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HISTORY OF POSTING

1

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	B.Tech		
Particulars of Training			
S.C./S.T./OBC	General		
Date of First Appointment	16.05.2016	Date of Confirmation	
Date of Superannuation	31.03.2051		
Date of Birth	27.03.1991		

PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	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				
		LAW BRANCH	09.06.2016	02.01.2017	Non Sensitive	14/2016 DT. 07.06.2016			
		ICD-GRFL (EXPORT)	03.01.2017	24.01.2018	Sensitive	36/2016 dt. 07.12.2016			
		Centralised Refund Cell	12.02.2018	20.08.2018	Sensitive	02/2018 dt. 10.01.2018			
		Drawback Cell	Aug-18	03.06.2019	Sensitive	EO No. 21/2018 dated 09.08.2018			
		LCS Shipikila	06.06.2019	30.11.2019	Non Sensitive	05/2019 dt 08.05.2019			
		Hqrs. Ludhiana	02.12.2019	09.12.2019	Non Sensitive				
		S&I	10.12.2019	16.10.2020	Non Sensitive				
		ICD PSWC (I/E)	16.10.2020	01.01.2021	Sensitive	08/2020 dt 07.10.2020			
		ICD PSWC (I/E) plus ICD HTPL Kila Raipur Import	02.01.2021	Till date	Sensitive	15/2020 dt 01.01.2021			

HISTORY OF POSTING

2

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-1	ET-1	Dec-11	Feb-12					
		C.E. Div-Shimla	Feb-12	Jun-12					
	J&K	CPS Rajouri	Jun-12	Jun-13		Non-Sensitive			
	Chd-I	SO Una, Div. Shimla	Jun-13	Dec-14		Sensitive			
		R. Una, Div Baddi with Addl. charge of R-Manali	Dec-14	May-16		Sensitive			
		Hqrs (Tech)	May-16	23.06.2017		Non Sensitive			
	CC-LDH	CPS - Kullu	27.06.2017	14.05.2018	13/2017 dt. 13.06.2017	Non Sensitive			
		ICD Concor (Export)	15.05.2018	10.05.2019	08/2018 dt. 19.04.2018	Sensitive			
		Hqrs Legal Branch	13.05.2019	30.06.2020	04/2019 dt 26.04.2019	Non Sensitive			
		ICD Hind Terminal Kila Raipur (Export)	01.07.2020	14.10.2020	05/2020 dt. 29.06.2020	Sensitive			
		ICD CONCOR Export	14.10.2020	Till date	08/2020 dt 07.10.2020	Sensitive			

HISTORY OF POSTING

3

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	Induction Course from 28.08.2018 to 05.10.2018 at NACIN Chandigarh		
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					
INSPECTOR	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				
		HQRS - TRC	09.06.2016	31.08.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		ICD Concor (Export)	01.09.2016	19.01.2018	Sensitive	23/2016 dt. 30.08.2016			
		ICD GRFL (Export)	20.01.2018	18.05.2018	Sensitive	02/2018 dt. 10.01.2018			
		Hqrs SHB	21.05.2018	30.01.2019	Sensitive	08/2018 dt. 19.04.2018			
		CHIAL Mohali	31.01.2019	20.10.2020	Sensitive	02/2019 dtd 28.01.2019			
		S&I	10.11.2020	Till date	Non Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

4

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	TYPE-3,SECTOR-2,HOUSE NO-6,SADIQ NAGAR,NEW DELHI-110049		
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 COMMITTE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive				
		Reconciliation Cell, HQRS	08.06.2016	02.09.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		HQRS Audit	05.09.2016	29.06.2017	Non Sensitive	23/2016 dt. 30.08.2016			
		OWPL (EXPORT)	30.06.2017	19.01.2018	sensitive	13/2017 dt. 13.06.2017			
		CFS PSWC (Imp. & Exp.)	22.01.2018	20.08.2018	Sensitive	02/2018 dt. 10.01.2018			
		PCA Cell	21.08.2018	03.05.2019	Non Sensitive	EO No. 21/2018 dated 09.08.2018			
		GRFL Import	04.05.19	04.06.19	Sensitive	04/2019 dt 26.04.19			
		GRFL Export	06.06.19	07.02.2020	Sensitive	07/2019 dt 03.06.19			
		HQ Review	10.02.2020	14.10.2020	Non Sensitive	02/2020 dt 30.01.20			
		Licensing & Bond	14.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

5

Name	ASHISH KUMAR SINGH (INSPECTOR)		
Father's Name	KRISHNA 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							VIGILANCE		
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (CCA)	30.05.2016	06.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMI'TE, LUDHIANA, HQRS	06.06.2016	08.06.2016	Non Sensitive				
		TECHNICAL HQRS.	09.06.2016	13.01.2017	Non Sensitive	14/2016 DT. 07.06.2016			
		Hqrs (Adjudication)ADC Competency	16.01.2017	21.06.2017	Non Sensitive	04/2017 dt. 13.01.2017			
		ICD-B2B(EXPORT)	22.06.2017	01.05.2018	Sensitive	13.06.2017			
		Adj (Commr's Comp.)	02.05.2018	21.05.2019	Non sensitive	08/2018 dt. 10.04.2018			
		Hqrs SIIB	22.05.2019	12.10.2020	Sensitive	04/2019 dt 26.04.19			
		ICD GRFL Import	12.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

6

Name	AVDHESH 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	20.05.2016	Date of Confirmation	
Date of Superannuation	31.08.2048		
Date of Birth	20.08.1988		

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)	20.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive				
		HQRS (S&I)	09.06.2016	07.07.2017	Non Sensitive	14/2016 DT. 07.06.2016			
		ICD-CONCOR (Export)	07.07.2017	23.05.2018	Sensitive	13/2017 dt. 13.06.2017			
		Hqrs Legal Cell	24.05.2018	10.06.2019	Non Sensitive	14/2018 dt. 03.05.2018	On Earned leave from 03.06.19 to 05.07.19		
		Hqrs TRC, RTI + PCA	08.07.2019	16.10.2020	Non Sensitive	07/2019 dt 03.06.19			
		HQ SIIB	19.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

7

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				
		HQRS Technical	09.06.2016	05.07.2017	Non Sensitive	14/2016 DT. 07.06.2016			
		Centralised Drawback Cell	06.07.2017	18.05.2018	Sensitive	13/2017 dt. 13.06.2017			
		BRC & Reconciliation	21.05.2018	30.01.2019 (F/N)	Non Sensitive	08/2018 dt. 19.04.2018			
		ICD GRFL (Import)	30.01.2019 (A/N)	16.10.2020	Sensitive	02/2019 dtd 28.01.2019			
		CHIAL, Mohali	17.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

8

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	Date		Sensitive/ Non Sensitive	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	23/2016 dt. 30.08.2016			
		ICD Baddi	10.07.2017	Jun-18	Sensitive	13/2017 dated 13.06.2017			
		LCS Shipkila	12.06.2018	30.11.2018	Non Sensitive	08/2018 dt. 19.04.2018			
		HQRS. SHB	05.12.2018	21.05.2019	Sensitive	EO No. 25/2018 dated 27.11.2018			
		ICD Jalandhar	31.05.2019	02.11.2020	Sensitive	05/2019 dt 08.05.2019			
		HQ TRC	13.11.2020	Till date	Non Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

9

Name		Devinder Singh, INSPECTOR							
Father's Name		Late Sh. Paramjit singh							
Permanent Address		#5298-99, Arorian Street, Patiala							
Edu. & Qualification		B.Sc (N.M.) + B.Ed							
Particulars of Training		Induction course for Inspectors (3rd January to 28th January, 2011)							
S.C./S.T./OBC		UR							
Date of first Appointment		24.08.1993 as LDC		Date of Confirmation					
Date of Superannuation		28.02.2030							
Date of Birth		01.03.1970							
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		Chandigarh	24.08.1993	03/1999					
UDC/TA		Chandigarh	03/1999	06/2008					
STA		Chandiarh	06/2008	15.02.2010					
Transferred to J&K commissionerate vide Estt Order No. 05/2010 dated 17.02.2010 on promotion									
Inspector (16.02.2010)	C & CE comm'ate, J&K	TFC, Chakan-da-Bagh	03.03.2010	15.10.2010	N.S.	08/2010 dated 02.03.2010			
		Hqrs. Adjudication	28.10.2010	06/2011	N.S.	33/2010 dated 17.11.2010			
	Jalandhar	Range-City, Div-Amritsar	06/2011	06/2013	S	19/2011 dated 21.05.10			
	Ludhiana	Hqrs (Adjuciation), Ludhiana	06/2013	06/2014	NS				
	Ludhiana	R-IV, Div-II, Ldh	09.07.2014	01/2015	S				
	Ludhiana	Preventive/Law/Adj/Appeal Div-Moga	01/2015	02/2015	S				
	Ludhiana	CE & ST R-II, Div-I, Ludhiana	10.02.2015	Jun-17	S				
	CGST Comm'rate Shimla	Hqrs(Law & Vigilance)	Jun-17	Jun-18	NS	CCU 33/2017 dt. 26.05.2017 & EO 02/2017 dt. 22.06.2017			
		CGST Division, Parwanoo (Technical,Vigilance , Additional charge of Preventive)	Jun-18	17.05.2019	S	Office.No. 02/2018 dated13.04.2018			
	joined CC, LDH	Hqrs TRC/RTI + PCA	21.05.2019	03.06.2019	NS	04/2019 26.04.2019			
		ICD Pristine Import	04.06.2019	15.10.2020	S	07/2019 dt 03.06.2019			
		ICD Pristine Export	15.10.2020	Till Date	S	08/2020 dt 07.10.2020			

HISTORY OF POSTING

10

Name		DHARMENDRA KUMAR MEENA (INSPECTOR)								
Father's Name		SH. ROOP SINGH MEENA								
Permanent Address		VILLAGAE 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	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- 1 (CCA)	28.11.2016	29.12.2016	Non Sensitive	CCU EO.NO. 63/2016 DATED 29.12.2016				
28.11.2016	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	02.01.2017	10.01.2017	Non Sensitive					
		HQRS -S&I	11.01.2017	Jun-17	Non Sensitive	03/2017 dt. 09.01.2017				
		Shipki LA	17.06.2017	30.11.2017	Non Sensitive	11/2017 dt. 07/06/2017				
		Hqrs. Office	04.12.2017	Dec-17	Non Sensitive					
		Hqrs.SHB, Customs Ludhiana	Dec-17	18.01.2018	Sensitive					
		ICD Pristine (Import)	19.01.2018	05.02.2019	Sensitive	02/2018 dt. 10.01.2018				
		Hqrs legal Cell plus EPCG	06.02.2019	10.06.2019	Non Sensitive	02/2019 dtd 28.01.2019				
		HQRS Technical	11.06.2019	13.10.2020	Non Sensitive	07/2019 dt 03.06.19				
		ICD Hind Terminal Kila Raipur (Export)	14.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020				

HISTORY OF POSTING

11

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	Date		Sensitive/ Non Sensitive	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	Non Sensitive				
		C.Ex. (Tech), Chd. Work relating to CENVAT matters, intimations and permission	Jun-12	Jun-13	Non Sensitive				
		Commr.(Appeals), Chd.	Jun-13	Jun-14	Non Sensitive				
		Hqrs (Audit) Field	Jun-14	Oct-14	Sensitive				
		Chd. Cir-I (Audit Group)	Oct-14	21.06.2017	Sensitive		CCL from 02/2016 to 06/2017		
	CC, LDH	Customs Legal Cell, Chd.	22.06.2017	10.05.2019	Non Sensitive	13/2017 dt. 13.06.2017			
		ICD Baddi	13.05.2019	16.10.2020	Sensitive	04/2019 dt 26.04.19			
		CHIAL, Mohali	26.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

12

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		Non Sensitive			
		R/R/, CEX. DIV (TECH), MGG	May-13	Jul-14		Non Sensitive			
		PREV. MGG	Jul-14	May-16		Sensitive			
		HQRS (REVIEW)	May-16	30.06.2017		Non Sensitive			
	CC-LUDHIANA	HQRS (S&I)	11.07.2017	16.01.2018	13/2017 dt. 13.06.2017	Non Sensitive			
		ICD B2B (Export)	17.01.2018	18.08.2018	02/2018 dt. 10.01.2018	Sensitive			
		CFS OWPL Import)	20.08.2018	03.05.2019	EO No. 21/2018 dated 09.08.2018	Sensitive			
		HQRS S&I	06.05.2019	05.11.2020	04/2019 dt 26.04.2019	Non Sensitive			
		ICD GRFL Export	05.11.2020	Till date	08/2020 dt 07.10.2020	Sensitive			

HISTORY OF POSTING

13

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	Date		Sensitive/ Non Sensitive	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	09.06.2017	Sensitive				
	Transferred to Delhi on Loan Basis in June, 2017	CCU CENTRAL EXCISE DELHI ZONE	12.06.2017	June, 2017	Non Sensitive	E.O. No. 90/2017 dated 26.05.2017 of CC of Central Excise, CCA Delhi			
		WEST COMMISSIONERATE UNDER POSTING	Jul-17	AUG. 2017	Non Sensitive				
		GST RANGE 128 DIV. UTTAM NAGAR, COMM. WEST	Aug-17	26.02.2019	Sensitive				
		CCU CHANDIGARH	28.02.2019	25.03.2019	Non Sensitive				
	CC LDH BACK	HQRS. S&I LUDHIANA	04.04.2019	03.05.2019	Non Sensitive	Office order dated 04.04.2019			
		HQRS. AUDIT	06.05.2019	07.06.2019	Non Sensitive	E.O. No. 04/2019 dt. 26.04.2019			
		ICD-CONCOR (EXPORT)	10.06.2019	16.10.2020	Sensitive	E.O. No. 07/2019 dt. 03.06.2019			
		HQrs Law	02.11.2020	Till date	Non Sensitive	Eo No 08/2020 dated 07.10.2020			

HISTORY OF POSTING

14

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		01.06.2016			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	Date		Sensitive/ Non Sensitive	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				
		(Attached with DC/Import-Appr.) Provisional Assessment	09.06.2016	04.07.2017	Non Sensitive	14/2016 DT. 07.06.2016			
		ASU - Ludhiana	05.07.2017	08.05.2018	Sensitive	13/2017 dt. 13.06.2017			
		Drawback Cell	09.05.2018	13.08.2018	Sensitive	14/2018 dt. 03.05.2018			
		ICD Concor (Import)	13.08.2018	07.02.2020	Sensitive	EO No. 21/2018 dated 09.08.2018			
		HQ Legal	10.02.2020	16.10.2020	Non Sensitive	02/2020 dt 30.01.20			
		CHIAL, Mohali	17.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

15

Name	MANISH KUMAR (INSPECTOR)		
Father's Name	Sh. SHAM LAL		
Permanent Address	Barnala, Punjab		
Mobile No./Phone No.			
Edu.& Qualification	BCA		
Particulars of Training	Induction course from Feb-15 to May-15		
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	Non-sensitive	32/2014 dt 14.10.2014			
		S.Tax Division, Gandhinagar	14.10.2014	28.12.2015	Non-sensitive				
		C.Ex. Range-I, Gandhinagar	30.12.2015	24.03.2017	Non-sensitive				
	Chandigarh Zone	C.Ex. division, Bathinda	10.04.2017	23.06.2017	-				
	Customs Comm'te, Ludhiana	Technical	27.06.2017	23.08.2018	Non-sensitive	13/2017 dt. 13.06.2017			
		Adjudication (JC Competency) + Hqrs. SIIB	28.08.2018	25.10.2018	Non-Sensitive	EO No. 21/2018 dated 09.08.2018			
		Adjudication (JC Competency)	25.10.2018	01.02.2019	Non Sensitive				
		CFS PSWC (Imp & Exp)	04.02.2019	29.04.2019	Sensitive	EO No. 02/2019 dt. 28.01.2019			
		CFS PSWC (Imp & Exp) & ICD Adani	29.04.2019	07.02.2020	Sensitive	EO No. 04/2019 dt 26.04.19			
		ICD Adani Logistics Kanech (Import)	10.02.2020	01.07.2020 (FN)	Sensitive	02/2020 dt 30.01.20			
		Icd Adani Logistics Kila Raipur (Import)	01.07.2020 (AN)	14.10.2020	Sensitive	05/2020 dt. 29.06.20			
		ICD Pristine Import	15.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

16

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		12.05.2016				Date of Confirmation			
Date of Superannuation		31.10.2049							
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)	12.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive				
		ICD - Baddi	09.06.2016	13.07.2017	Sensitive	14/2016 DT. 07.06.2016			
		CHIAL AIU MOHALI	21.07.2017	12.05.2018	Sensitive	14/2016 DT. 07.06.2016			
		CHIAL MOHALI	12.05.2018	04.02.2019	Sensitive	Induction Course agt NACIN Chandigarh from 21.01.19 to 08.03.19			
		Review+Disposal	11.03.2019	21.05.2019	Non Sensitive	02/2019 dtd 28.01.2019			
		CPS Kullu + ICD Baddi	17.06.2019 (kullu) + 19.06.2019 (Baddi)	12.10.2020	Non Sensitive	05/2019 dt. 08.05.2019			
		CFS OWPL Export	19.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

17

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		31.08.2050							
Date of Birth		22.08.1990							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with Branch) /Hqrs.(with	Date		Sensitive/ Non Sensitive	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	04.07.2017	Sensitive	23/2016 dt. 30.08.2016			
		CFS-PSWC	05.07.2017	22.01.2018	Sensitive	13/2017 dt. 13.06.2017			
		CFS OWPL (Import)	23.01.2018	20.08.2018	Sensitive	02/2018 dt. 10.01.2018			
		Technical	21.08.2018	10.05.2019	Non Sensitive	EO No. 21/2018 dated 09.08.2018			
		Hqrs Vigilance	12.05.2019	30.06.2020 (AN)	Non Sensitive	04/2019 dt 26.04.19			
		ICD-Hind Terminal Kila Raipur (Import)	01.07.2020	15.10.2020	Sensitive	05/2020 dt. 29.06.20			
		ICD-Adani Kila Raipur (I/E)	16.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

18

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 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 (20.03.2017)	CC LDH	Appraisalment (I)	27.06.2017	10.05.2019	Non Sensitive	13/2017 dt. 13.06.2017			
						10/2018 dt. 20.04.2018 for ASU but not relieved.			
						EO No. 21/2018 dated 09.08.2018			
		Refund + BRC	14.05.2019	07.06.2019	Sensitive	04/2019 dt 26.04.19	13.05.2019 on casual leave		
		ICD Pristine Export	10.06.2019	15.10.2020	Sensitive	07/2019 dt 03.06.19			
		Anti Smuggling Unit	15.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

19

Name	PRASHANT KUMAR SONI (INSPECTOR)		
Father's Name	SH. ARVIND KUMAR SONI		
Permanent Address	WARD NO. 5, CHANDRASHEKHAR AZAD NAGAR, BABHNAN, 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				
		HQRS (SIIB)	08.06.2016	01.07.2017	Sensitive	14/2016 DT. 07.06.2016			
		CFS KCM (Import & Export)	03.07.2017	11.05.2018	Sensitive	13/2017 dated 13.06.2017			
		Hqrs TRC	21.05.2018	05.02.2020	Non Sensitive	08/2018 dt. 19.04.2018			
		JCD Adani Logistics Kanech (Export) (DENOTIFIED)	06.02.2020	01.07.2020	Sensitive	02/2020 dt 30.01.20			
		Hqrs. Vigilance	02.07.2020	16.10.2020	Non Sensitive	05/2020 dt. 29.06.2020			
		CFS KCM (I/E)	19.10.2020	Till Date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

20

Name		Rajesh Gupta, INSPECTOR						
Father's Name		Sh. Ram Kumar						
Permanent Address		H. No. 3512(FF), Sector 38 D, Chandigarh						
Education and Qualification		B.COM						
Particulars of Training		Induction Course from 4 th April to 29 th April, 2011						
Date of first appointment		1-10-1992 as LDC			Date of Confirmation		01.10.1994	
Date of Superannuation		30-05-2032						
Date of birth		30-05-1972						
PROMOTIONS/TRANSFERS								
Designation with date		HISTORY OF POSTING					VIGILANCE	
		Comm'te	Name of Specific Posting viz. Range/Div(with branch)/Hqr.(with branch)	Date		Sensitive/non-Sensitive charge	E.O. No. & Date	Charge/Penalty if any
From	To							
Transferred to Customs and Central Excise Commissionerate, J&K vide Estt. 05/2010 dated 17-02-2010 on promotion								
Inspector 16-02-2010	CE-J&K	TFC SALAMABAD, J&K	03-05-2010	Sep-10		08/2010 dated 02/5/2010		
		Hqrs. (Audit) table	Sep-10	Jun-11		25/2010 dated 24-09-2010		
	CHD-1	DIV (PREV),SML DIV	Jun-11	Jul-12	SENSITIVE			
		R- I, Baddi, SML Div.	Jul-12	Jun-13	SENSITIVE			
		Hqrs. (Tech) Chd	Jun-13	Dec-14	NON-SENSITIVE			
		R-NALAGARH, BADDI	Dec-14	15.05.2015	SENSITIVE			
	CE-AUDIT	LDH AUDIT GROUP	May-15	25.05.2016	SENSITIVE			
		HQRS AUDIT(VIGILANCE)	26.05.2016	29.06.2017	NON-SENSITIVE			
	CC, ASR	CPS, Jalalabad with addl. Charge of CPS, Abohar	10.07.2017	18.04.2018	NON-SENSITIVE			
		CFS Chheharta	14.05.2018	22.06.2019	SENSITIVE			
	CC, LDH	ICD B2B Export	24.06.2019	07.02.2020	SENSITIVE	07/2019 dt 03.06.2019		
		HQ Technical	10.02.2020	26.10.2020	NON-SENSITIVE	02/2020 dt 30.01.2020		
		HQ Vigilance	26.10.2020	25.11.2020	NON-SENSITIVE	09/2020 dt 27.10.2020		
		HQ Vigilance plus Technical	25.11.2020	till date	NON-SENSITIVE	10/2020 dt 19.11.2020		

HISTORY OF POSTING

21

Name		RAJESH PAL (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					
Promoted as Inspector on 04.05.2017	C.Ex. Ludhiana	HQ (Pay & Cash)	12.07.2016	21.06.2017					
	HQ, Customs Ludhiana	Hqrs. EPCG cell	27.06.2017	04.02.2019	Non-Sensitive	13/2017 dt 13.06.2017			
		CFS KCM (Import & Export) PLUS ADDL. CHARGE OF ICD-CONCOR (IMPORT) WEF 19/11/19 DUE TO LEAVE OF KESHAV KUMAR	04.02.2019	07.02.2020	Sensitive	02/2019 dtd 28.01.2019			
		ICD GRFL Export	10.02.2020	05.11.2020	Sensitive	02/2020 dt 30.01.20			
		Centralized refund cell	05.11.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

22

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	Date		Sensitive/ Non Sensitive	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 COMMITTEE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive				
		ICD Baddi	09.06.2016	21.07.2017	Sensitive	14/2016 DT. 07.06.2016			
		Chandigarh International Airport Mohali	21.07.2017	12.05.2018	Sensitive	13/2017 dt 13.06.2017 and Office Order of CHIAL			
		CHIAL AIU MOHALI	12.05.2018	19.11.2018	Sensitive				
		HQRS. Review	30.11.2018	03.02.2020	Non Sensitive	EO No. 24/2018 dated 19.11.2018			
		ICD Concor (Import)	03.02.2020	Till date	Sensitive	02/2020 dt 30.01.2020			

HISTORY OF POSTING

23

Name		Sumneithiam A Chongom (INSPECTOR)							
Father's Name		Sh. Lianeshow Aimol Chongom							
Permanent Address		Chandel, Manipur							
Mobile No./Phone No.									
Edu. & Qualification		Graduate							
Particulars of Training									
S.C./S.T./OBC		ST							
Date of First Appointment		11.09.2010			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 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					
Joined as Tax Assistant on 11.09.2010									
Posted on loan basis at Shillong Zone from 30.03.2015 to 30.03.2017									
Promoted as Inspector on 04.05.2017	CC LDH	Chandigarh Intl. Airport Mohali	27.06.2017	09.10.2020	Sensitive	13/2017 dt 13.06.2017			
		HQ Technical	20.10.2020	Till date	Non Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

24

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		21.06.2016			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	Date		Sensitive/ Non Sensitive	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)	21.06.2016	05.08.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	08.08.2016	31.08.2016	Non Sensitive				
		Chandigarh Intl. Airport	01.09.2016	10.08.2017	Sensitive	23/2016 dt. 30.08.2016			
		ICD Baddi	14.08.2017	15.02.2018	Sensitive	13/2017 dt 13.06.2017			
		CFS Dappar	16.02.2018	03.05.2019	Sensitive	Office Order of CHIAL			
		Legal/CAT cell Chandigarh	06.05.2019	13.10.2020	Non Sensitive	04/2019 dt 26.04.2019			
		CFS Dappar	14.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

25

Name		SURAJ SALARIA, INSPECTOR							
Father's Name		Sh. Surat Singh Salaria							
Permanent Address		Distt. Gurdaspur, Punjab							
Mobile No./Phone No.		9727711196							
Edu.& Qualification		B. Tech							
Particulars of Training		INDUCTION COURSE 18.05.2015 TO 07.08.2015							
S.C./S.T./OBC		GEN.							
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					
		Umbergaon	11/2014	06/2015					
	Daman Comm'te	Daman	06/2015	05.12.2016					
	CC Ludhiana	Hqrs. Ludhiana	30.12.2016	06.01.2017	Non-sensitive				
		Provisional Assessment	09.01.2017	25.01.2018	Non-sensitive	03/2017 dt. 09.01.2017			
		ICD Concor (Import)	29.01.2018	20.08.2018	Sensitive	02/2018 dt. 10.01.2018			
		Bond & Licensing	Aug. 2018	13.05.2019	Sensitive	EO No. 21/2018 dated 09.08.2018			
		ICD-B2B Import	14.05.2019	07.02.2020	Sensitive	04/2019 dt 26.04.2019			
		HQ TRC	10.02.2020	16.10.2020	Non-sensitive	02/2020 dt 30.01.2020			
		ICD HTPL Kila Raipur Import	16.10.2020	01.01.2021	Sensitive	08/2020 dt 07.10.2020			
		HQ S&I	04.01.2021	Till date	Non-sensitive	15/2020 dt 01.01.2021			UNDER SUSPENSION

HISTORY OF POSTING

26

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	Date		Sensitive/ Non Sensitive	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 COMMITTE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive				
		HQRS (S&I)	09.06.2016	31.08.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		ICD B2B (Export)	01.09.2016	27.06.2017	Sensitive	23/2016 dt. 30.08.2016			
		Pristine (Import)	27.06.2017	25.01.2018	Sensitive	13/2017 dated 13.06.2017			
		HQRS RTI/EPCG	29.01.2018	21.05.2019	Non Sensitive	02/2018 dt. 10.01.2018			
		loan basis to GST Council, Delhi	22.05.2019	Till Date		CCU Chandigarh EO No 07/2019 dt 21.03.2019			

HISTORY OF POSTING

27

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	Date		Sensitive/ Non Sensitive	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 COMMITTE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive				
		HQRS VIGILANCE	09.06.2016	13.07.2017	Non Sensitive	14/2016 DT. 07.06.2016			
		Chandigarh Int. Airport/AIU CHIAL	24.07.2017	04.02.2019	Sensitive	13/2017 dated 13.06.2017 and office order of CHIAL			
		Hqrs. Review	15.02.2019	21.05.2019	Non Sensitive	02/2019 dtd 28.01.2019			
		CFS Dappar	22.05.2019	23.08.2019	Sensitive	04/2019 dt 26.04.2019			
		ICD Dappar + FPO Chandigarh	24.08.2019	14.10.2020	Sensitive	Office Order of Customs Ludhiana reg. FPO duty			
		ICD Baddi + FPO Chandigarh	15.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

28

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	13.05.2016	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)	13.05.2016	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive				
		BRC Cell, Ludhiana	09.06.2016	June, 2017	Non Sensitive	14/2016 DT. 07.06.2016			
		Bond & Licensing	28.06.2017	18.09.2017	Sensitive	13/2017 dated 13.06.2017			
		ICD B2B (Import)	19.09.2017	09.05.2018	Sensitive	20/2017 dt. 12.09.2017			
		Hqrs Audit	10.05.2018	06.05.2019	Non Sensitive	08/2018 dt. 19.04.2018			
		CFS OWPL Export	07.05.2019	12.06.2019	Sensitive	04/2019 dt 26.04.2019			
		CFS OWPL Export/Import	12.06.2019	19.10.2020	Sensitive	07/2019 dt 03.06.2019			
		CFS OWPL Import	19.10.2020	Till date	Sensitive	08/2020 dt 07.10.2020			

HISTORY OF POSTING

29

Name		VISHAL GUPTA (INSPECTOR)							
Father's Name		SAT PAL GUPTA							
Permanent Address		H.NO. 465, NAI BASTI, SATWARI, JAMMU							
Mobile No./Phone No.									
Edu.& Qualification		B.SC, B.ED							
Particulars of Training		INDUCTION COURSE							
S.C./S.T./OBC		GENERAL							
Date of First Appointment		26.04.2010				Date of Confirmation			
Date of Superannuation		31.12.2039							
Date of Birth		30.12.1979							
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.	CHENNAI	Chennai-III (hqrs)	26.04.2010	04.05.2010	Non Sensitive				
		Hosur I.Division (tech.)	05.05.2010	07.08.2010	Non Sensitive				
		Hosur I.Division	08.08.2010	22.07.2010	Non Sensitive				
		Hosur-II Range	23.07.2012	05.02.2013	Sensitive				
	J&K	CE Div.(table)	05.02.2013	06.03.2014	Non Sensitive				
		HQ Audit (table)	06.03.2014	18.11.2014	Non Sensitive	26/2014, 18.11.2014			
		C.Ex. Range-I	22.11.2014	May-2016	Sensitive				
		Hqrs System. Reconciliation	20.05.2016	26.06.2017	Non sensitive				
	CC, LDH	Anti-Smuggling Unit- Ldh	28.06.2017	07.05.2018	Sensitive	13/2017 dt. 13.06.2017			
		CFS KCM (Import & Export)	08.05.2018	04.02.2019	Sensitive	08/2018 dt. 19.04.2018			
		Adjudication (IC Competency)	05.02.2019	04.06.19(F/N)	Non Sensitive	02/2019 dtd 28.01.2019			
		Hqrs Technical	04.06.2019	07.02.2020	Non Sensitive	07/2019 dt 03.06.2019			
		ICD PSWC(I/E)+ICD Adani Kila Raipur (I/E)+	10.02.2020	29.06.2020	Sensitive	02/2020 dt 30.01.2020			
		ICD Adani Kila Raipur (Export) plus ICD PSWC(I/E) plus CFS KCM (I/E)	29.06.2020	20.10.2020	Sensitive	05/2020 dt. 29.06.2020			
				Till date					
		ICD Jalandhar	31.10.2020		Sensitive	08/2020 dt 07.10.2020			