROM	TO				
INSPECTOR	JALANDHAR (HQ AT CHD)	ASR R-CITY-I/II	JUNE 2003	DEC. 2004	SENSITIVE			
		ASR TECH (R/R)	DEC.2004	FEB.2006	SENSITIVE			
		R-CITY ASR	FEB.2006	JUNE,2006	SENSITIVE			PARTICULARS OF SUSPENSION, IF ANY
		ASR S&I	JULY,2006	MARCH,2007	N.S.			
		HQRS. S&I	MARCH,2007	JULY,2008	N.S.	ORDR NO. 06/2007 DT. 15.02.2007		
		HQRS. AUDIT	ORDER CANCELLED		S			
		HQRS. ADJ.	ORDER CANCELLED		N.S.	ORDER NO. 30/2008 DT. 04.06.08		
		HQRS. AUDIT (TABLE)	11.07.08	17.06.09	N.S.	36/2008 DT. 28.7.08		
	C.E. - CHD-II	CE DIV. DERABASSI, TECHNICAL	17.06.09	SEPT.09	S	13/09 DT. 06.05.09		
		HQRS. STC	05.10.09	JUNE,2012	N.S.	40/09 DT. 15.09.09		
		HQRS. ADJ. CELL CHD-II	17.06.12	MAY,2013	N.S.			
	C.E. CHD-I	HQRS. ADJ.	MAY,2013	DEC.2014	N.S.			
Promoted as Supdt. on 17.12.2014		SUPDT. SYSTEMS (CCL UPTO 04/2015)	DEC.2014	MAY,2015	N.S.			
		C.E. DIV. BADDI (ADJ OF CE AND ST CASES OF R-I, BADDI & NALAGARH, CALL BOOK CASES,PROOF OF EXPORT,REMISSION OF DUTY	MAY-2016	JUNE-2017	N.S.	ON CCL FROM 06.07.2015 TO 29.04.2016		
	CGST Comm'rate Shimla	POSTED AT CPC CELL,CZ	JUNE-2017	OCT,2017 CCL FROM OCT. 2017 TO 18.05.2018	N.S.	Ccu EO 32/2017 dt. 26.05.2017 & EO 01/2017 dt. 22.06.2017		
	CC LUDHIANA	SEZ MOHALI	21.05.2018	TILL DATE	S	07/2018 dt. 19.04.2018		

HISTORY OF POSTING

(56)

Name		SUSHIL KUMAR GOYAL (SUPERINTENDENT)						
Father's Name		SH.KULWANT RAI GOYAL						
Permanent Address		V.P.O.BARWALA,DISTT. HISSAR (HARYANA)						
Academic Qualification		M.Sc. (MATH), B.ED						
Particulars of Training								
Category		GENERAL						
Date of Appointment		25.10.1990			Date of Confirmation		04.10.1993	
Date of Birth		07.01.1967						
Date of Superannuation		31.01.2027						
DESIGNATION	COMMISSIONERATE	HQRS/DIVISION/RANGE	DATE		Sensitive/ Non-Sensitive	E.O.No & DATE	VIGILANCE	
			FROM	TO			CHARGE	PENALTY, IF ANY IMPOSED
INSPECTOR		CE-DIV. PATHANKOT, TECH	25.10.90	4/1993				
25.10.1990		CE-DIV. PATHANKOT,PREV.	4/1993	14.06.95				
		CE-PTL, TECH	15.06.95	06/1996				
		PREV. PTL	06/1996	05/1998				
		R-I, PTL	05/1998	06/1999				PARTICULARS OF SUSPENSION, IF ANY
		HQRS AA&R, CHD	06/1999	05/2000				
		PREV DIV CHD	05/2000	08/2001	Sensitive			
		HQRS PREV CHD	08/2001	06/2002	Sensitive			
		HQRS COMPUTER CHD	7/2002	11/2002	Non-Sensitive			
	CE-LDH	HQRS PREV. LDH	12/2002	07/2003	Sensitive			
	ON DEPUTATION	CSI A/PORT MUMBAI	07/2003	07/2005	Sensitive			
		STC DIV CHD	08/2005	11/2005	Non-Sensitive			
		HQRS AUDIT	11/2005	06/2006	Sensitive			
		CCU	07/2006	05/2007	Non-Sensitive			
		R-II, CHD	05/2007	19.11.07	Sensitive			
SUPERINTENDENT	CCE-J&K	HQRS AUDIT	12/2007	4/2008	Sensitive			
14.09.2007		HQRS TRC, JAMMU	04/2008	12/2008	Non-Sensitive			
		HQRS ADJUDICATION J&K	12/2008	11.06.09	Non-Sensitive			
	CE-CHD-II	HQRS AUDIT	11.06.09	06/2011	Sensitive	12/2009 dt 30.04.09		
	CE-CHD-II	HQRS AUDIT (TABLE)	06/2011	05/2012	Non-Sensitive			
	CE-CHD-II	R-III, DBS DIV-DBS, CHD-II	01.06.2012	01.07.14	Sensitive			
		Hqrs(Appeal)-II	02.07.14	Mai.16	Non-Sensitive			
	CHD-I	Div- Baddi (Registration, Customs, processing of Annexure & CE&ST refund/rebate claims of Ranges, Baddi-II, Baddi-III & Manali, input-output norms of Ranges, Baddi-II, Baddi-III & Manali, monitoring of draft SCN/statements, issue of SCN, Review, Appl, provisional assesment, all misc CE&ST tech matters/reports)	Mai.16	Jun.17	Sensitive			
	CGST Comm'rate Shimla	CGST Division, Baddi, Audit, TRC	Jun.17	27.04.2018	N.S	Ccu EO 32/2017 dt. 26.05.2017 & EO 01/2017 dt. 22.06.2017		
	C.C. Ludhiana	Hqrs Vigilance	08.05.2018	Till date	NS	07/2018 dt. 19.04.2018		

HISTORY OF POSTING

(57)

Name	Vaishali Chandok (Superintendent)		
Father's Name	Sh. V.N.Nanda		
permanent Address	348, Model Town, Ambala City		
Academic Qualification	M.Sc. Math, B.Ed.		
Particulars of Training	Induction training at Hqrs 1/93 to3/93		
Category	General		
Date of Appointment	20/01/1993	Date of Confirmation	28/02/1996
Date of Birth	22/11/1967		
Date of Superannuation	30/11/2027		

PROMOTIONS/TRANSFERS

Designation with date	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	Particulars of suspension, if any
			FROM	TO					
			HISTORY OF POSTING						
Inspector 20.01.1993	Chandigarh	Hqrs.	Jän.93	Mär.93					
	Chandigarh	CE Range Derabassi	Mär.93	Nov.93	SENSITIVE				
	Chandigarh	CE Pathankot, Tech	Nov.93	Mai.95	N SENSITIVE				
	Chandigarh	RBC, Pathankot	Mai.95	Sep.96	N SENSITIVE				
	Chandigarh	I/C Computer,PKT	Sep.96	Mai.97	N SENSITIVE				
	Chandigarh	R-II, Chandigarh	Mai.97	Nov.97	SENSITIVE				
	Chandigarh	R-III, Chandigarh	Nov.97	Jun.99	SENSITIVE				
	Chandigarh	Tech, Chandigarh	Jun.99	Mai.00	N SENSITIVE				
	Chandigarh	Hqrs. Tech	Mai.00	Dez.01	N SENSITIVE				
	Chandigarh	Hqrs.Valuation	Dez.01	Jun.02	N SENSITIVE				
	Chandigarh	Hqra. S&I	Jul.02	Aug.03	N SENSITIVE				
	Chandigarh	Shimla Division, S&I/Law	Did not Join						
	Chandigarh	R-II, Chandigarh	August-03	Jun-04	SENSITIVE				
	Chandigarh	STC, Chandigarh, Div	Jun.04	Jun.05	N SENSITIVE				
	JAL(Hqrs. at Chd)	Hqrs Tech	Jun.05	Okt.05	N SENSITIVE	12/2005 dt 10.06.05			
	JAL(Hqrs. at Chd)	R-RBC/PBC, PKT, JAL-II	Okt.05	Mär.09	SENSITIVE	38/2005 dt 04.10.05			
	JAL(Hqrs. at Chd)	Hqrs. Vigilance	30/03/2009	01.07.09	N SENSITIVE	06/2009 dt 03.03.09			
	C.Ex.Comm'te Chd-II	Appeals Unit	Did not Join			13/2009 dt 06.05.09			
	C.Ex.Comm'te Chd-II	Adj. Cell Hqrs	02.07.09	Jun.10	N SENSITIVE	24/2009 dt 05.06.09			
	C.Ex.Comm'te Chd-II	R/R OF R-II&IV, AND ALL MISC. TECH WORK OF DIVISIONAL OFFICE DERABASSI	Jun.10	06.06.2011	SENSITIVE	13/2010 dt 16.04.10			
	C.Ex.Comm'te Chd-II	R-II, DBS, DIV-DBS	06.06.2011	Jun.12	SENSITIVE	09/2011 DT.01.06.11			
Promoted as Supdt 03.10.12	C.Ex.Comm'te Chd-II	HQRS STC, CHD-II	25.06.2012	Okt.12	NS				
	Comm'te Chd-I	Chd Division (Tech)	Okt.12	Jun.13	NS				
		R-I, Chandigarh	Jun.13	Jun.14	S				
		Chd Division (Tech)	Jun.14	Nov.14	NS				
		Adjudication(ADC Compet.)	Nov.14	Jun-17	NS				
		CPC Cell-CHD Zone	Jun-17	MAY,18	N.S.	CCL FROM OCT.2017 TO 23.05.2018			
	C.C. Ludhiana	SEZ Chandigarh	24.05.2018	Till date	S	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

(58)

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 branch)/HQRS/Section	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed
			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 BRANCH	08/1992	10/1993				
		HQ (LAW), CHD	10/1993	08/1995				
INSP. AS ON		RANGE-VIII, LDH	08/1995	10/1996	Sensitive			Particulars of suspension, if any
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. 19.02.10		
		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. 10.05.13		
	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	25.05.18	Non-Sensitive	10/2017 DT. 31.05.17		
		Bond & Licensing	25.05.18	Till date	Sensitive	09/2018 dt. 20.04.2018		

HISTORY OF POSTING

(59)

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
			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	20.08.2018	Non Sensitive	18/2017 dt. 24.07.2017		
		ICD B2B (Export)	Aug-18	Till date	Sensitive	E.O. 20/2018 dated 09.08.2018		