

INDEX - HOPs OF INSPECTORS

S.No.	NAME OF OFFICER	PAGE NO.	S.No.	NAME OF OFFICER	PAGE NO.
1	AJEET KUMAR SHARMA	1	30	NISHANT	30
2	AMIT KUMAR	2	31	PARAMJIT GUPTA	31
3	AMIT KUMAR SRIVASTAVA	3	32	PARDEEP KUMAR	32
4	AMIT TYAGI	4	33	PAWAN KUMAR	33
5	ANKIT RAWAT	5	34	PRASHANT KUMAR SONI	34
6	AASHISH ANTIL	6	35	POONAM RANI	35
7	ASHISH KUMAR SINGH	7	36	RAJESH PAL	36
8	ASHOK KUMAR BODH	8	37	RAJIV KUMAR	37
9	AVDESH NAGPAL	9	38	RAKESH KUMAR KATOCH	38
10	AVDHESH MANN	10	39	RAMESH CHAND MEENA	39
11	BALBIR SINGH	11	40	SACHIN SOLANKI	40
12	BALWINDER SINGH	12	41	SANDEEP KUMAR	41
13	DALBIR SINGH	13	42	SANJEEV KUMAR MEENA	42
14	DEEPAK KHOKHAR	14	43	SAURABH KUMAR	43
15	DEEPAK KUMAR	15	44	SHIV PAL MEENA	44
16	DHARMENDRA KUMAR MEENA	16	45	SUKHRAM SINGH	45
17	GURWINDER KAUR	17	46	Sumneithiam A Chongom	46
18	GEORGE KUMAR	18	47	SUNIL KUMAR 30.06.1974	47
19	HARVINDER KAUR	19	48	Sunil Kumar 15.01.1986	48
20	JAGDEEP SINGH	20	49	SUNNY	49
21	JALDHARI MEENA	21	50	SURAJ SALARIA	50
22	JATIN NAGPAL	22	51	TALWINDER SINGH	51
23	JITENDER	23	52	TILAK RAJ	52
24	JOHN KUMAR	24	53	VIJAY MALIK	53
25	KESHAV KUMAR	25	54	VIJAY RANA	54
26	MAHAVIR PRASAD	26	55	VINEET KUMAR	55
27	MANISH KUMAR	27	56	VINIT SIHAG	56
28	MANOJ KUMAR MALLICK	28	57	VISHAL GUPTA	57
29	NEERAJ GUPTA	29			

HISTORY OF POSTING**1**

Name	AJEET KUMAR SHARMA (INSPECTOR)		
Father Name	SH. SATYANARAYAN SHARMA		
Permanen Address	VILL & P.S.- CHOWRI, POST-DHANCHUHAN, 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		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	Till date	08/2018 dt. 19.04.2018	Sensitive			

HISTORY OF POSTING

2

Name		AMIT KUMAR (INSPECTOR)							
Father's Name		Sh. Madan Prasad Gupta							
Permanent Address		Baba Lal Das Math Road. AT-PO-Bairagania. Distt-Sitamarhi (Bihar), Pin Code-843313							
Edu. & Qualification		Graduation							
Particulars of Training		Induction Course for Inspectors from 3rd January to 28th January 2011							
S.C./S.T./OBC									
Date of first Appointment		08.10.2009		Date of confirmation					
Date of Superannuation		29.02.2039							
Date of Birth		01.03.1979							
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive chage	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with branch)	DATE						
			FROM	TO					
Insepctors	CE -Ludhiana	Hqrs. (Tech)	08.10.2009	05.05.2010					
Transferred to Customs & Central Excise Commissionerate, J&K through Estt Order No. 18/2010 dated 31.03.2010									
	C & CE J&K	ACC (Examination), Srinagar	17.05.2010	06/2011	Sensitive	12/2010 dated 26.04.2010			
	CE- Ludhiana	S. Tax Range-I, Div-I, Ludhiana	06/2011	Jun-12	Sensitive				
		Hqrs (TRC), Ludhiana	Jun-12	01.08.2012	Non Sensitive				
		S. Tax (Tech.) Div-I, Ludhiana	Aug-12	06/2013	Non Sensitive				
		C. EX. Range-Khanna	06/2013	06/2014	Sensitive				
		Hqrs Prev., Ludhiana	06/2014	15.05.2015	Sensitive				
	CC, Ldh	ICD CONCOR (Import)	18.06.2015	18.12.2015	Sensitive	03/2015 dt. 30.04.2015			
		CFS-KCM (Imp. & Exp.)	19.12.2015	17.05.16	Sensitive	23/2015 dt. 09.12.2015			
		ICD-Pristine (Import/Export)	18.05.16	24.12.2016	Sensitive	10/2016 dt. 04.05.2016			
		Hqrs. (Law)	26.12.2016	19.01.2018	Non Sensitive	36/2016 dt. 07.12.2016			
		CSF OWPL (Export)	22.01.2018	16.08.2018	Sensitive	02/2018 dt. 10.01.2018			
		Cetralised Refund Cell	17.08.2018	Till Date	Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

3

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	Non Sensitive				
		C.Ex. Div (Tech), Shimla	16.08.10	Jun-11	Non Sensitive				
		R-III, Baddi	Jun-11	Jun-13	Sensitive				
		Adj. Comm'r (Compt)	Jun-13	Aug-14	Non Sensitive				
	CHD-I	Hqrs (Audit) Field	Aug-14	Oct-14	Sensitive				
	CE-Audit	Chd CIR-I, Audt Group	Oct-14	15.05.2015	Sensitive				
		JMU CIR Audit Group	15.06.2015	Jun-17	Sensitive				
	CC, LDH	PCA Cell	03.07.2017	20.08.2018	Non Sensitive	13/2017 dt. 13.06.2017			
		ICD B2B (Export)	21.08.2018	Till date	Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

4

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					
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 SIIB	21.05.2018	Till date	Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

5

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) /Hors.(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				
		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	Till Date	Non Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

6

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	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) /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				
		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	Till date	Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

7

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

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 COMMITTE, 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	13/2017 dt. 13.06.2017			
		Adj (Commr's Comp.)	02.05.2018	Till Date	Non sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

8

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-1 (Audit Group)	Oct-14	22.06.2017	Sensitive				
	CC,Ldh	Hqrs (Reconciliation)	03.07.2017	Till date	Non Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING

9

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	31.10.2047

PROMOTIONS/ TRANSFERS

VIGILANCE

Designation with date	HISTORY OF POSTING					Charges	Penalty, if any imposed	Particulars of Suspension, if any	
	Commissionerate	Name of specific posting viz. Range/ Div (with branch)/HQRS/Section	Date		E.O.No.				Sensitive/ Non-Sensitive
			From	To					
INSP	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	20.08.2018	13/2017 dt. 13.06.2017	Non Sensitive			
		ICD-Adani, Kila Raipur	21.08.2018	Till Date	EO No. 21/2018 dated 09.08.2018	Sensitive			

HISTORY OF POSTING

10

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	12.05.2016	Date of Confirmation	
Date of Superannuation	31.07.2051		
Date of Birth	31.07.1991		

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	31.05.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITTEE, 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	Till Date	Non Sensitive	14/2018 dt. 03.05.2018			

HISTORY OF POSTING

11

Name		BALBIR SINGH (INSPECTOR)							
Father's Name		LATE SH. GURDIAL SINGH							
Permanent Address		VILL. URNA PO KHERA GAJJU, THE. RAJPURA, DIST. PATIALA (PB)							
Academic Qualification		MATRIC							
Particulars of Training									
Category		GENERAL							
Date of Appointment		07.02.1992	Date of Confirmation						
Date of Birth		12.08.1972							
Date of Superannuation		31.08.2032							
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE			
			FROM	TO					
LDC 07.02.1992	CHANDIGARH COMM'TE	CE-DIV PATIALA	Feb-92	May-95					
UDC 29.06.2001		CE-DIV SHIMLA	May-95	Jun-03					
TA 05.05.2003		CE-DIV DERABASSI	Jun-03	Jul-04					
STA 06.06.2005	CE-LDH	CE-DIV ROPAR	Jul-04	Jul-06					
		CE-DIV SANGRUR	Jul-06	Jul-06					
	CE-CHD	HQRS P&C	Jul-06	Sep-06					
		CE-DIV MGG	Sep-06	Jun-09					
INSPECTOR	CCE-J&K	CE RANGE-I	Jun-09	May-10	SENSITIVE	21/2009 dt 12.03.09			
12.03.2009	CE=CHD-II	PREV./TRC DIV ROPAR	31.05.2010	07.06.11	SENSITIVE	13/2010 dt 16.04.10			
	CE=CHD-II	TECH,CE,SCN,ADJ,APPEALS,S&I DIV-ROPAR	08.06.11	31.05.2012	NON-SENSITIVE	09/2011 DT. 01.06.11			
	CE=CHD-II	R-RAIL MAJRA DIV-ROPAR	31.05.2012	Jun-13	SENSITIVE				
	CE=CHD-II	TECH-I/S&I DIV- DBS	13.06.2013	10.06.14	SENSITIVE				
		TECH-II/STC DIV- DBS	10.06.14	20.05.2016	NON-SENSITIVE				
		Div-Patiala- Preventive, Legal, TRC, ACES, PQ & Inspection Note and folders	30.05.2016	23.06.17	SENSITIVE				
	GST Sub-Comm'te Mohali (GST Ludhiana)	R-I, Nabha, Div. Admn., Vig., Sys., R/R of R-II, Nabha, Patiala-II	27.06.17	02.05.2018	S				
	C.C. Ludhiana	Hqrs Disposal	14.05.2018	till date	Non Sensitive	07/2018 dt. 19.04.2018			

HISTORY OF POSTING

12

Name	BALWINDER SINGH (INSPECTOR)		
Father's Name	SH. JAGIR SINGH		
Permanent Address	ROPAR		
Edu. & Qualification	B.A		
Particulars of Training			
S.C./S.T./OBC			
Date of first Appointment	25.02.1990	Date of Confirmation	
Date of Superannuation	31.03.2025		
Date of Birth	20.03.1965		

PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with Date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH	DATE		EO NO. & DATE	SENSITIVE/ NON-SENSITIVE			
			FROM	TO					
STENO GRADE-III	CUSTOMS ASR	HQRS. OFFICE, AMRITSAR	Oct-97	May-98					
	CE CHD	CE. DIV. ROPAR	Jun-98	Apr-03					
	CE LUDHIANA	HQRS. OFFICE LUDHIANA	Apr-03	Oct-03					
STENO GRADE-II		HQRS. OFFICE LUDHIANA	Oct-03	Apr-08					
PROMOTED AS INSPECTOR ON 25.04.2008		HQRS. OFFICE LUDHIANA	Apr-08	Jun-08		N.S			
		R-V, DIV-II, LUDHIANA	Jun-08	May-10		S			
		HQRS. DM&I+TRC(ADDITIONAL)	May-10	Jun-11		N.S			
		R-IV, DIV-II, LUDHIANA	Jun-11	Jun-13		S			
		R-I, S.TAX DIV., AMRITSAR	Jun-13	Jul-14		S			
	CHD-I	CE. DIV. SHIMLA	Jul-14	14.05.2015		N.S			
	CEX COMM. J&K	HQRS.(PRE&POST AUDIT)	27.05.2015	May-16		S			
		INSPECTOR (HQRS.)	16.05.2016	Jun-17		N.S			
	CGST Comm'rate Shimla	CGST Division Baddi, Range - III	Jun-17	27.04.2018	CCU 33/2017 dt. 26.05.2017 & EO 02/2017 dt. 22.06.2017	S			
	C.C. Ludhiana	Hqrs REVIEW	09.05.2018	till date	08/2018 dt. 19.04.2018	Non Sensitive			

HISTORY OF POSTING

13

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			
Insp 12.03.2009	J&K	CE Range-II, Jammu	08.06.2009	01.06.2010		S			
	CC, ASR	CFS, Ludhiana	01.06.2010	25.06.2011		Sensitive			
		CPS, Kullu	30.06.2011	01.06.2012		Non Sensitive			
		ICP Attari	04.06.2012	16.05.2013		Sensitive			
		LCS, Attari Rail	16.05.2013	06/2014		Sensitive			
	CE-CHD-I	Hqrs (Audit-Table)	06/2014	10/2014		Non Sensitive			
	CE-AUDIT	Audit (Cir-I) IAD/RTI	10/2014	05/2016		Non Sensitive			
	CE-AUDIT	Chd CIR-I, Audit Group	May-16	23.06.2017		Sensitive			
	CC, LDH	Hqrs (Vigilance)	03.07.2017	18.01.2018	13/2017 dt. 13.06.2017	Non Sensitive			
		ICD GRFL (Import)	18.01.2018	Till date	02/2018 dt. 10.01.2018	Sensitive			

HISTORY OF POSTING

14

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	Till Date	Non Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

15

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	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. SIIB	05.12.2018	Till date	Sensitive	EO No. 25/2018 dated 27.11.2018			

HISTORY OF POSTING

16

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	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH- I (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.SIIB, Customs Ludhiana	Dec-17	18.01.2018	Sensitive				
		ICD Pristine (Import)	19.01.2018	Till date	Sensitive	02/2018 dt. 10.01.2018			

HISTORY OF POSTING

17

Name	GURWINDER KAUR (INSPECTOR)	
Father's Name	LATE SH. SHUBEG SINGH	
Permanent Address	ATAL NAGAR, RAHON ROAD, BASTI JODHEWAL, LUDHIANA	
Edu. & Qualification	B.A.	
Particulars of Training		
S.C./S.T./OBC		
Date of first Appointment	06.08.1993	Date of confirmation
Date of Superannuation	31.01.2034	
Date of Birth	21.01.1974	

PROMOTIONS/TRANSFERS					VIGILANCE				
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive chage	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with branch)	DATE						
			FROM	TO					
DEO"A"	CHANDIGARH	COMPUTER SEC,LDH	06.08.93	04/06	N.S.				
STA	LUDHIANA	PLA,HQRS LDH	04/06	09/07	N.S.				
		PA TO ADC(ADT),LDH	09/07	24.04.2008	N.S.				
INSPECTOR		PA TO ADC(AUDIT),LDH	25.04.08	Aug-15	N.S.				
25.04.08		R-III, DIV-I, LDH	25.05.08	May-10	S				
		HQRS DM&I, LUDHIANA	May-10	06/2011	N.S.	11/2010 DT			29.04.2010
		HQRS AUDIT LUDHIANA	06/2011	06/2013	S				
		S. TAX RANGE-PHAGWARA/DMI, DIV-PHAGWARA	06/2013	TILL DATE	S				
		S. TAX RANGE-PHAGWARA/DMI, STC DIV-PHAGWARA	Jul-13	27.06.14	S				
	CE-CHD-II	STC Div SNG	08.07.14	20.01.15	N.S				
		Addl Range I/II Sangrur	20.01.15	08.05.2015	S				
	CE-J&K	HQRS Adjudication Cell	21.05.2015	Jun-16	NS				
		CE Div (Refund) Jammu	21.06.2016	23.06.17	S				
	GST Ludhiana	R-III, addl, Div. Audit, Vigilance, Ldh-North (plus Hqrs Adj., ADC/JC competency, Ludhiana from 08.09.17)	04.07.17	22.11.17	S				
		R-II, Div. Audit, Vigilance, Misc. Tech., GST Matters, Ldh-North	23.11.17	23.01.18	S				
		R-III, addl, Div. Audit, Vigilance, Ldh-North	24.01.18	11.05.2018	S				
	C.C. Ludhiana	Hqrs Technical	14.05.2018	till date	Non Sensitive	08/2018 dt.			19.04.2018

HISTORY OF POSTING

18

Name	GEORGE KUMAR (INSPECTOR)		
Father's Name	SH.TARSEM LAL		
permanent Address	H.NO. 545/1, SECTOR 38-A, CHANDIGARH 160014		
Academic Qualification	B.A.-III		
Particulars of Training	DATA ENTRY COURSE FROM RCC CHANDIGARH		
Category	SC		
Date of Appointment	05/08/1993	Date of Confirmation	
Date of Birth	13/01/1969		
Date of Superannuation	31/01/2029		

PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY	
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge				E.O.NO. & DATE
			FROM	TO					
DATA ENTRY OPERATOR	CHANDIGARH	LUDHIANA	Aug-93	May-95					
	CHANDIGARH	HQRS. CHANDIGARH	May-95	Sep-97					
		HQRS. CHANDIGARH-II	Sep-97	May-98					
TAX ASSISTANT	JAL (HQRS. AT CHD)	ATTACHED WITH ADC (PREV)	May-98	Sep-01					
	JAL (HQRS. AT CHD)	ATTACHED WITH ADC (P&V)	Sep-01	Jun-03					
	JAL (HQRS. AT CHD)	ATTACHED WITH J.C (AUDIT/PREV.)	Jun-03	Aug-05					
STA	JAL (HQRS. AT CHD)	ATTACHED WITH J.C (AUDIT/PREV.)	Aug-05	Jun-08					
INSPECTOR 25.04.2008	JAL (HQRS. AT CHD)	HQRS AUDIT	Jun-08	Jun-09	SENSITIVE	26/2008 dt 17.05.08			
	CCE- J&K	CE DIV. (TECH) APPEALS)	Jun-09	Jun-10	NON-SENSITIVE				
REGUALA-INSP. 02.02.2009	CE-CHD-I	R-I DIV CHD	Jun-10	Sep-10	SENSITIVE		NO ACR AVAILABLE FOR THE PERIOD OF 2009-10		
	CE-CHD-II	HQRS AUDIT	21.09.2010	May-12	SENSITIVE	29/2010 dt 21.09.10			
	CE-CHD-II	HQRS AUDIT (P.CELL), CHD-II	Jun-12	Jun-13	NON-SENSITIVE				
	CE-CHD-II	R-II (S-II), DBS	10.06.2013	18.05.15	SENSITIVE				
		Hqrs REVIEW	18.05.15	23.06.17	NON Sensitive				
	GST Ludhiana	R-Sangrur, addl. Div. R/R, Proof of export, Sangrur	30.06.17	04.01.18	SENSITIVE				
		R-Sangrur, addl. Div. R/R, Proof of export, Sys., SCN, Audit, S&I, Adjudication, PQ, RTI, Misc. Tech. matters, Sangrur	04.01.18	04.05.2018	SENSITIVE				
	C.C. Ludhiana	Hqrs Vigilance	14.05.2018	till date	Non Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

19

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	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		HQRS ET-I, CHD-II Attached	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	Till date	Non Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING

20

Name	JAGDEEP SINGH (INSPECTOR)
Father Name	LATE BALJEET SINGH
Permanen Address	FLAT NO. 5, ROYAL APARTMENT, FIROZEPUR 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			
	CC-LUDHIANA	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

21

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)	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		Sensitive			
		Hqrs (Vigilance), Ludhiana	06/2013	06/2014		Non Sensitive			
		R-I, Div-I, Ludhiana	06/2014	01/2015		Sensitive			
		CE & ST R-I, C.Ex. Div-I,	01/2015	21.06.2017		Sensitive			
	CC- Ludhiana	BRC Section	22.06.2017	15.09.2017	13/2017 dt. 13.06.2017	Non Sensitive			
		Inspector (Hqrs)	18.09.2017	01.06.2018	20/2017 dt. 12.09.2017	Non Sensitive			
		Centralised Refund Cell	01.06.2018	16.08.2018	08/2018 dt. 19.04.2018	Sensitive			
		PSWC (Imp+Exp)	17.08.2018	Till date	EO No. 21/2018 dated 09.08.2018	Sensitive			

HISTORY OF POSTING

22

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	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	Till date	EO No. 21/2018 dated 09.08.2018	Sensitive			

HISTORY OF POSTING

23

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	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									

HISTORY OF POSTING

24

Name	JOHN KUMAR (INSPECTOR)		
Father's Name	SH. PREM CHAND		
Permanent Address	H.NO. 516/1 SECTOR-38/A, CHANDIGARH		
Edu. & Qualification	B.A		
Particulars of Training			
S.C./S.T./OBC	SC		
Date of first Appointment	30.07.1993	Date of Confirmation	
Date of Superannuation	30.06.2029		
Date of Birth	15.06.1969		

PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with Date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY	
	COMM'TE	NAME OF SPECIFIC POSTING VIZ.	DATE		EO NO. & DATE				SENSITIVE/ NON-SENSITIVE
			FROM	TO					
DEO 30.07.1993	CE-CHD	HQ OFFICE CHD	30.07.1993	Sep-97					
	CE-JAL	HQR. JALANDHAR	Sep-97						
		AC(AUDIT)	Apr-01						
TA (5.5.2003)		ATTACHED WITH ADC(P&V)	Jun-03		30/2003				
AD-HOC STA 29.10.03		HQRS. ADJ. BR. (ADC COMPETENCY)	23.03.2004						
STA 30.01.2003		ADDL. CHARGE OF RECONCILIATION OF S.TAX RECORD							
		TRC	Sep-04	Jul-05					
	CE-LUDHIANA		Jul-05	01.08.2006					
	CE-CHD.		02.08.2006						
		COMMISSIONER UNIT(PA)	Sep-06	May-08		NS			
PROMOTED AS AD-HOC INSP		R-I , MOHALI	May-08	Apr-09		S			
	CCE J&K	R-I , JAMMU	Jun-09	Jun-10		S			
	CE-CHD-I	HQRS (AUDIT)	Jun-10	Jun-11		S			
		HQRS (AUDIT)	Jun-11	Jun-12		S			
		HQRS (AUDIT)	Jun-12	Jun-13		NS			
		R-II, Chd, C.Ex. Div., Chd	Jun-13	Nov-14		S			
		R-VI, DIV. CHD.	Nov-14	26.5.2015		S			
	CE-CHD-I	RTI with additional charge of Hars. Systems	27.5.2015	May-16		NS			
		RANGE-I, C EX DIVISION BADDI	Jun-16	Jun-17		S			
	CGST Comm'rate Shimla	CGST Division, Baddi, Range-I	Jun-17	27.04.2018	CCU 33/2017 dt. 26.05.2017 & EO 02/2017 dt. 22.06.2017	S			
	C.C Ludhiana	Licensing & Bond	08.05.2018	Till date	08/2018 dt. 19.04.2018	Sensitive			

HISTORY OF POSTING

25

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	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	Till Date	Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

26

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	Date		Sensitive/ Non Sensitive	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, Ldh.	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	Sensitive				
		Hqrs (S&I), Chd.-II	14.06.2013	Jun-14	Non Sensitive	14/2013 dt. 14.06.2013			
	CE-Audit	Hqrs Audit Group, CDH-II	Jun-14	Oct-14	Sensitive				
		Chd CIR II Audit Group	Oct-14	22.06.2017	Sensitive				
	CC-LUDHIANA	Hqrs (TRC)	03.07.2017	Till date	Non Sensitive	13/2017 dt. 13.06.2017			

HISTORY OF POSTING

27

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				
	Chandigharh 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	Till date	Non Sensitive				

HISTORY OF POSTING

28

Name	MANOJ KUMAR MALLICK (INSPECTOR)		
Father's Name	LATE. SH. SUNAKAR MALLICK		
permanent Address	H.No.824, Sector17, Panchkula/ Village Andhara, Tehsil Pattanundai, Distt. Kendrapada, Orissa.		
Academic Qualification	B.A.		
Particulars of Training	INDUCTION COURSE & ARM TRAINING AT NACEN, NEW DELHI		
Category	GENERAL		
Date of Appointment	23.03.1994	Date of Confirmation	28.01.1997
Date of Birth	03.07.1968		
Date of Superannuation	31.07.2028		

PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE			
			FROM	TO					
DEO(A)	JAL (HQRS. AT CHD)	CED, PATHANKOT	23.03.1994	Sep-00					
	JAL (HQRS. AT CHD)	HQRS OFFICE	11.09.2000	02.11.2002					
TAX ASSISTANT	JAL (HQRS. AT CHD)	APPEAL UNIT	03.12.2002	01.05.2003					
02.05.2003	JAL (HQRS. AT CHD)	APPEAL UNIT	02.05.2003	28.10.2003					
STA 29.10.2003	JAL (HQRS. AT CHD)	APPEAL UNIT	29.10.2003	25.04.2008					
AD HOC INSPECTOR	JAL (HQRS. AT CHD)	HQRS APPEALS UNIT	25.04.2008	20.06.2009	NON-SENSITIVE	46/2008 dt 25.04.08			
25.04.2008	CCE-J&K	HQRS AUDIT	30.06.2009	30.04.2010	SENSITIVE				
REGULAR	CE- LUDHIANA	DIV-PHAGWARA, PREV	17.05.2010	30.08.2010	SENSITIVE				
02.02.2009	CHANDIGARH	HQRS CHANDIGARH	13.09.2010	29.09.2010					
	CE-CHANDIGARH-II	R-II, PATIALA	04.10.2010	08.06.2011	SENSITIVE	39/2010 dt 21.09.10			
	CE-CHANDIGARH-II	HQRS S&I	09.06.2011	19.06.2012	NON-SENSITIVE	09/2011 dt. 01.06.2011			
	CE-CHANDIGARH-II	HQRS PREV. CHD-II	19.06.2012	Jun-14	SENSITIVE				
		Hqrs(S&I,STC,TRC)	Jun-14	Jun-15					
	CE-CHANDIGARH-I	Range-VI, C.Ex. & ST Div. CHD	Jun-15	May-16	Sensitive				
		R-I(With Addl Charge of R-VI)	Jun-16	July-16	Sensitive				
		R-I	July-16	June-17	Sensitive				
	GST CHD	CPC Cell (under CCU)	Jun-16	Dec-17	NON-SENSITIVE				
		Hqrs Syetem	Dec-17	01.05.18	NON-SENSITIVE				
	CC LDH	Hqrs. SIIB	07.05.18	Till Date	Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

29

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		

PROMOTIONS/ TRANSFERS					VIGILANCE				
Designation with date	Commissionerate	Name of specific posting viz. Range/ Div (with branch)/HORS/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.	09-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 .	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		Sensitive			
		Hqrs Logistics Ldh.	Jun-13	Jun-14		Non Sensitive			
		R-VI Div-II Ldh/	Jun-14	Jan-15		Sensitive			
		CE & ST R-III Div-II Ldh	Jan-15	May-15		Sensitive			
	CC, Asr	CPD Jammu	25.05.2015	Jun-16		Non Sensitive			
	C.Ex. J&K	CE Range-II Jammu	13.06.2016	23.06.2017		Sensitive			
	CC- LDH	Centralised Refund Cell	27.06.2017	08.05.2018	13/2017 dt.	Sensitive			
		GRFL (Export)	09.05.2018	Till date	10/2018 dt. 20.04.2018	Sensitive			

HISTORY OF POSTING

30

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	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)	16.05.2016	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 CHIAL	21.07.2017	Till Date	Sensitive	13/2017 dt. 13.06.2017 and			
						Office Order of CHIAL			

HISTORY OF POSTING

31

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	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	Till Date	Non Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

32

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	Date		Sensitive/ Non Sensitive	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					
		Hqrs. SIIB	16.05.2017	04.05.2018	Sensitive	08/2017 dt. 15.05.2017			
		ICD B2B (Import)	05.05.2018	Till date	Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

33

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	Till Date	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			

HISTORY OF POSTING

34

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	Till Date	Non Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

35

Name		POONAM RANI (INSPECTOR)	
Father's Name	Sh. Chhabil Dass		
permanent Address	Hissar haryana		
Academic Qualification	BA, B.Ed		
Particulars of Training			
Category	General		
Date of Appointment	04.02.1991	Date of Confirmation	
Date of Birth	02.01.1968		
Date of Superannuation	31.01.1928		

PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE			
			FROM	TO					
LDC	CE CHD	HQ ET-I	Feb-91	Nov-91					
		HO HINDI	Nov-91	Jan-92					
		HQ PLA	29.01.92	Aug-96					
		HQ CONFDL	Aug-96	Jan-97					
		HQ LAW	Jan-97	Feb-97					
		HQ COMMS	Feb-97	Oct-97					
	CE-JAL	PAY & CASH Jalandhar	Oct-97	Aug-00					
		DO							
	CE CHD	HQ AA&R	Aug-01	Aug-04					
		HQ Audit	Aug-04	18.05.2007					
	CE LDH		May-07	18.02.2008	DEC-08				
	CE CHD	Pay & CASH	Feb-08	May-08					
		HQ Audit	May-08	Apr-10	57/2008				
		HQ Vigilance	Apr-10	Jun-11			NS		
		R-I Mohali ST Div.	Jun-11	Jun-13			S		
		ST Div, Tech	Jun-13	Jun-14			NS		
		On CCL (02.06.14 to 31.05.16)							
		Tech,SCN,ADJ Sevottam,PQ VCES,Budget,VCES,all misc. & adhoc reports till w.e.f. 27.07.2016	Jun-16	Jun-17			NS		
	GST CHD	GST DIV-II(R-IV+Addl charge of Meeting) reports, sevottam,TRC	Jun-17	Apr-18			S		
	CC LDH	ICD Baddi	02.05.18	Till Date	08/2018 dt. 19.04.2018		Sensitive		

HISTORY OF POSTING

36

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	Till date	Non-Sensitive	13/2017 dt 13.06.2017			

HISTORY OF POSTING

37

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	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.	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	Non Sensitive			

HISTORY OF POSTING

38

Name	RAKESH KUMAR KATOCH (INSPECTOR)		
Father's Name	SH. H. S. KATOCH		
Permanent Address	VILL&PO MALKERH, Teh. 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,		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	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, Ludhiana	CFS Dappar	27.05.2015	16.05.2016	03/2015 dt. 30.04.2015	Sensitive			
		CFS Dappar with addl. Charge of Intl. Airport, CHD/ Add. Charge, ICD- Baddi	16.05.2016	17.06.2016	09/2016 dt. 04.05.2016	Sensitive			
		ICD, CONCOR(EXPORT)	20.06.2016	31.08.2016	14/2016 dt. 07.06.2016	Sensitive			
		ICD, GRFL (IMPORT)	Sep-16	23.06.2017	23/2016 dt. 30.08.2016	Sensitive			
		Hqrs (Review)	27.06.2017	20.08.2018	13/2017 dt. 13.06.2017	Non Sensitive			
		CFS OWPL (Export)	21.08.2018	TILL DATE	EO No. 21/2018 dated 09.08.2018	Sensitive			

HISTORY OF POSTING

39

Name	RAMESH CHAND MEENA (INSPECTOR)		
Father's Name	SH. MISHRI LAL MEENA		
Permanent Address	V&PO-GANGDWARI, DHANI-NAYAVASI, THANA- SIKANDRA, THE. SIKARAI. DIST 1 . DAUSA(RAJASTHAN)-303502		
Education and Qualification	BSC		
Particulars of Training	Induction course 3.5.2010 to 28.5.2010		
SC/S.T./OBC	ST		
Date of first appointment	23.09.2009	Date of Confirmation	
Date of Superannuation	31.07.2045		
Date of birth	01.07.1985		

PROMOTIONS/TRANSFERS

Designation with date	History of posting						
	Comm'te	Name of Specific Posting viz. Range/Div(with branch)/Hqr.(with branch)	Date From	To	Sensitive/non-Sensitive charge	E.O. No. & Date	
Inspector (23.09.2009)	CE – CHD – I	HQRS TRC + SYSTEMS	SEP, 09	Jun-10	ACR not available		
Transferred to Customs and Central Excise Commissionerate, J&K vide Estt. Order No. 18/2010 dated 31-03-2010							
	C&CE-J&K	CE Div. (Tech. Refund), Jammu	02-06-2010	21-02-2011		Estt. Order No. 12/2010 dated 26-04-2010	
		Air Cargo Complex, Srinagar	Feb-11	Jun-11		Estt Order No. 04/2011 dated 21-01-2011	
	CHD-I	HQRS-SYS	Jun-11	Jun-12	NS		
		R-II, Baddi, Sml Div	Jun-12	Jun-14	S		
		HQRS.(SYSTEMS)	Jun-14	14.05.15	NS		
	CHD-II	R-IV, DBS(Additional Charge of	15.05.15	23.06.17	S		
	GST Ludhiana	R-Shri Muktsar Sahib, Div. R/R, Bond, LUT, Div. Muktsar Sahib	27.06.17	14.11.17	S		
		Hqrs. Adj. (Commnr. Competency) Ldh	16.11.17	03.05.2018	Non-sensitive		
	CC-Ludhiana	Licensing & Bond	04.05.2018	TILL DATE	Sensitive	08/2018 dt. 19.04.2018	

HISTORY OF POSTING

40

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 COMMITTE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive				
		DRAWBACK CELL	09.06.2016	20.06.2017	Sensitive	14/2016 DT. 07.06.2016			
		ICD-CONCOR (Import)	21.06.2017	29.01.2018	Sensitive	13/2017 dt 13.06.2017			
		HQRS (S&I)	30.01.2018	Till date	Non Sensitive	02/2018 dt. 10.01.2018			

HISTORY OF POSTING

41

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	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,	16.05.2016	08.06.2016	Non Sensitive				
	CC-LDH	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	08.06.2016	Non Sensitive				
		ICD Baddi	09.06.2016	21.07.2017	Sensitive	14/2016 DT. 07.06.2016			
		Chandigarh International Airport	21.07.2017	—	Sensitive	13/2017 dt 13.06.2017			
		CHIAL Mohali Air Intelligence Unit	—	19.11.2018	Sensitive	Office Order of CHIAL			
		HQRS. Review	30.11.2018	Till date	Non Sensitive	EO No. 24/2018 dated 19.11.2018			

HISTORY OF POSTING

42

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		Sensitive			
	JAL	AMRITSAR (PREV)	11/2014	5/2015		Sensitive			
		TECH (NS), ASR	5/2015	6/2016		Non Sensitive			
		AMRITSAR (PREV)	6/2016	Jun-17		Sensitive			
	CC-LDH	ICD JALANDHAR	03.07.2017	19.05.2018	13/2017 dt. 13.06.2017	Sensitive			
		Inspector Hqrs	30.05.2018	Till Date	08/2018 dt. 19.04.2018	Non Sensitive			

HISTORY OF POSTING

43

NAME		SAURABH KUMAR (INSPECTOR)							
Father Name		LATE SH. SANTOSH KUMAR							
Permanent Address		VILL & PO KANDHI THESIL SIKANDRA DISTT. KANPUR DEHAT (UP) 209115							
Edu. Qualification		B.SC							
Particulars of Training									
SC/ST/OBC		OBC							
Date of first Appointment		05.10.2009				Date of confirmation			
Date of Birth		13.03.1986							
Date of Superannuation		31.03.1946							
PROMOTIONS/ TRANSFERS					VIGILANCE				
HISTORY OF POSTING									
Designation with date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		E.O.No.	Sensitive/ Non-Sensitive	Charges	Penalty, if any imposed	Particulars of Suspension, if any
			From	To					
INSPECTOR 05.10.2009	CE CHD-I	HQRS PLA	05.10.2009	31.05.2010					
		R-I PARWANOO DIV-SML	01.06.2010	06-2011		S			
		R-II PARWANOO DIV-SML	06-2011	06-2012		S			
		CCU	06-2012	07-2013		NS			
	CE CHD-I	R-II CHS STAX CHD	07-2013	Nov-14		S			
		R-I CHD DIV CHD	Nov-14	29.05.2015		S			
	CE CHD-I	HQRS (ADJ)	01.06.2015	06-2016		NS			
	CEX J&k	CEX DIV SRINAGAR	30.06.2016	23.06.2017		S			
	CGST JAMMU	DIV-1 RANGE-1&2 SATWARI	03.07.2017	20.04.2018		S			
	C.C. Ludhiana	Hqrs S&I, EDI	07.05.2018	TILL DATE	08/2018 dt. 19.04.2018	Non Sensitive			

HISTORY OF POSTING

44

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	Date		Sensitive/ Non Sensitive	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	SENSITIVE			
		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	04/2017 dt. 18/01/2017	NON-SENSITIVE			

HISTORY OF POSTING

45

Name	SUKHRAM SINGH (INSPECTOR)		
Father's Name	LATE SH. MAKHAN SINGH		
permanent Address	2939/B St.No.I MALHOTRA COLONY, ROPAR (PANJAB)		
Academic Qualification	B.A.		
Particulars of Training			
Category	GENERAL		
Date of Appointment	06.08.1993	Date of Confirmation	
Date of Birth	20.05.1971		
Date of Superannuation	31.05.2031		

PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING					CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY	
	COMM'TE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge				E.O.NO. & DATE
			FROM	TO					
DEO 06.08.1993	CE-CHD	DIV-LUDHIANA	06.08.93	01.04.97					
		DIV-ROPAR	2.04.97	05.02.2002					
		DIV-SHIMLA	6.02.2002	10.12.2002					
	CE-LDH	HQRS APPEAL	11.12.2002	02.05.2003					
TA		HQRS APPEAL	02.05.2003	29.10.2003					
STA		HQRS APPEAL	29.10.2003	14.07.2005					
		DIV-ROPAR	15.07.2005	25.04.2008					
INSPECTOR		DIV-ROPAR	25.04.2008	01.06.2008					
25.04.2008		DIV-ROPAR, R-ROPAR	02.06.2008	Jun-09	SENSITIVE				
	CCE-J&K	CPS KATHUA	Jun-09	Sep-09	NON-SENSITIVE				
		CPS NYOMA	Sep-09	Jan-10	NON-SENSITIVE				
		CPS KATHUA	Jan-10	Apr-10	NON-SENSITIVE				
	CE-CHD-II	R-M/WARA DIV ROPAR	23.04.2010	Jun-12	SENSITIVE	13/2010 dt 16.04.10			
	CE-CHD-II	SYS/S&I DIV-ROPAR	12.06.2012	Jun-13	NON-SENSITIVE				
	CE-CHD-II	PREVENTIVE DIV- ROPAR/R/R	05.06.2013	15.05.15	SENSITIVE				
		S&I	15.05.15	06.11.15	N.S				
		S&I/Tech/Law/Vig. & RTI	06.11.15	Jul-17	N.S				
		CESTAT	Jul-17	Jun-17	NS				
	CGST, JAL	RR/ADJ/S&I/Tech, DIV-I, JAL	Jun-17	02.05.2018	S				
	C.C. Ludhiana	CFS jalandhar	03.05.2018	till date	S	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

46

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 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					
Promoted as Inspector on 04.05.2017	CC LDH	Chandigarh Intl. Airport	27.06.2017	Till date	Sensitive	13/2017 dt 13.06.2017			

HISTORY OF POSTING

47

Name	SUNIL KUMAR (INSPECTOR)
Father's Name	SH. PARSHADI LAL
Permanent Address	H.NO. 204- SADA SHIV ENCLAVE, BALTANA, ZIRAKPUR
Edu.& Qualification	12th PASS
Particulars of Training	
S.C./S.T./OBC	SC
Date of First Appointment	01.01.1996
Date of Superannuation	30.06.2034
Date of Birth	30.06.1974

PROMOTION/TRANSFERS

VIGILANCE

HISTORY OF POSTING

Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./(with	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if any
			from	To					
LDC (01.01.1996)	CE-CHD-I	HQRS ET-1	Jan-90	Feb-96					
		HQRS VIG	Feb-96	Aug-96					
	CE-CHD-II	HQRS PLA	Aug-96	Nov-00					
		HQRS PAY & CASH	Nov-00	Mar-02					
		HQRS PLA	Mar-02	Sep-03					
TA (10.06.2003)		HQRS ADMN	Sep-03	Jul-06					
		HQRS P&C	Aug-06	Jul-09					
STA (02.06.2008)		HQRS TECH	Aug-09	Dec-10					
INSPECTOR (28.10.2010)	CE-CHD-II	DIV- SNG (STC)	30.12.2010	03.01.2011	Non-Sensitive	50/2010 dt. 01.12.2011			
	CCE J&K	TEC SALAMABAD	27.06.2011	01.02.2012	Sensitive				
	CE-CHD-II	C EX DIV (REFUND) JAMMU	15.02.2012	Jun-12					
	CE-CHD-II	R-ROPAR DIV ROPAR	19.06.2012	28.06.2013	Sensitive				
		HQRS S&I, CHD-II	30.06.2013	Jun-14	Non-Sensitive	09/2013 dt. 10.05.2013			
	CE-AUDIT	HQRS AUDIT Chd (Field)	Jun-14	Oct-14	Sensitive				
		Chd CIR II AUDIT GROUP	Oct-14	23.06.2017	Sensitive				
	CC, LDH	COMM. COMPETENCY (Adj)	04.07.2017	11.05.2018	Non-Sensitive	13/2017 dt. 13.06.2017			
		Chandigarh International, Airport Mohali	12.05.2018	Till date	Sensitive	14/2018 dt. 03.05.2018			

HISTORY OF POSTING

48

NAME		Sunil Kumar (Inspector)							
Father Name		Sh. Devendra Roy							
Permanent Address		S.S. Kumar Sadan, Opp. Sita Saran Lane, Near Pani Tanki, Kannual Road, Mithapur Patna-800001							
Edu. Qualification		B.Sc. Hon.							
Particulars of Training									
SC/ST/OBC		OBC							
Date of Appointment		07.10.2009				Date of confirmation			
Date of Birth		15.01.1986							
Date of Superannuation									
PROMOTIONS/ TRANSFERS						VIGILANCE			
Designation with date	Comm'te	Name of specific posting viz. Range/ Div (with	Date		E.O.No.	Sensitive/ Non-Sensitive	Charges	Penality, if any imposed	Particulars of Suspension, if any
			From	To					
Inspector 07.10.2009	CE- CHD-I	HQRS Tech	Oct-09	Jun-11		NS			
	CHD-I	R-Baddi Shimla	Jun-11	Jun-13		S			
		CCU	Jun-13	Jun-14		NS			
	CHD-I	Hqrs (Prev.)	Jun-14	Jun-16		S			
	CEX J&K	HQRS ADJUDICATION	30.06.2016	23.06.2017		NS			
	CGST JAMMU	DIVISION 1 RANGE 4 SATWARI	28.06.2017	20.04.2018		SENSITIVE			
	C.C. Ludhiana	Anti Smuggling unit	07.05.2018	TILL DATE	08/2018 dt. 19.04.2018	SENSITIVE			

HISTORY OF POSTING

49

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	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	Till date	Sensitive	Office Order of CHIAL			

HISTORY OF POSTING

50

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					
	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	Till date	Sensitive	EO No. 21/2018 dated 09.08.2018			

HISTORY OF POSTING

51

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	Date		Sensitive/ Non Sensitive	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	05.06.09	Sensitive				
	C.Ex. J&K	Hqrs (System)	Jun-09	May-10	Non Sensitive				
		R-III, Divn-I, Ldh	Jun-10	May-12	Sensitive				
		Hqrs. Audit (T), Ldh	May-12	Jun-13	Non Sensitive	11/2010 dt. 29.04.2010			
	CE-Audit	Audit Group LDH	Jun-13	Oct-14	Sensitive				
		Audit Circle Jalandhar	Oct-14	11.05.2016	Sensitive				
	CC, LDH	ICD- GRFL (Export)	11.05.2016	10.01.2017	Sensitive	09/2016 dt. 05.05.16			
		RTI/Audit	11.01.2017	23.01.2018	Non Sensitive	36/2016 dt. 07.12.2016			
		Hqrs SIIB with addl Charge of Hqrs Legal Branch	23.01.2018	14.05.2018	Sensitive/ Non Sensitive Charge	02/2018 dt. 10.01.2018			
		ICD GRFL (Export)	15.05.2018	Till date	Sensitive	10/2018 dt. 20.04.2018			

HISTORY OF POSTING

52

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		Sensitive			
		Hqrs. TRC	Jun-12	Jun-13		Non Sensitive			
		R-I, Baddi, C.E. Div., Shimla	Jun-13	Dec-14		Sensitive			
		R-I, Baddi, C.E. Div, Baddi	Dec-14	16.05.2016		Sensitive			
	CC, Ludhiana	ICD- Baddi + ICD- Dappar	18.05.2016	23.06.2017	09/2016 dt. 05.05.16	Sensitive			
		Hqrs (VIG.)	03.07.2017	28.05.2018	13/2017 dated 13.06.2017	Non Sensitive			
		ICD Pristine (Export)	28.05.2018	Till date	10/2018 dt. 20.04.2018	Sensitive			

HISTORY OF POSTING

53

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	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 COMMITE, 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	Till Date	Non Sensitive	02/2018 dt. 10.01.2018			

HISTORY OF POSTING

54

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	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 COMMITTEE, 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	Till date	Sensitive	13/2017 dated 13.06.2017 and office order of CHIAL			

HISTORY OF POSTING

55

Name	VINEET KUMAR (INSPECTOR)		
Father's Name	SH. KASHMIRI LAL SHARMA		
Permanent Address	37-0, NANGAL TOWNSHIP, DISTT, ROPAR, PB-140124		
Edu. & Qualification	B.COM		
Particulars of Training			
S.C./S.T./OBC	UR		
Date of first Appointment	17.08.1993	Date of Confirmation	08.02.1996
Date of Superannuation	31.01.2028		
Date of Birth	14.01.1968		

PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH BRANCH/HOBS/SECTION)	HISTORY OF POSTING		EO NO. & DATE	SENSITIVE/ NON-SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
			DATE						
			FROM	TO					
LDC: 17.08.1993		C.EX. ROPAR	17.08.93	25.06.1996					
UDC: 31.12.2002		HQRS. (APPEALS). CHD.	01.07.96	Dec-97					
TA:10.06.2003		ADJ. CELL (COMMR'S COMPETENCE) CHD-I	Dec-97	Sep-01					
STA: 04.05.2006		ATTACHED WITH COMMISSIONER CHD-I	Sep-01	Dec-02					
		CC OFFICE CHD.	Dec-02	31.07.06					
	LUDHIANA		Aug-06	20.04.07					
	CHANDIGARH	HQRS, CHD	23.04.97	01.05.07					
		CHANDIGARH DIVN.	01.05.07	05.03.08					
		CCU	06.03.08	03.06.09					
INSPECTOR	CCE, J&K	CE RANGE-KATHUA	08.06.09	07.05.10		SENSITIVE			
02.07.2009	CE-CHD-I	ATTACHED WITH COMMISSIONER CHD-I	10.05.10	27.07.10		NON-SENSITIVE			
		R-II, BADDI, DIV-SML	29.07.10	Jun-12		SENSITIVE			
		HQRS,(S&I)	Jun-12	Jun-13		NS			
		R-III, Chd, S.Tax Div, Chandigarh	Jun-13	Jun-15		S			
	CE-CHD-II	S&I (Hqrs)	Jun-15	Jun-16		N.S			
		Mohali-Range-III	15.06.2016	23.06.17		s			
	GST Ludhiana	R- Fazilka, Div. Ferozepur	27.06.17	19.09.17		S			
		Hqrs. Legal, Ldh	19.09.17	11.05.2018		Non-sensitive			
	C.C. Ludhiana	Chandigarh International, Airport Mohali	22.05.2018	till date	08/2018 dt. 19.04.2018	Sensitive			

HISTORY OF POSTING

56

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	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 COMMITTEE, 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	Till date	Non Sensitive	08/2018 dt. 19.04.2018			

HISTORY OF POSTING

57

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	Date		Sensitive/ Non Sensitive	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	Till date	Sensitive	08/2018 dt. 19.04.2018			