

INSPECTOR

HISTORY OF POSTING									
Name			AASHISH ANTIL (INSPECTOR)						
Father's Name			RAJPAL SINGH						
Permanent Address			H.NO. 231, VILL-MEHANDIPUR, Distt. & Teh- SONIPAT (HARYANA)						
Mobile No./Phone No.									
Edu.& Qualification									
Particulars of Training									
S.C./S.T./OBC									
Date of First Appointment			16.05.2016			Date of Confirmation			
Date of Superannuation			27.03.1991						
Date of Birth			31.03.2051						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	16.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITTEE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		LAW BRANCH	09.06.2016	02.01.2017	Non Sensitive				
		GRFL (EXPORT)	03.01.2017	Till date	Sensitive				

HISTORY OF POSTING									
Name			AASHISH KUMAR SINGH (INSPECTOR)						
Father's Name			KRISHAN BAHADUR SINGH						
Permanent Address			VILLAGE-TERAYEN(BISEN KA PURA), PO-CHAUKIYA, SULTANPUR, UP						
Mobile No./Phone No.									
Edu.& Qualification			B. TECH						
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			30.05.2016			Date of Confirmation			
Date of Superannuation			31.10.2050						
Date of Birth			15.10.1990						
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	30.05.2016	06.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITTEE, LUDHIANA, HQRS	06.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		TECHNICAL HQRS.	09.06.2016	13.01.2017	Non Sensitive				
		Hqrs (Adjudication)ADC Competency	16.01.2017	21.06.2017	Non Sensitive				
		B2B(EXPORT)	22.06.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		ABHISHEK KUMAR VERMA (INSPECTOR)							
Father's Name		Alok kumar Verma							
Edu.& Qualification		MSc Electronic							
Particulars of Training									
Date of First Appointment		13.01.2012			Date of Confirmation				
Date of Superannuation		31.01.2045							
Date of Birth		13.01.1985							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector	CE-CHD	CHD	13.01.2012	17.02.2012	Non-Sensitive				
	CE- LDH	HQ LDH	21.02.2012	22.03.2012	Non-Sensitive				
		CE DIV PHAGWARA	23.03.2012	17.04.2012	Non-Sensitive				
		CE R-I HOSHIARPUR, DIV PHAGWARA	17.04.2012	Jun-12	Sensitive				
	CCE, J&K	TFC Chakan Da Bagh	18.06.2012	Mar-13	Non-Sensitive				
		HQ (SYS)	Mar-13	05.06.2013	Non-Sensitive				
		CE R-I JAMMU	07.06.2013	14.07.14	Sensitive	10/2013 09.05.13			
	CC, Ldh	ICD/CFS CONCOR (Export) LDH	28.07.2014	22.01.2015	Sensitive				
		ICD/CFS CONCOR (Import) LDH	22.01.2015	28.05.2015	Sensitive				
		Hqrs. (Tech)	01.06.2015	16.05.16	Non-Sensitive	03/2015 dt. 30.04.2015			
		Centralized Refund Cell	18.05.16	27.06.2017	Sensitive	09/2016 dt. 04.05.2016			
		OWPL (IMPORT)	28.06.2017	Till date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		AMIT TYAGI (INSPECTOR)							
Father's Name		SH. SUNIL KUMAR TYAGI							
Permanent Address		H.NO. 1924/5, PARVATI VIHAR, THANESAR, KURUKSHETRA (HARYANA) - 136118							
Mobile No./Phone No.		9467621557							
Edu. & Qualification		B. TECH (MECHANICAL)							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		12.05.2016				Date of Confirmation			
Date of Superannuation		31.07.2051							
Date of Birth		31.07.1991							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	12.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITTEE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS - TRC	09.06.2016	31.08.2016	Non Sensitive				
		ICD Concor (Export)	01.09.2016	Till date	Sensitive				

HISTORY OF POSTING									
Name		ANIL KUMAR SAINI (INSPECTOR)							
Father's Name		SH. JAI SINGH							
Edu. & Qualification		B.A.							
Particulars of Training									
Date of First Appointment		01.01.1996			Date of Confirmation				
Date of Superannuation		31.01.2033							
Date of Birth		14.01.1973							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Sepoy 01.1.1996	CE-CHD	HQRS. OFFICE, CHD	01/1996	07/1996					
STENO G-III 25.6.2003		C.EX. DIV.-CHANDIGARH	07/1996	06/1999					
STENO G-III 13.4.2009		HQRS. CHD-I	06/1999	11/2002					
		TRANSFERRED TO COMMISSIONER (APPEAL) UNIT	11/2002	12/2006	142/2002				
		HQRS. OFFICE CHD. BY SUPDT. (HQRS.) ON 12.12.2006	12/2006	12/2007					
	CCE J&K	ATTACHED WITH COMMISSIONER	01/2008	08.07.2009					
	CE-CHD	ADJ. CELL OF COMM'S COMPT.	07/2009	10/2009					
		ATTACHED WITH ADC (P&V)	10/2009	07/2010					
		HQRS. CCU	07/2010	10/2010					
Inspector (ADHOC) 28.10.10	CE CHD-I	HQRS CCU	10/2010	06/2011		113/2010 28.10.2010			
	CCE J&K	TFC, CHAKAN DA BAGH	27.06.2011	10.01.2012	Non Sensitive				
		HQRS. AUDIT	23.01.2012	08.02.2012	Sensitive	01/2012 03.01.2012			

		CPS NYOMA	02/2013	25.07.13	Non Sensitive				
	CC, Ldh	Bond Cancellation (Addl. Hqrs. RTI)	AUG-13	05.01.2014	Sensitive				
		ICD CONCOR (Export)	Jan., 2014	July, 2014	Sensitive				
		ICD CONCOR (Import)	Aug- 14	Jan, 2015	Sensitive				
		ICD GRFL (Export)	Feb., 2015	18.05.2015	Sensitive				
		CFS PSWC (Imp. & Exp.)	19.05.2015	18.12.15	Sensitive	03/2015 dt. 30.04.2015			
		CFS OWPL (Export Cell)	19.12.15	17.05.2016	Sensitive	23/2015 dt. 09.12.2015			
		Inspector (Hqrs.) + Hqrs Vig.	18.05.16	20.06.2017	Non Sensitive	09/2016 dt. 04.05.2016			
		B2B (IMPORT)	21.06.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name			ANKIT RAWAT (INSPECTOR)						
Father's Name			NANDAN SINGH RAWAT						
Permanent Address			TYPE-3,SECTOR-2,HOUSE NO-6,SADIQ NAGAR,NEW DELHI-110049						
Mobile No./Phone No.									
Edu.& Qualification			B.TECH, M.TECH						
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			16.05.2016			Date of Confirmation			
Date of Superannuation			31.03.2049						
Date of Birth			30.03.1989						
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	16.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITTEE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		Reconciliation Cell, HQRS	08.06.2016	02.09.2016	Non Sensitive				
		HQRS Audit	05.09.2016	29.06.2017	Non Sensitive				
		OWPL (EXPORT)	30.06.2017	Till Date	sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		AASHISH KUMAR RAINA (INSPECTOR)							
Father's Name		SH. P. N. RAINA							
Permanent Address		H.NO. 69, BADIYARBALL, SRINAGAR							
Edu. & Qualification		B. SC.							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		01.02.1991				Date of Confirmation			
Date of Superannuation		30.09.2028							
Date of Birth		13.09.1968							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC		C.C.E.DIV. JAMMU	01/02/91	01/05/95	Non-Sensitive				
UDC		C.E. CHANDIGARH	05/1995	13.01.97	Non-Sensitive				
		DO	13/1/97	02/01/04	Non-Sensitive				
	CC, ASR	CUSTOMS HQ.(TECH) ASR	05.01.04	18/8/06	Non-Sensitive				
		CFS, LUDHIANA	08/2006	25/4/08	Sensitive				
INSPECTOR		-DO-	25/4/08	05/2008	Sensitive				
	J&K	CE RANGE IV JAMMU	31.05.08	16.06.09	Sensitive				
		CPS SAMBA	17.6.09	29.04.10	Non-Sensitive				
	CC, ASR	LCS Attari Rail	03.05.10	09.06.11	Sensitive	19/2010 DT. 16/04/10			
		LCS Attari Road	10.06.11	06/2012	Sensitive	13/2011 DT. 01.06.11			
		CPD PATHANKOT	06/2012	12.06.13	Non-Sensitive	12/2012 dt. 22.05.12			
		SGRDJI Airport	23.06.13	Nov., 2014	Sensitive	12/2013 dt. 10.05.13			
	CC,LDH	LCS Rail Cargo	17.07.14	15.05.2015	Sensitive	12/2014 dt. 26.05.14			
		Air Cargo, SGRDJI, Airport, Amritsar	18.05.2015	17.05.16	Sensitive	03/2015 dt. 30.04.2015			
		HQRS. (AUDIT) , LDH.	30.05.2016	05.09.2016	Non-Sensitive	09/2016 dt. 04.05.2016			
		Reconciliation Cell, HQRS	05.09.2016	21.06.2017	Non-Sensitive				
		CFS Jalandhar	27.06.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name			AVDESH MANN (INSPECTOR)						
Father's Name			SHRI JAI BHAGWAN MANN						
Permanent Address			H NO-17,STREET NO-10,SANJAY COLONY, NARELA, DELHI-110040						
Mobile No./Phone No.									
Edu.& Qualification			B. TECH						
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			12.05.2016			Date of Confirmation			
Date of Superannuation			31.07.2051						
Date of Birth			31.07.1991						
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	12.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS (S&I)	09.06.2016	Jun-17	Non Sensitive				
		Concor (Export)	Jun-17	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		AVDESH NAGPAL (INSPECTOR)							
Father Name		ADARSH NAGPAL							
Permanen Address		HNO. 122, MANSAROVER COLONY, ROHTAK, HARYANA 124001							
Edu. Qualification		BE (ELECTRONICS & COMMUNICATION)							
Particulars of Training									
SC/ST/OBC									
Date of apptt. In the Grade		08.08.2012							
Date of Birth		01.11.1987							
Date of Retirement		31.11.2047							
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING					Charges	Penality, if any imposed	Particulars of Suspension, if any	
	Commissionerate	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		E.O.No.				Sensitive/ Non-Sensitive
			From	To					
INSP	CE-CHD-I	R-II MOHALI, CE DIV CHD	Aug-12	Oct-12					
		CE DIV (TECH) CHD	Oct-12	03.06.2013					
	J&K	Hqrs (TRC)	17.06.2013	16.11.2014	10/2013 dt. 09.05.2013	NS			
		CEX.DIV.Sgnr	17.11.2014	May, 2015	19/2014 dt.04.09.2014				
	CC, Ldh	Rail Cargo, Amritsar	21.05.2015	17.05.2016	03/2015 dt. 30.04.2015	Sensitive			
		CFS-OWPL (Export)	30.05.2016	20.06.2017	09/2016 dt. 04.05.2016	Sensitive			
		Adjudication (JC)	21.06.2017	Till Date	13/2017 dt. 13.06.2017	Non Sensitive			

HISTORY OF POSTING									
Name			DEEPAK KHOKHAR (INSPECTOR)						
Father's Name			MAHENDER SINGH						
Permanent Address			H NO-249,VILLAGE SHAMRI(SISAN), THE-GOHANA,SONEPAT, HARYANA						
Mobile No./Phone No.									
Edu.& Qualification			BSC(H) PHYSICS						
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			25.05.2016			Date of Confirmation			
Date of Superannuation			31.05.2053						
Date of Birth			14.05.1993						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	25.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS Technical	09.06.2016	05.07.2017	Non Sensitive				
		Centralised Drawback Cell	06.07.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		DHARMENDRA KUMAR MEENA (INSPECTOR)							
Father's Name		SH. ROOP SINGH MEENA							
Permanent Address		VILLGAE MEENA KHEDIYA, POST GAZIPUR, TEHSIL-MAHWA, RAJASTHAN-321612							
Mobile No./Phone No.		9041128961							
Edu.& Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC		ST							
Date of First Appointment		28.11.2016			Date of Confirmation				
Date of Superannuation		30.09.2051							
Date of Birth		02.09.1991							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR 28.11.2016	CEX-CHD-I	CENTRAL EXCISE	28.11.2016	29.12.2016	Non Sensitive	CCU EO.NO.			
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	02.01.2017	10.01.2017	Non Sensitive				
		HQRS -S&I	11.01.2017	Jun-17	Non Sensitive				
		Shipki LA	17.06.2017	Till Date	Non Sensitive	11/2017 dt. 07/06/2017			

HISTORY OF POSTING									
Name		HIMANSHU CHAUDHARY (INSPECTOR)							
Father's Name		SH. D.P. SINGH							
Permanent Address		J-200, SECTOR 41, NOIDA, UP-201301							
Mobile No./Phone No.		9999964249							
Edu.& Qualification		B. TECH (MECHANICAL)							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		23.05.2016				Date of Confirmation			
Date of Superannuation		30.09.2048							
Date of Birth		08.09.1988							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	23.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITTEE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS - RTI	08.06.2016	14.12.2016	Non Sensitive				
		Pristine(Import/Export)	Dec-16	27.06.2017	Sensitive				
		ICD Pristine (Exopr)	27.06.2017	Till DAt	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		JAGDEEP SINGH (INSPECTOR)							
Father Name		LATE BALJEET SINGH							
Permanen Address		FLAT NO. 5, ROYAL APARTMENT, FIROZPUR ROAD, LUDHIANA							
Edu. Qualification		BA							
Particulars of Training									
SC/ST/OBC		GENERAL							
Date of apptt. In the Grade		04.10.1990							
Date of Birth		11.05.1970							
Date of Retirement		31.05.2030							
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					
UDC	CHD	DIV, PATIALA	Oct-90	Nov-90		NON-SENSITIVE			
		DIV, LDH	Nov-90	Feb-95		NON-SENSITIVE			
TA 20.02.95		DIV (TECH). LDH	Sep-97	May-98		NON-SENSITIVE			
INSP 08.09.97		R-XII, LDH	May-98	Aug-98		SENSITIVE			
		R-VI, LDH-I	Aug-98	31.05.2000		SENSITIVE			
		PREV LDH-I	01.06.2000	15.06.2001		SENSITIVE			
		R-I, LDH-I	15.06.2001	27.06.2002		SENSITIVE			
		DIV (TECH). SML	28.06.2002	22.06.2003		NON-SENSITIVE			
		R-II, BADDI	23.06.2003	16.07.2004		SENSITIVE			
		HQ (PREV) CHD	16.07.2004	15.07.2005		SENSITIVE			
	CC-ASR	RSI, AIRPORT	18.07.2005	15.07.2006	15/2005 30.06.05	NON-SENSITIVE			
		CFS, LDH	26.07.2006	26.07.2007	17/2006 08.06.06	SENSITIVE			
		HQ (AS) ASR CUS/DEPB CELL LDH	03.09.2007	30.08.2008	21/2007 18.05.07	NON-SENSITIVE			
		LCS ATTARI RAIL	08.09.2008	Apr-09	21/2008 13.06.08	SENSITIVE			
		HQ AMRITSAR	Apr-09	Oct-09		NON-SENSITIVE			
		HQ REVIEW ASR	04.11.2009	May-10	56/2009 30.10.09	NON-SENSITIVE			
		CPS, FEROZPUR	May-10	10.06.2011	19/2010 16.04.10	NON-SENSITIVE			
		HQ (AUDIT), ASR	18.07.2011	Jun-12	13/2011 01.06.11	NON-SENSITIVE			
	LDH	HQ (REVIEW) LDH	Jun-12	13.06.2013		NON-SENSITIVE			
	J&K	CPS Rajori	25.06.2013	Mar-14	10/2013 09.05.13	NON-SENSITIVE			
		CPS Nyoma	20.03.2014	07.11.2014	19/2014.04.09.2014	NON-SENSITIVE			
		HQRS(TECH)	01.12.2014	May, 2015		NON-SENSITIVE			
	CC, Ldh	Hqrs. Adjudication	10.06.2015	22.06.2017	03/2015 dt. 30.04.2015	NON-SENSITIVE			
		HQRS (Technical)	22.06.2017(A. N.)	Till Date	13/2017 dt. 13.06.2017	NON-SENSITIVE			

HISTORY OF POSTING									
Name		JITENDER (INSPECTOR)							
Father's Name		JAGDISH							
Permanent Address		RZ-149,GALI NO-3,D BLOCK,PREM NAGAR,NAJAFGARH, DELHI-43							
Mobile No./Phone No.									
Edu.& Qualification									
Particulars of Training									
S.C./S.T./OBC		GEN.							
Date of First Appointment		12.05.2016				Date of Confirmation			
Date of Superannuation		31.12.2049							
Date of Birth		13.12.1989							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	12.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		ICD - Baddi	09.06.2016		Sensitive				
Transferred to Delhi on Loan Basis									

HISTORY OF POSTING									
Name		KESHAV KUMAR (INSPECTOR)							
Father's Name		ASHOK KUMAR							
Permanent Address		VILLAGE- BASDUDA,REWARI HARYANA							
Mobile No./Phone No.									
Edu.& Qualification									
Particulars of Training									
S.C./S.T./OBC		GEN.							
Date of First Appointment		16.05.2016				Date of Confirmation			
Date of Superannuation		31.05.2051							
Date of Birth		11.05.1991							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP. (01.06.2016)	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	01.06.2016	03.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	06.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		(Attached with DC/Import-Appr.) Provisional Assessment	09.06.2016	04.07.2017	Non Sensitive				
		ASU - LDh	05.07.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name			NISHANT (INSPECTOR)						
Father's Name			SATBIR						
Permanent Address			VPO-PUR, BHIWANI, HARYANA-127032						
Mobile No./Phone No.									
Edu.& Qualification			B.TECH						
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			16.05.2016			Date of Confirmation			
Date of Superannuation			30.11.2049						
Date of Birth			01.11.1989						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	16.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		ICD - Baddi	09.06.2016	13.07.2017	Sensitive				
		AIU-CHD	21.07.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		PADAM KUMAR DHAWAN (INSPECTOR)							
Father's Name		LAT SH. SATPAL DHAWAN							
Permanent Address		H.NO.4, GALI NO.3, NEAR R.J. MODEL SCHOOL, VIJAY NAGAR, AMRITSAR							
Edu. & Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		22.09.1995				Date of Confirmation			
Date of Superannuation		31.10.2034							
Date of Birth		11.10.1974							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC	CHD	CEX DIV. AMRITSAR	22.09.95	19.11.01					
		CEX DIV. JALANDHAR	26.11.01	01.11.02					
		CEX DIV. PHAGWARA	11/2002	19.12.02					
	LDH	CEX COMM'TE, LDH	20.12.02	15.06.07					
TA		CEX DIV-I, LDH	15.06.07	01.06.09					
STA	CC, ASR	CFS LDH	02.06.09	07/2010	Sensitive				
		HQRS.(P&C), ASR	07/2010	10/2010	Non-sensitive				
INSP		HQRS., ASR	28.10.10	12/2010					
28.10.10		LCS ATTARI RAIL addl charge Hqrs.(RTI)	12/2010	04.10.11	Sensitive	57/2010 DT. 12.11.2010			
		CFS Ludhiana	05.10.11	14.06.13	Sensitive	36/2011 DT. 20.09.11			
		CPS Feroipur with addl. Charge CPS Jalalabad	17.06.13	24.06.14	Non-Sensitive	12/2013 dt. 10.05.13			
	CC, LDH	ACC, ASR	06/2014	11.05.2015	Sensitive	18/2014 dt. 23.06.14			
		CFS OWPL (Export)	12.05.2015	18.12.15	Sensitive	03/2015 dt. 30.04.2015			
		CFS PSWC (Imp. & Exp.)	19.12.15	18.06.2017	Sensitive	23/2015 dt. 09.12.15			
		HQRS(AUDIT)	19.06.17(AN)	Till Date	Non Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		PARAMJIT GUPTA (INSPECTOR)							
Father's Name		SHAM LAL GUPTA							
Permanent Address		H NO-5077,AFFIM STREET, BATHINDA,PB-151005							
Mobile No./Phone No.									
Edu.& Qualification		B.E							
Particulars of Training									
S.C./S.T./OBC		GEN.							
Date of First Appointment		28.07.2016				Date of Confirmation			
Date of Superannuation		31.08.2052							
Date of Birth		22.08.1992							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)			Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	08.08.2016	31.08.2016	Non Sensitive				
		Licensing Cell	31.08.2016	Jun-17	Sensitive				
		PSWC	05.07.2017	Till Date	Sensitive				

HISTORY OF POSTING									
Name		PRABHASH CHANDER KUSHWAHA (INSPECTOR)							
Father's Name		LT. SH. BRAMMADED CHOUDHARY							
Permanent Address		VILL-KAMARGAMA, PO. LAKHANPUR, THANA-TARAPUR, DISTT. -MUNGER, BIHAR							
Edu. & Qualification		BSC(CHE)							
Particulars of Training									
S.C./S.T./OBC		OBC							
Date of First Appointment		14.09.2009							
Date of Superannuation		28.02.2041							
Date of Birth		14.02.1981							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector 14.09.2009	Chandigarh	Hqrs. Office CHD	14.09.2009	22.09.2009					
		Hqrs. Office LDH.	23.09.2009	27.09.2009					
		Range-Verka, Div-ASR	27.09.2009	10/5/2010					
Transferred to Customs and Central Excise Commissionerate, J&K vide Estt. Order No. 18/2010 dated 31-03-2010									
	C&CE-J&K	Hqrs (Reconciliation)	25-05-2010	27-10-2010	Non-sensitive	Estt. Order No. 12/2010 dated			
		Central Excise Range, Srinagar	27-10-2010	17-06-2011	Sensitive	Estt. Order No. 25/2010 dated			
		CPS Jammu	27-06-2011	03.04.12	Non-Sensitive	Estt. Order No. 18/2011 dt. 1-			
		LCS Attari Rail	05.04.12	10/2012	Sensitive	07/2012 dt. 04.04.2012			
		CFS Ludhiana (Cataloguing of old records)	10/2012	05/2013	Non-Sensitive	28/2012 dt. 26.10.12			
		LCS Attari Rail	05/2013	05/2014	Sensitive	12/2013 dt. 10.05.13			
	CC, Ldh	ICP Attari	05/2014	12.06.2015	Sensitive				
		PCA Cell	24.06.2015	Oct., 2015	Non-sensitive	03/2015 dt. 30.04.2015			
		PCA with Hqrs. Vigilance (Addl. Charge Import Appraisalment in October 2015)	01.10.2015 02.11.2015(vig)	16.05.2016	Non-sensitive	14/2015 dt. 30.09.2015			
		ICD - CONCOR (Import/Export)	17.05.2016	29.06.2017	Sensitive	09/2016 dt. 04.05.2016			
		EPCG Cell	01.07.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		PRAMOD KUMAR (INSPECTOR)							
Father's Name		CHANDRA PAL SINGH							
Edu.& Qualification		MSc FORENSIC SCIENCE							
Particulars of Training									
Date of First Appointment		29.12.2011			Date of Confirmation				
Date of Superannuation		30.04.2047							
Date of Birth		04.04.1987							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR	CHD	HQ	29.12.2011	21.02.2012	Non Sensitive				
	CHD-II	HQ OFFICE	21.02.2012	24.02.2012	Non Sensitive				
		DIV PTL	27.02.2012	Jun-12					
	J&K	HQ (SYS)	18.06.2012	30.01.2013	Non Sensitive	17/2012 21.05.12			
		TFC Chakan Da Bagh	31.01.2013	Sep-13	Non Sensitive	29/2012 26.12.12			
	C.Ex. J&K	CE DIV REFUND/Tech, Jammu	01.10.2013	Jun-14	Sensitive				
	Cus, LDH	Imp-Appr, Ldh	Jul-14	Dec.-2014	Non Sensitive				
		Centralised Refund Cell (with addl charge S&I HQ)	Dec-14	05.05.2015	Sensitive				
		ICD GRFL (Export)	06.05.2015	18.12.2015	Sensitive	03/2015 dt. 30.04.2015			
		ICD GRFL (Import)	19.12.2015	16.05.16	Sensitive	23/2015 dt. 09.12.2015			
		Licencing Branch	16.05.16	31.08.16	Sensitive	09/2016 dt. 04.05.2016			
		ICD B2B (Import)	01.09.16	20.06.2017	Sensitive				
		Inspector Hqrs	21.06.2017	till date	Non Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		PRASHANT KUMAR SONI (INSPECTOR)							
Father's Name		SH. ARVIND KUMAR SONI							
Permanent Address		WARD NO. 5, CHANDRASHEKHAR AZAD NAGAR, BABHMAN, BASTI							
Mobile No./Phone No.		9871427411							
Edu.& Qualification		B.TECH (ECE)							
Particulars of Training									
S.C./S.T./OBC		OBC							
Date of First Appointment		30.05.2016			Date of Confirmation				
Date of Superannuation		31.08.2052							
Date of Birth		28.08.1992							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	30.05.2016	03.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	06.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS (SIIB)	08.06.2016	01.07.2017	Sensitive				
		CFS KCM (Import & Export)	03.07.2017	Till Date	Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		RAJIV KUMAR (INSPECTOR)							
Father Name		NIRANJAN NATH							
Permanen Address		R/O SAGAM P/O SAGAM (KOKEMAG) DISTT. ANAGTNAG KASHMIR-192203							
Edu. Qualification		B.Sc.							
Particulars of Training									
SC/ST/OBC		GEN							
Date of apptt. In the Grade		21.02.1991							
Date of Birth		30.03.1965							
Date of Retirement		30.03.2025							
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					
LDC		C.Ex. Div. SGR.	21.02.1991	20.12.1991					
LDC		C.Ex. Div. Jammu	21.12.1991	24.03.1998					
UDC		C.Ex. Div. Sgr.	25.03.1998	03.05.2003					
Sr. Tax Assistant		C.Ex. Div. Sgr.	04.05.2003	25.04.2008					
Inspector 25.04.2008	J&K	C.Ex. Div. Jammu (Cashier)	25.04.2008	10.07.2008					
		C.Ex. Range-II, Jammu	10.07.2008	30-06-2009	12/2008 27.05.2008	S			
		CPS Jammu with Addl charge of Vig/ CPS RS Pura	30-06-2009	Mar-10	17/2009 14.05.2009	NS			
		Hqrs. (Vig. & Law), Jammu	Mar-10	14.05.2010		NS			
		CE Range-II, Jammu	14-05-2010	13-06-2011	12/2010 dt26.04.2010	S			
		Hqrs. (Technical)	13-06-2011	08.06.12	18/2011 dt 01.06.11	NS			
		Hqrs(Prev)	08.06.12	03.07.2013	17/2012 dt 21.05.12	S			
		HQ REVIEW	04.07.2013	26.06.2014	10/2013 dt 09.05.13	NS			
		CE Range-IV Jammu	26.06.2014	May, 2015	11/2014. dt 05.06.2014	Sensitive			
	CC, Ldh	ICP ATTARI	01.06.2015	16.05.2016	03/2015 dt. 30.04.2015	Sensitive			
		CFS- KCM (Import/Export)	25.05.2016	07.07.2017	09/2016 dt. 04.05.2016	Sensitive			
		Hqrs (Review)	10.07.2017	Till Date	13/2017 dt 13.06.2017	NS			

HISTORY OF POSTING									
Name	RAKESH KUMAR KATOCH (INSPECTOR)								
Father's Name	SH. H. S. KATOCH								
Permanent Address	VILL&PO MALKERH, THE. PALAMPUR, DISTT. KANGRA, HIMACHAL PRADESH								
Edu. & Qualification	B.COM								
Particulars of Training									
S.C./S.T./OBC	GENERAL								
Date of first Appointment	22.02.1993	Date of Confirmation							
Date of Superannuation	31.12.2031								
Date of Birth	02.12.1971								
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					
UDC		DTE. OF S&I, C&CE, NEW DELHI	22.03.1993	Jul-98					
UDC		DO	Jul-98	30.01.2000					
UDC	CCE-CHD	CCE-CHD	31.01.2000	Sep-00					
UDC	CCE-CHD-II	CCE-CHD-II	Sep-00	Apr-08					
TA (PRE-RESTRUCTURED CADRE, NOTIONALLY) 4/5/2003		HQRS, AUDIT	16.06.2008	Dec-08					
STA (NOTIONALLY) 4/5/2003	C&CE-J&K	HQRS AUDIT, JAMMU	Dec-08	May-09					
INSPECTOR 25.04.2008	CE-CHD-I	ST DIVN. CHD	May-09	Sep-09					
		R-I, S.Tax, Chd	Sep-09	Apr-10					
		HQRS(AUDIT) FIELD PRE-POST AUDIT OF REFUND/REBATE	Apr-10	Jul-10		order cancelled			
		HQRS AUDIT (TABLE), (IAD)	Jul-10	Jun-11		NS			
		CX Div, Chandigarh R-II	Jun-11	Jun-13		S			
		Hqrs. (Vig.)	Jun-13	Jul-14		NS			
		PREV. MGG	Jul-14	15.05.2015		S			
	CC, Ldh	CFS Dappar	27.05.2015	16.05.2016	03/2015 dt. 30.04.2015	S			
		CFS Dappar, Intl. Airport, CHD/ Add. Charge, ICD- Baddi	16.05.2016	17.06.2016	09/2016 dt. 04.05.2016	S			
		ICD, CONCOR(X)	20.06.2016	31.08.2016		S			
		ICD, GRFL (IMP)	Aug-16	23.06.2017		S			
		Hqrs (Review)	27.06.2017	TILL DATE	13/2017 dt 13.06.2017	NS			

HISTORY OF POSTING									
Name		RAMAN KUMAR JHA (INSPECTOR)							
Father's Name		SH. PARMANAND JHA							
Edu.& Qualification		B. COM (HONS)							
Particulars of Training									
Date of First Appointment		16.11.1998				Date of Confirmation			
Date of Superannuation		31.03.2036							
Date of Birth		02.03.1976							
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC		CHD COMMTE	16.11.1998	19.11.1998					
	CC, ASR	CUS HW ET-I, ASR	19.11.1998	04.02.2000					
T.A. 10.6.2003		HQ. TECH, ASR	07.02.2000	10/2004					
		HQ ET.II, ASR	10/2004	02/2005					
		HQ, REVIEW ASR	03/2005	01/2006					
		CFS LUDHIANA	01/2006	02/2008					
		HQ ET.II, ASR	03/2008	05/2008					
	J&K	C. EX. COMMTE J&K HQ ET-II	05/2008	05/2009					
	CC, ASR	CUS HQ. ET.I ASR	15.06.2009	07/2010					
		LCS ATTARI RAIL WITH ADDL. CHARGE RAIL CARGO	19.07.2010	14.10.2010	Sensitive				
		CFS LUDHIANA	18.10.2010	27.10.2010	Sensitive				
Inspector 28.10.10		CFS LUDHIANA	28.10.2010	16.11.2010	Sensitive	75/2010 16.11.2010			
	LUDHIANA	TECH C. EX. DIV. PHAGWARA	08.12.2010	03.06.2011	Non-Sensitive				
	CCE, J&K	HQRS ANTI-SMUGGLING	28.06.2011	06.01.2011	Non-Sensitive	18/2011 01.06.2011			
		TFC, SLAMABAD	30.01.2012	04.07.2012	Non-Sensitive	01/2012 03.01.2012			
		HQRS. (AUDIT)	04.07.2012	30.05.13	Sensitive	17/2012 21.05.2012			
	CC, ASR	LCS Attari Rail	24.06.13	02.06.14	Sensitive	12/2013 dt. 10.05.13			
	CC, Ldh	LCS Shipkila	03.06.14	Dec, 2014	Non-Sensitive	12/2014 dt 26.05.14			
		ICP Attari	05.12.2014	18.12.2015	Sensitive				
		ICD CONCOR (Export)	29.12.2015	16.05.2016	Sensitive	23/2015 dt. 09.12.2015			
		HQRS (Review)	18.05.2016	30.06.2017	Non Sensitive	09/2016 dt. 04.05.2016			
		SIIB (Hqrs)	01.07.2017	till date	Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		SACHIN SINGH (INSPECTOR)							
Father's Name		JAI PAL SINGH							
Edu. & Qualification		BTECH (CSE)							
Particulars of Training									
Date of First Appointment		28.12.2011				Date of Confirmation			
Date of Superannuation		31.10.2046							
Date of Birth		22.10.1986							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR	CHD	HQ	28.12.2011	17.02.2012	NS				
	CCE J&K	CPD JAMMU	21.02.2012	04.12.2012	NS				
		TFC SALAMABAD	17.12.12	Aug-13	NS	27/2012 31.10.12			
		ACC SGR	05.08.2013	30.06.14	S				
	CC, Ldh	ICP Attari	Jul-14	06.05.2015	S				
		Rail Cargo, Asr	07.05.2015	16.05.2016	S	03/2015 dt. 30.04.2015			
		Hqrs. (S&I)	02.06.2016	15.06.2017	NS	09/2016 dt. 04.05.2016			
		GRFL (Import)	16.06.2017	till date	S	13/2017 daetd 13.06.2017			

HISTORY OF POSTING									
Name			SACHIN SOLANKI (INSPECTOR)						
Father's Name			SATPAL SINGH SOLANKI						
Permanent Address			H.NO. 830, GRAM SABHA PLOT, POOTH KALAN, DELHI-86.						
Mobile No./Phone No.									
Edu.& Qualification			B.Tech						
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			12.05.2016			Date of Confirmation			
Date of Superannuation			31.07.2051						
Date of Birth			08.07.1991						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	12.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		DRAWBACK CELL	09.06.2016	20.06.2017	Sensitive				
		Concor (Import)	21.06.2017	till date	Sensitive	13/2017 dt 13.06.2017			

HISTORY OF POSTING									
Name		SAHAB SINGH MEENA (INSPECTOR)							
Father's Name		RAMJI LAL MEENA							
Edu.& Qualification		B.Sc.							
Particulars of Training									
Date of First Appointment		28.12.2011			Date of Confirmation				
Date of Superannuation		31.07.2041							
Date of Birth		16.07.1981							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR	CHD	HQ	28.12.2011	17.02.2012	NS				
	CCE J&K	CPS NYOMA	21.02.2012	07.09.2012	NS				
	Jammu	CE DIV REFUND	26.09.2012	June, 2014	S	17/2012 21.05.12			
	CC, Ldh	ICP Attari	01.07.2014	06.06.2015	S				
		Hqrs. S&I	17.06.2015	16.05.2016	NS	03/2015 dt. 30.04.2015			
		CFS - OWPL (Import)	18.05.2016	05.07.2017	S	09/2016 dt. 04.05.2016			
		Bond & Licensing	06.07.2017	Till date	S	13/2017 dt 13.06.2017			

HISTORY OF POSTING									
Name			SANDEEP KUMAR (INSPECTOR)						
Father's Name			RAJKUMAR						
Permanent Address			H NO-419,VPO-AJAIB,ROHTAK,HARYANA-124522						
Mobile No./Phone No.									
Edu. & Qualification									
Particulars of Training									
S.C./S.T./OBC			GEN.						
Date of First Appointment			11.05.2016			Date of Confirmation			
Date of Superannuation			31.08.2054						
Date of Birth			15.08.1994						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP. (11.05.2016)	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	16.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		CFS-Dappar + Chandigarh International Airport	09.06.2016	21.07.2017	Sensitive				
		Chandigarh International Airport	21.07.2017	Till Date	Sensitive				

HISTORY OF POSTING									
Name		SHIV PAL MEENA (INSPECTOR)							
Father Name		LT. BHADDA RAM MEENA							
Permanen Address		VPO-LABANA, THE-AMER, DISTT. JAIPUR, RAJASTHAN-303002							
Edu. Qualification		BA, BED							
Particulars of Training									
SC/ST/OBC		ST							
Date of apptt. In the Grade		14.08.2012							
Date of Birth		05.10.1988							
Date of Retirement		31.10.2048							
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR	CHD	HQ OFFICE	18.08.2012	27.08.2012		NS			
	LDH	HQ OFFICE	28.08.2012	31.08.2012		NS			
		S.TAX R-II, DIV ASR	Sep-12	May-13		SENSITIVE			
	J&K	ACC SGNR	03.06.2013	Aug-13	10/2013 09.05.13	NON-SENSITIVE			
		TFC, SALAMABAD	26.08.2013	14.05.2014	09/2014 02.05.14				
		CE Div Refund	26.05.2014	20.11.2014	26/2014.18.11.2014	SENSITIVE			
		CE Range-IV Jammu	21.11.2014	May, 2015		SENSITIVE			
	CC, Ldh	ICD Innovative B2B, Kanech	02.06.2015	26.07.2016	03/2015 dt. 30.04.2015	SENSITIVE			
		HQRS OFFICE	26.07.2016	18.01.2017		NON-SENSITIVE			
		Hqrs. (TRC)	19.01.2017	Till date		NON-SENSITIVE			

HISTORY OF POSTING									
Name		SUDHANSHU CHOPRA (INSPECTOR)							
Father's Name		SH. RAJESH CHOPRA							
Permanent Address		H. NO. 34/A-L, LEHAL COLONY, PATIALA - 147001							
Mobile No./Phone No.		9283832009							
Edu.& Qualification		B.E							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		16.05.2016				Date of Confirmation			
Date of Superannuation		31.08.2050							
Date of Birth		27.08.1990							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	16.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS DISPOSAL	09.06.2016	07.02.2017	Non Sensitive				
		Hqrs. (Review)	08.02.2017	Till date					

HISTORY OF POSTING									
Name			SUNIL KUMAR (INSPECTOR)						
Father's Name			RAM BABU YADAV						
Edu.& Qualification			BA						
Particulars of Training									
Date of First Appointment			11.01.2012			Date of Confirmation			
Date of Superannuation			31.08.2043						
Date of Birth			25.08.1983						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch) /Hqrs. (with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSPECTOR	CHD	HQ	11.01.2012	23.02.2012	Non Sensitive				
		S.TAX DIV CHD	02/2012	Jun-12					
	CCE J&K	CPS RAJOURI, JAMMU	14.06.2012	Nov-12	Non Sensitive	17/2012 dt 21.05.12			
		TFC Chakan Da Bagh	12.11.2012	13.06.2013	Non Sensitive	27/2012 dt 31.10.12			
		CE R-IV JAMMU	14.06.2013	Jun-14	Sensitive	10/2013 dt 09.05.13			
	Ludhiana	ICD CONCOR (Export)	Jul-14	Jan-15	Sensitive				
		PSWC (Import & Export)	Jan-15	May, 2015	Sensitive				
		Centralised DBK Cell	01.06.2015	16.05.2016	Sensitive	03/2015 dt. 30.06.2015			
		Centralized Refund Cell	17.05.2016	05.07.2016	Sensitive	09/2016 dt. 04.05.2016			
		Rail Cargo, Asr.	08.07.2016	23.06.2017	Sensitive				
		Adjudication, Comm Competency	04.07.2017	Till Date	Non Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		SUNNY (INSPECTOR)							
Father's Name		SATYAVIR SINGH							
Permanent Address		VPO-MANDAVTHI,THE.-BAHADURGARH,JHAJJAR,HARYANA							
Mobile No./Phone No.		BSC							
Edu.& Qualification									
Particulars of Training									
S.C./S.T./OBC		GEN.							
Date of First Appointment		16.05.2016				Date of Confirmation			
Date of Superannuation		31.12.2049							
Date of Birth		10.12.1989							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)			Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	08.08.2016	31.08.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		Chandigarh Intl. Airport	01.09.2016	Till Date	Sensitive				
		ICD Baddi	Not yet joined		Sensitive	13/2017 dt 13.06.2017			

HISTORY OF POSTING									
Name		TALWINDER SINGH (INSPECTOR)							
Father's Name		SH. GURMIT SINGH							
Permanent Address		VPO. Dhamal, Tehsil- Gharhshankar, Distt. Hoshiarpur							
Mobile No./Phone No.		B.A.							
Edu.& Qualification									
Particulars of Training									
S.C./S.T./OBC							DATE OF CONFIRMATION		
Date of First Appointment		12.08.1993							
Date of Superannuation		31.08.2028							
Date of Birth		12.08.1968							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
DEO	Chandigarh	Computer Section	12.08.93	30.03.97	Non Sensitive				
		C.Ex. Divn. Ropar	01.04.97	02.05.03	Non Sensitive				
		Et. I, Hqrs., Ldh	03.05.03	26.10.04	Non Sensitive				
		S&I, Division-II, Ldh	27.10.04	13.06.07	Non Sensitive				
Inspector		Et. I, Hqrs, Ldh	14.06.07	24.04.08	Non Sensitive				
25.04.2008		S. Tax R-IV Divn-III, Ldh	25.04.08	05.06.08	Non Sensitive				
	C.Ex. J&K	Hqrs (System)	Jun-08	May-09	Sensitive				
		R-III, Divn-I, Ldh	29.06.09	Apr-10	Non Sensitive				
		Hqrs. Audit (T), Ldh	May-10	Jun-12	Sensitive	11/2010 dt. 29.04.2010			
		Audit Group, Ldh	Jun-12	Jun-13	Non Sensitive				
	CE-Audit	Jal Audit Group	Jun-13	Oct-14	Sensitive				
		Audit Jalandhar	Oct-14	11.05.2016	Sensitive				
	CC, Ldh	ICD- GRFL (Export)	18.05.2016	10.01.2017	Sensitive	12/2016 dt. 08.04.16			
		RTI, HQRS. (Admn.)	11.01.2017	Till date	Non Sensitive				

HISTORY OF POSTING									
NAME	TILAK RAJ (INSPECTOR)								
FATHER'S/HUSBAND NAME	Late. SH. MEHAR CHAND								
PERMANENT ADDRESS	NAWAN SHAHAR, DISTRICT-JALANDHAR(PUNJAB)								
EDU. QUALIFICATION	MATRIC								
PARTICULARS OF TRAINING									
S.C./S.T./OBC	SC								
DATE OF FIRST APPOINTMENT	10.08.1992	DATE OF CONFIRMATION							
DATE OF SUPERANNUATION	30.04.2023								
DATE OF BIRTH	21.04.1963								
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC: 10.08.1992	CE-CHD	HQRS., ET.II	Aug-92	Jul-98					
UDC:30.09.1998		HQRS ADMN.	Jul-98	Sep-98					
TA: 05.05.2003		DO	Sep-98	Sep-03					
AD-HOC STA:29.10.2003		HQRS ET.II	Sep-03	Aug-04					
STA: 30.12.2003	CCE-J&K	CCE-J&K	Aug-04	17.03.2006					
INSPECTOR	CE-JAL	HQRS(VIG.)	03.04.2006	18.01.2008					
28.10.2004	CCE-J&K	HQRS J&K	04.02.2008	06.02.2008					
		CE-RANGE-IV, JAMMU	06.02.2008	May-09					
	CE-CHD-I	CE-DIV.-CHANDIGARH (Tech)	Jun-09	Apr-10					
		R-I, MOHALI	Apr-10	Jun-12		S			
		Hqrs. TRC	Jun-12	Jun-13		NS			
		R-I, Baddi, C.E. Div., Shimla	Jun-13	Dec-14		S			
		R-I, Baddi, C.E. Div, Baddi	Dec-14	16.05.2016		S			
	CC, Ldh	ICD- Baddi + ICD- Dappar	18.05.2016	23.06.2017	12/2016 dt. 08.04.16	S			
		Hqrs (VIG.)	03.07.2017	Till date	13/2017 dated 13.06.2017	NS			

HISTORY OF POSTING									
Name		VIJAY MALIK (INSPECTOR)							
Father's Name		SH. PREM SINGH							
Permanent Address		VILL. LALHERI KALAN, P.O. LARSHOLI, THE. GANAUR, DISTT. SONEPAT (HARYANA) - 131101							
Mobile No./Phone No.		9050614168							
Edu.& Qualification		M. TECH (COMPUTER SCIENCE)							
Particulars of Training									
S.C./S.T./OBC		GEN.							
Date of First Appointment		18.05.2016				Date of Confirmation			
Date of Superannuation		28.02.2049							
Date of Birth		18.02.1989							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	18.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS (S&I)	09.06.2016	31.08.2016	Non Sensitive				
		ICD B2B (Export)	01.09.2016	27.06.2017	Sensitive				
		Pristine (Import)	27.06.2017	Till Date	Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name			VIJAY RANA (INSPECTOR)						
Father's Name			SH. OM PARKASH						
Permanent Address			H. NO. 305-B, STREET NO. 6, JAWAHAR NAGAR, HISSAR - 125001						
Mobile No./Phone No.			9467913654						
Edu.& Qualification			B. TECH						
Particulars of Training									
S.C./S.T./OBC			GENERAL						
Date of First Appointment			11.05.2016			Date of Confirmation			
Date of Superannuation			30.09.2050						
Date of Birth			18.09.1990						
PROMOTION/TRANSFERS						VIGILANCE			
HISTORY OF POSTING									
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	11.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS VIGILANCE	09.06.2016	13.07.2017	Non Sensitive				
		Chandigarh Int. Airport	24.07.2017	Till date	Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		VINIT SIHAG (INSPECTOR)							
Father's Name		KRISHAN KUMAR							
Permanent Address		H.NO.-612, SEC-6, City-Hansi (Hisar-125033)							
Mobile No./Phone No.									
Edu. & Qualification		B.Tech							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		11.05.2016				Date of Confirmation			
Date of Superannuation		31.10.2050							
Date of Birth		04.10.1990							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	11.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		BRC Cell, Ludhiana	09.06.2016	june, 2017	Non Sensitive				
		Bond & Licensing	28.06.2017	Till Date	Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		DEEPAK KUMAR (INSPECTOR)							
Father's Name		RANTEJ SINGH							
Permanent Address		35/27,AJMER BASTI, BHIWANI ROAD , JIND							
Mobile No./Phone No.									
Edu. & Qualification		BSC(H) CHEMISTRY							
Particulars of Training									
S.C./S.T./OBC		GEN.							
Date of First Appointment		18.07.2016				Date of Confirmation			
Date of Superannuation		31.10.2052							
Date of Birth		19.10.1992							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP(25.05.2016)	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	18.07.2016	05.08.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	08.08.2016	31.08.2016	Non Sensitive				
		Chandigarh International, Airport	01.09.2016	04.07.2017	Sensitive				
		ICD Baddi	10.07.2017	Till date	Sensitive	13/2017 dated 13.06.2017			

HISTORY OF POSTING									
Name		ASHOK KUMAR BODH (INSPECTOR)							
Father's Name		Sh. Nawang Bodh							
Permanent Address									
Mobile No./Phone No.									
Edu.& Qualification		B.A.							
Particulars of Training		NIL							
S.C./S.T./OBC		ST							
Date of First Appointment		30.10.2006			Date of Confirmation				
Date of Superannuation		31.07.2033							
Date of Birth		15.07.1973							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSpector 30.10.2006		NA HOP'S in r/o Ashok Kumar Bodh							
	J&K	CE Div(tech) Jammu	30.05.2013	Jun/14	NS				
	CHD-I	HQRS Audit (Field)	Jun/14	Oct-14	Sensitive				
	CE Audit	Chd Cir-I (Audit Group)	Oct-14	22.06.2017	Sensitove				
	CC,Ldh	Hqrs (Reconciliation)	03.07.2017	Till date	NON Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		MAHAVIR PRASAD (INSPECTOR)							
Father's Name		Shri Jai Bhagwan							
Permanent Address		VPO Salwan, Distt Karnal							
Mobile No./Phone No.									
Edu. & Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC									
Date of First Appointment		23.03.1988				Date of Confirmation			
Date of Superannuation		31.05.2024							
Date of Birth		07.05.1964							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Hindi Typist	CE-CHD	Hqrs Office Tech	Mar-88	Feb-90	NS				
		ET-II	Feb-90	Jun-92	NS				
		Hindi Branch	Jun-92	Jul-93	NS				
		Hqrs Office Hindi	Jul-93	Sep-97	NS				
UDC 22.07.1993		ET-II	Sep-97		NS				
		ET-II		09/03	NS				
STA 20.01.2003		HQ PLA	16.09.2003		NS				
	CC-ASR		Jul-04	06/06	NS				
Insp. 24.01.2003				Jun-06	NS				
	CCE, J&K	Review/CPS- R.S.Pura	Jun-06	Jun-07	NS				
	CCE, LDH	Hqrs (Tech), Ldh.	Jun-07	Jun-08	NS	Est. No. 09/2008			
		Tech R/R/Div-II, Idh.	10.06.2008	06/2009	S				
		R-I, St, Di-I, Ldh	25.06.2009	May-10	S				
		Hqrs Audit, Ludhiana	May-10	06/2011	NS	11/2010 dt. 29.04.2010			
		Audit, Hqrs, Ldh	06/2011	Jun-12	S				
	CE-CHD-II	S.Tax Range-I, Div-Jalandhar	Jun-12	Jun-13	S				
		Hqrs (S&I), Chd.-II	14.06.2013	Jun-14	NS	14/2013 dt. 14.06.2013			
	CE-Audit	Hqrs Audit Group, CDH-II	Jun-14	Oct-14	S				
		Chd CIR II Audit Group	Oct-14	22.06.2017	S				
	CC-LDH	Hqrs (TRC)	03.07.2017	Till date	NS	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		DALBIR SINGH (INSPECTOR)							
Father Name		SH. POHLU RAM							
Permanen Address		VPO KUMBHA, TEHSIL- HANSI, DISTT- HISSAR - 125049							
Edu. Qualification		B.A.							
Particulars of Training									
SC/ST/OBC		SC							
Date of First Appointment		27.04.1993							
Date of Superannuation		30.06.2027							
Date of Birth		20.06.1967							
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					
LDC 27.04.93		Cus., Amritsar	04/1993	11/1995		NS			
UDC 31.12.02	CHD	Hqrs (Admn) Chd.	11/1995	12/2002		NS			
TA 05.05.2003		PCA	12/2002	05/2003		NS			
STA 6.06.05		Hqrs (Admn)	05/2003	02.01.2004		NS			
		Hqrs (P&C) Chd as Cashier	02.01.2004	18.08.2006		NS			
	LDH	CE, Ludhiana	Aug-06	03.05.2007		NS			
	CHD	Hqrs. (Vig.) Chd.	04.05.2007	01.07.2008		NS			
		Hqrs ET-I	Jul-08	29.05.2009		NS			
	J&K	CE Range-II, Jammu	08.06.2009	01.06.2010		S			
	CC, ASR	CFS, Ludhiana	01.06.2010	25.06.2011		S			
		CPS, Kullu	30.06.2011	01.06.2012		NS			
		ICP Attari	04.06.2012	16.05.2013		S			
		LCS, Attari Rail	16.05.2013	06/2014		S			
	CE-CHD-I	Hqrs (Audit-Table)	06/2014	10/2014		NS			
	CE-AUDIT	Audit (Cir-I) IAD/RTI	10/2014	05/2016		NS			
	CE-AUDIT	Chd CIR-I, Audit Group	May-16	23.06.2017		S			
	CC, LDH	Hqrs (Vigilance)	03.07.2017	Till date	13/2017 dt. 13.06.2017	NS			

HISTORY OF POSTING									
Name		AJEET KUMAR SHARMA (INSPECTOR)							
Father Name		SH. SATYANARAYAN SHARMA							
Permanen Address		VILL & P.S.- CHOWRI, POST-DHANCUHAN, DISTT- BHOJPUR, BIHAR - 802208							
Edu. Qualification		B.A.							
Particulars of Training									
SC/ST/OBC		OBC							
Date of First Appointment		30.12.2011							
Date of Superannuation		31.11.2048							
Date of Birth		12.11.1988							
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					
INSP. (30.12.2011)	CE-CHD-I	ET-I	Dec-11	Feb-12					
		C.E. Div-Shimla	Feb-12	Jun-12					
	J&K	CPS Rajouri	Jun-12	Jun-13					
	Chd-I	SO Una, Div. Shimla	Jun-13	Dec-14		S			
		R. Una, Div Baddi with Addl. charge of R-Manali	Dec-14	May-16		S			
		Hqrs (Tech)	May-16	23.06.2017		NS			
	CC-LDH	CPS - Kullu	27.06.2017	Till date	13/2017 dt. 13.06.2017	NS			

HISTORY OF POSTING									
Name		JATIN NAGPAL (INSPECTOR)							
Father Name		TILAK RAJ NAGPAL							
Permanen Address		1787, SEC-7, URBAN STATE, KARNAL							
Edu. Qualification		MBA							
Particulars of Training									
SC/ST/OBC									
Date of First Appointment		31.10.2012							
Date of Superannuation		31.07.2046							
Date of Birth		22.07.1986							
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					
INSP. (31.10.2012)	CE-CHD-I	C.EX. DIV (TECH), MGG	Nov-12	May-13		NS			
		R/R/, CEX. DIV (TECH), MGG	May-13	Jul-14		NS			
		PREV. MGG	Jul-14	May-16		S			
		HQRS (REVIEW)	May-16	30.06.2017		S			
	CC-LDH	HQRS (S&I)	11.07.2017	Till date	13/2017 dt. 13.06.2017	NS			

HISTORY OF POSTING									
Name		JALDHARI MEENA (INSPECTOR)							
Father Name		BHAGCHAND MEENA							
Permanen Address		VILL-ADOOKA, POST OFFICE-PATAN, TEHSIL-RAIGARH, DISTT-ALWAR, RAJASTHAN-301414							
Edu. Qualification		BA							
Particulars of Training		Induction course from 1st February to 25th February, 2011							
SC/ST/OBC									
Date of First Appointment		03.08.2000 as LDC							
Date of Superannuation		30.06.2036							
Date of Birth		15.06.1976							
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					
INSPECTOR (16.02.2010)	J&K	TFC Chakan-da-Bagh	03.03.2010	Nov-10	08/2010 dt. 02.03.2010	NS			
		Hqrs (Vigilance)/ System	Nov-10	07.06.2011	25/2010 dt. 24.09.2010	NS			
		CE Range-II, Jammu	08.06.2011	06/2012	18/2011 dt. 01.06.2011	S			
	CE-Ldh	Hqrs (Audit), Ludhiana	06/2012	06/2013		S			
		Hqrs (Vigilance), Ludhiana	06/2013	06/2014		NS			
		R-I, Div-I, Ludhiana	06/2014	01/2015		S			
		CE & ST R-I, C.Ex. Div-I, Ludhiana	01/2015	21.06.2017		S			
	CC- Ldh	BRC Section	22.06.2017	Till date	13/2017 dt. 13.06.2017	NS			

HISTORY OF POSTING									
Name		VISHAL GUPTA (INSPECTOR)							
Father's Name		RAM PARKASH GUPTA							
Permanent Address		H.NO.6, WARD NO. 3, RAMNAGAR, DISTT-UDHAMPUR, J&K							
Mobile No./Phone No.									
Edu.& Qualification		B.SC., L.L.B. MBA (HRM)							
Particulars of Training		INDUCTION TRAINING, ARMS TRAINING, TRAINING ON ANTI-SMUGGLING							
S.C./S.T./OBC		GENERAL							
Date of First Appointment		28.08.2009				Date of Confirmation			
Date of Superannuation		31.10.2041							
Date of Birth		14.10.1981							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CCE, COCHIN	HQRS (Legal)	22.09.2009	May-2012	Non Sensitive				
		Parur Range	Jun-2012	28.09.2012	Sensitive				
	J&K	HQ (Tech.)	10.10.2012	Jun-13	Non Sensitive				
		CE Div (Refund) Jammu	24.06.2013	14.07.2014	Sensitive				
		CE. Div. Range-1	15.07.2014	14.05.2015	Sensitive	11/2014 dt. 05.06.2014			
		Hqrs (TRC/VIG)	14.05.2015	19.05.2016	Non Sensitive	13/2015 dt. 29.04.2015			
		Hqrs Preventive	20.05.2016	23.06.2017	Sensitive				
	CC, LDH	Anti-Smuggling Unit- Ldh	28.06.2017	Till date	Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		PARDEEP KUMAR (INSPECTOR)							
Father's Name		SH. HARI KISHAN							
Permanent Address									
Mobile No./Phone No.									
Edu.& Qualification		B.SC. (ELECTRONICS)							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		27.12.2012				Date of Confirmation			
Date of Superannuation		30.11.2046							
Date of Birth		04.11.1986							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	Trichy (Prev)	Hqrs office, Trichy (Custom Policy)	27.12.2012	17.10.2014					
		ICD, Karur	17.10.2014	06.01.2017	Sensitive				
		Hqrs office, Trichy (Custom Policy)	07.01.2017	13.04.2017					
	CCU-CHD	CCU, Chandigarh	17.04.2017	08.05.2017					
	CC-LDH	Hqrs Office, Ldh	09.05.2017	15.05.2017					
		SIIB, Ldh	16.05.2017	Till date	Sensitive				

HISTORY OF POSTING									
Name		NEERAJ GUPTA (INSPECTOR)							
Father Name		SH. SUBASH CHAND							
Permanen Address		B-1/945, BHARAT COLONY, RAJPURA, DISTT. PATIALA (PB)							
Edu. Qualification		B.TECH FOOD TECH							
Particulars of Training									
SC/ST/OBC		GEN							
Date of First Appointment		30.10.2009							
Date of Superannuation		30.09.2041							
Date of Birth		06.09.1981							
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					
INSPECTOR	Vadodara-II	Service Tax Cell- Div.	9-Nov	10-Jul		NS			
	Vadodara-II	R-IV, Div. Halol (C.Ex.)	12.07.2010	24.07.2011		S			
	CHD.	Hqrs. Chandigarh	25.07.2011	08.08.2011		NS			
	C.Ex. Comm'te	S.Tax R-Phagwara (Sec . Phagwara)	09.08.2011	12-Jun		S			
		Prev/TRC/Sys/Law/Div-Phagwara	Jun-12	Nov-12		S			
		Prev/TRC/Sys/Law/PO Div-Phagwara	Nov-12	Jun-13		S			
		Hqrs Logistics Ldh.	Jun-13	Jun-14		NS			
		R-VI Div-II Ldh/	Jun-14	Jan-15		S			
		CE & ST R-III Div-II Ldh	Jan-15	May-15		S			
	CC, Asr	CPD Jammu	25.05.2015	Jun-16		NS			
	C.Ex. J&K	CE Range-II Jammu	13.06.2016	23.06.2017		S			
	CC- LDH	Centralised Refund Cell	27.06.2017	Till date	13/2017 dt. 13.06.2017	S			

HISTORY OF POSTING									
Name		SANJEEV KUMAR MEENA (INSPECTOR)							
Father Name		PRAHLAD MEEN							
Permanen Address		VILLAGE-AJDAIPUR, PO-MANCHARI, TEH-TODABHIM, KAROLI (RAJASTHAN)							
Edu. Qualification		M.A							
Particulars of Training									
SC/ST/OBC		ST							
Date of First Appointment		29.12.2011							
Date of Superannuation		31.08.2047							
Date of Birth		12.08.1987							
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					
INSPECTOR	CHD	CHANDIGARH	29.12.2011	17.02.2012					
	LDH	HQRS. OFFICE, LDH	21.02.2012	22.03.2012					
		C/EX..RANGE-IV, DIV- JALANDHAR	23.03.2012	6/2012		S			
	J&K	TFC, CHAKAN- DA- BAGH, J&K	18.06.2012	30.01.2013		NS			
		HQRS (TRC), J&K	04.02.2013	6/2013		NS			
	LDH	C.EX. R-BATALA, DIV- AMRITSAR	6/2013	6/2014		S			
		ST RANGE-II, ASR	6/2014	11/2014		S			
	JAL	AMRITSAR (PREV)	11/2014	5/2015		S			
		TECH (NS), ASR	5/2015	6/2016		NS			
		AMRITSAR (PREV)	6/2016	Jun-17		S			
	CC-LDH	ICD JALANDHAR	03.07.2017	Till Date	13/2017 dt. 13.06.2017	S			

HISTORY OF POSTING

Name		HARVINDER KAUR (INSPECTOR)							
Father's Name		SH. KISHAN SINGH							
Permanent Address		H. NO. 1800, KACHA BAZAR, AMBALA CANTT - 133001							
Mobile No./Phone No.									
Edu.& Qualification		M.COM, ONE YEAR DIPLOMA IN COMPUTERS (D.P.C.S.)							
Particulars of Training									
S.C./S.T./OBC		General							
Date of First Appointment		18.08.1993				Date of Confirmation			
Date of Superannuation		31.10.2029							
Date of Birth		02.10.1969							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
LDC 18.8.93		HQRS. CUSTOMS	Aug-93	Sep-99					
AD-HOC UDC 11.3.99		HQRS ET-I, CHD-II Attached with Commr.	Sep-99	Aug-00					
TA 05.05.03	CHD	Attached with Commr.	Aug-00	Aug-01					
STA 2.6.08		Attached with Commr.	Aug-01	Sep-01					
		Attached to ADC	Sep-01	Feb-04					
		Attached to Joint Commr.	Feb-04	12.07.2005					
		Commr.(Appeals), Chd.	12.07.2005	Feb-10					
Insp. 16.2.10	CE J&K		Feb-10	Apr-10					
	CE-CHD-I	CX-Div (Tech), CHD	Apr-10	Jun-12	NS				
		C.Ex. (Tech), Chd. Work relating to CENVAT matters, intimations and permission	Jun-12	Jun-13	NS				
		Commr.(Appeals), Chd.	Jun-13	Jun-14	NS				
		Hqrs (Audit) Field	Jun-14	Oct-14	S				
		Chd. Cir-I (Audit Group)	Oct-14	21.06.2017	S				
	CC, LDH	Customs Legal Cell, Chd.	22.06.2017	Till date	NS	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		AMIT KUMAR SRIVASTAVA (INSPECTOR)							
Father's Name		LATE SH. SURESH PRASAD SRIVASTAVA							
Permanent Address		Ward No. 14, Lohia Nagar, Behind Kotwali Sadar, Near Tata Indicom Tower, Distt. Maharajganj (UP) - 273303							
Mobile No./Phone No.									
Edu.& Qualification		B.SC., LLB							
Particulars of Training									
S.C./S.T./OBC		General							
Date of First Appointment		01.10.2009			Date of Confirmation				
Date of Superannuation		31.03.2043							
Date of Birth		05.03.1983							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Insp. 01.10.2009	CE-CHD-I	Adj. Comm'r (Compt)	01.10.09	02.08.10					
		C.Ex. Div (Tech), Shimla	16.08.10	Jun-11					
		R-III, Baddi	Jun-11	Jun-13	S				
		Adj. Comm'r (Compt)	Jun-17	Jun-14	NS				
	CHD-I	Hqrs (Audit) Field	Jun-14	Oct-14	S				
	CE-Audit	Chd CIR-I, Audt Group	Oct-14	15.05.2015	S				
		JMU CIR Audit Group	15.06.2015	Jun-17	S				
	CC, LDH	PCA Cell	03.07.2017	Till date	NS	13/2017 dt. 13.06.2017			

HISTORY OF POSTING									
Name		RAJESH PAL (TAX ASSISTANT), NOW INSPECTOR							
Father's Name		Sh. Jagdish Prasad Pal							
Permanent Address		Distt. Pratapgarh, UP							
Mobile No./Phone No.									
Edu.& Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC		OBC							
Date of First Appointment		02.11.2010				Date of Confirmation: 02.11.2012			
Date of Superannuation		30.04.2041							
Date of Birth		18.04.1981							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
TA 02.11.2010	CE-CHD-II	Chandigarh-II	02.11.2010	02.12.2010					
		Patiala	02.12.2010	01.07.2016					
Inspector 04.05.2017	C.Ex. Ludhiana	HQ	12.07.2016	21.06.2017					
	HQ, Customs Ludhiana	EPCG cell	27.06.2017	Till date	Sensitive				

HISTORY OF POSTING									
Name			SURAJ SALARIA, INSPECTOR						
Father's Name			Sh. Surat Singh Salaria						
Permanent Address			Distt. Gurdaspur, Punjab						
Mobile No./Phone No.									
Edu.& Qualification			B. Tech						
Particulars of Training									
S.C./S.T./OBC									
Date of First Appointment			18.02.2014			Date of Confirmation:			
Date of Superannuation			31.08.2049						
Date of Birth			06.08.1989						
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector	C. Ex. & Customs, Vadodra	Vapi	18.02.2014	10.2014					
	Daman Comm'te	Umber Gaon	11.2014	11.2016					
	Chandigharh Zone	Customs Comm'te, Ludhiana	30.12.2016	06.01.2017	Non-sensitive				
		Provisional Assessment	06.01.2017	Till date	Non-sensitive				

HISTORY OF POSTING									
Name		MANISH KUMAR (INSPECTOR)							
Father's Name		Sh. SHAM LAI							
Permanent Address		Barnala, Punjab							
Mobile No./Phone No.									
Edu.& Qualification									
Particulars of Training									
S.C./S.T./OBC		--							
Date of First Appointment		14.02.2014			Date of Confirmation:				
Date of Superannuation		28.02.2047							
Date of Birth		24.02.1987							
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with Branch)	Date		Sensitive/ Non Sensitive Charge	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
Inspector (14.02.2014)	C. Ex. Ahmedabad-III	C. Ex. Ahmedabad-III	28.02.2014	14.10.2014		32/2014 dt 14.10.2014			
		S.Tax Division, Gandhinagar	14.10.2014	28.12.2015					
		C.Ex. Range-I, Gandhinagar	30.12.2015	24.03.2017					
	Chandigharh Zone	C.Ex. division, Bathinda	10.04.2017	23.06.2017					
	Customs Comm'te, Ludhiana	Technical	27.06.2017	Till date	Non-sensitive				

HISTORY OF POSTING									
Name		PAWAN KUMAR (INSPECTOR)							
Father's Name		Sh. AZAD SINGH							
Permanent Address		HISAR, HARYANA							
Mobile No./Phone No.									
Edu.& Qualification		B.A.							
Particulars of Training									
S.C./S.T./OBC		SC							
Date of First Appointment		20.03.2017			Date of Confirmation:				
Date of Superannuation		31.07.2043							
Date of Birth		14.07.1983							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if
			From	To					
Inspector (20.03.2017)	CC LDH	Appraisement (I)	27.06.2017	Fill date					

HISTORY OF POSTING									
Name			Sumneithiam A Chongom (INSPECTOR)						
Father's Name			Sh. Lianeishow Aimol Chongom						
Permanent Address			Channel, Manipur						
Mobile No./Phone No.									
Edu.& Qualification			Graduate						
Particulars of Training									
S.C./S.T./OBC			ST						
Date of First Appointment			20.03.2017			Date of Confirmation:			
Date of Superannuation			31.03.2042						
Date of Birth			03.03.1982						
PROMOTION/TRANSFERS						VIGILANCE			
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if
			From	To					
Inspector (04.05.2017)	CC LDH	CHIAL	27.06.2017	Fill date	sensitive	13/2017 dt 13.06.2017			