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HISTORY OF POSTING

1

Name	Ajit Pal Singh, Inspector									
Father's Name	Sh. Chanan Singh									
Permanent Address	Hoshiarpur									
Edu. & Qualification	BE (Civil)									
Particulars of Training	-									
S.C./S.T./OBC										
Date of first Appointment	01.03.2010		Date of Confirmation			01.11.2010				
Date of Superannuation	31.08.2035									
Date of Birth	02.08.1975									
PROMOTIONS/TRANSFERS										
Designation with Date	HISTORY OF POSTING					VIGILANCE				
	COMMTE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH BRANCH/HQRS/SECTION)	DATE	EO NO. & DATE	SENSITIVE/ NON-SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY		
			FROM	TO						
Insp.	On ICT from Bangalore Zone									
	CE LDH	Central Excise Div. Jalandhar	Oct-10	29.11.10	32/2010 dt. 26.10.10	NS				
		Range- Kapurthala, Jal	Nov-10	Jun-12		Sensitive				
		S.Tax Range-I, Div.Jal	Jul-12	Jun-13		Sensitive				
		Hqrs. TRC, Ldh	Jun-13	Jul-13		NS				
		Hqrs. Audit. Ldh	Jul-13	Jun-14		NS				
	CE JAL	Central Excise range, Hoshiarpur	Jul-14	May-15		Sensitive				
		R-Hoshiarpur+Addl. S.Tax	May-15	Jun-16		Sensitive				
	CE AUDIT	Jammu Circle Audit Group	Jul-16	20.07.17		Sensitive				
	CGST Audit Commissionerate Jammu	HQRS (Tech/Legal/ RTI)	21.07.2017	01.05.18		NS				
	Customs Amritsar	CPD Pathankot with additional charge of CPS Pathankot	14.05.2018	15.07.2019		NS				
		Air cargo ASR	23.07.2019	17.11.2020		Sensitive				
		Hqrs. Technical	18.11.2020	25.06.2021		NS	19/2020 dt. 06.11.2020			
	CUSTOMS LUIDHIANA	CFS-JALANDHAR	26.06.2021	10.01.2022		Sensitive				
		HQRS Technical	21.01.2022	Till date		Non Sen	27/2021 dt 28.12.2021			

Name		ANIL KUMAR, INSPECTOR							
Father's Name		SH. JAGRAM SINGH							
Permanent Address		VILL- GHISA KI DHANI, POST- DOOMRA, DISTT.- JHUNJHUNU							
Edu. & Qualification		BE (ELECTRONICS & TELECOMMUNICATION)							
Particulars of Training									
S.C./S.T./OBC		OBC							
Date of first Appointment		14.08.2012	Date of Confirmation						
Date of Superannuation		31.10.2047							
Date of Birth		09.10.1987							
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation	HISTORY OF POSTING				SEN./NON-SEN.	E. O. No.	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
	COMM'TE	HQRS./DIVISION/RANGE/ SECTION	DATE						
			FROM	TO					
INSP. (14.08.2012)	CE-CHD-I	R-BILASPUR, CE DIV. SHIMLA	Sep-12	Dec-12	S				
		R/R DIV(TECH.), SHIMLA	Dec-12	Jun-13	S				
	J&K	CE DIV. (REFUND) JAMMU	Jun-13	Jun-14	S				
	CE-CHD-I	R/R C.EX. DIV. SHIMLA	Jun-14	Dec-14	S				
		R/R DIV.(TECH.) BADDI	11.12.2014	14.5.2015	S				
		C.Ex. Refund/Rebate of Range-III, S.Tax Rebate of the Division, processing, Fixation of input-output norms of parties of Range-I/II/Una/Manali and other technical charge.	15.5.2015	May-16	S				
		Monitoring of draft SCN/Statement, Issue of SCN, Review, Appeal, Provisional assessment, all misc CE&ST technical matters/reports	May-16	Jun-17	NS				
	CGST Comm'rate Shimla	Hqrs.(Prev)+addl Charge of Insp(Hqrs.)	Jun-17	Apr-18	S	CCU 33/2017 dt. 26.05.2017 & EO 02/2017 dt. 22.06.2017			
	CCU	CCU Chandigarh	Apr-18	Jun-21	NS				
	CC LUDHIANA	HQRS. S&I	Jun-21	31.12.2021	NS				
		ICD Pristine (Import)	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

Name		Amandeep Singh, Inspector							
Father's Name		Bhupinder Singh							
Permanent Address		House no. 377, O.L.L. Ferozepur Cantt, Punjab							
Edu. & Qualification		B.Tech Computer Science							
Particulars of Training									
S.C./S.T./OBC		OBC							
Date of first Appointment		04.05.2016		Date of Confirmation					
Date of Superannuation		30.06.2051							
Date of Birth		01.07.1991							
Promotions/Transfers					Vigilance				
Designation with date	History of Posting				Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
	Comm'te	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date						
			From	To					
Insp. (05.04.2016)	CZ	Hqrs Office	04.05.2016	31.05.2016	---				
	CE-LDH	Hqrs. DM&I, Ldh	03.06.2016	15.11.2016	NS				
		Hqrs. Systems, Ldh	16.11.2016	23.06.17	NS				
	GST Ludhiana	R- I, addl. Div. S&I, PQ, Ldh-South	27.06.17	08.08.17	S				
		Hqrs. Rev., Ldh (Temporary)	08.08.17	Nov-2017	Non-sensitive				
		Hqrs. Rev., Ldh	Nov-17	05.06.2018	Non-sensitive				
		Hqrs Adj (JC Competency), Ldh (Addl charge of Appeal cases assigned to Commnr GST Ludhiana w.e.f. 22.10.2018)	06.06.2018	24.06.2019	Non-sensitive				
		Hqrs. (Prev.) Ludhiana	25.06.2019	29.07.2021	S				
	CC LDH	HQ REVIEW	30.07.2021	31.12.2021	NS	5/2021 dt 21.06.2021			
		ICD Concor (Import)	01.01.2022	till date	S	7/2021 dt 28.12.2021			

HISTORY OF POSTING

4

Name		Amarjeet Singh Kotra, Inspector							
Father Name		Kabal Singh Kotra							
Permanen Address		Vill Khanpur Labana, P.O. Lakhnaura Tehshil Naraingarh Distt Ambala (Haryana)							
Edu. Qualification		B.Sc.							
Particulars of Training		Induction Training From 06/2011 to 07/2011 Anti Evasion							
SC/ST/OBC		OBC							
Date of apptt. In the Grade		21/02/2011							
Date of Birth		18/10/1978							
Date of Retirement		31/10/2038							
PROMOTIONS/ TRANSFERS		HISTORY OF POSTING					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.	Surat-II Comm'te	Range-IV, div-OLPAD	22/02/2011	29/06/2012		Sensitive			
21/02/2011	Surat-II Comm'te	HQ Preventive, Surat	07-02-12	05-10-13		Sensitive			
	Surat-II Comm'te	HQ Statistics, Surat	13/05/2013	30/08/2013		NS			
ICT From Vadodara Zone To Chandigarh Zone Vide E.O. No. 34/2013 Dated 11/07/2013 and Relieved On 30/08/2013 By ADC (P&V) Comm'te Surat-II									
		CCU Chandigarh	09-02-13	16/09/2013		NS			
	CE-CHD II	HQ ADJ ADC Comp	16/09/2013	Oct-13		NS			
		HQ Appeals Unit	Oct-13	17.06.2014					
	J&K	CE Range-II Jammu	30.06.2014	May-15		Sensitive			
	CE CHD II	Range II Patiala	Jun-15	May-16		Sensitive			
		PTL-Divisional Audit, Provisional Assessment,S&I,Proof of Export with additional charge of Range II Raipura	13.05.2016	23.06.17		Sensitive			
	GST Ludhiana	Hqrs. CX & ST Legacy Cell, Ldh	27.06.17	12.11.17		Non-sensitive			
		Hqrs. Adj. (JC/ADC Competency) plus CX & ST Legacy Cell, Ldh	13.11.17	04.05.2018		Non-sensitive			
		Hqrs Prev. Ldh	07.05.2018	Jun-21		Sensitive			
	CC LDH	HQ TECHNICAL	28.06.2021	31.12.2021		NS	05/2021 dt 21.06.2021		
		Hqrs Vigilance	03.01.2022	till date		NS	27/2021 dt 28.12.2021		

HISTORY OF POSTING

HISTORY OF POSTING									
Name		Amrinder Singh Ahluwalia, Inspector							
Father's Name		Rupinder Singh							
Permanent Address		Ahluwalia House, Near 25 acre back side Lifeline Hospital, Barnala, Punjab							
Edu. & Qualification		B.Tech							
Particulars of Training									
S.C./S.T./OBC		Gen							
Date of first Appointment		27.05.2016		Date of Confirmation					
Date of Superannuation		30.04.2050							
Date of Birth		11.04.1990							
Promotions/Transfers					Vigilance				
Designation with date	Comm'te	History of Posting			Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
		Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date	From					
Insp. (27.05.2016)	CZ	Hqrs Office	27.05.2016	31.05.2016	---				
	CE-LDH	Hqrs. PLA, Ldh	06.06.2016	23.06.17	NS				Addn PAC/Audit 24.11.2016
	GST Ludhiana	R-Mansa, addl. Div. work, Barnala	29.06.17	Sep-17	S				
		R-Mansa, addl. Div. RTI, Audit, Misc. Tech. work, Barnala	Sep-17	04.06.2018	S				
		R-Mansa, addl. R-Tapa, Div. Prev. R/R, LUT, Bonds & Misc. Reports, Barnala	05.06.2018	26.06.2019	S				
		R-Mansa addl. R-Tapa, Div. Prev., RTI, TRC, systems, Third party data & Misc. Reports, Barnala	26.06.2019	02.09.2019	S				
		R-Mansa, Anti Evasion, Systems, Misc. Reports, Barnala	03.09.2019	13.10.2020	S				
		R- Budhlada, R- Sardulgarh, Div. Systems, Misc Reprts, Barnala	14.10.2020	till date	S				
	CC LDH	HQ AUDIT	28.06.2021	31.12.2021	NS	05/2021 dt 21.06.2021			
		ICD ADANI (export & import)	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

HISTORY OF POSTING									
Name		Ankush Gupta, Inspector							
Father's Name		Sh. Pawan Gupta							
Permanent Address		Hanumangarh Town, Rajasthan							
Edu. & Qualification		B.E. (Food Tech)							
Particulars of Training									
S.C./S.T./OBC		Gen							
Date of first Appointment		19.05.2016			Date of Confirmation				
Date of Superannuation		31.07.2051							
Date of Birth		09.07.1991							
Promotions/Transfers					Vigilance				
Designation with date	Comm'te	History of Posting			Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
		Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date From	To					
Insp. (19.05.2016)	CZ	Hqrs Office	19.05.2016	30.05.2016	--				
	CE-LDH	Hqrs. Vigilance, Ldh	03.06.2016	Jun-17	NS				
	GST Ludhiana	R- I, Div. Ldh-East	Jun-17	16.05.2018	S				
		R- I, addl Div. SCN, Adj.(Service Tax), Appeals, misc Tech., R/R of R-IV & V Ldh-East	17.05.2018	12.06.2019	S				
		Hqrs. Audit Ldh.	14.06.19	Jun-21	NS				
	CC LDH	HQ SHB +EPCG	28.06.2021	18.11.2021	S	05/2021 dt 21.06.2021			
		HQRS TRC	18.11.2021	31.12.2021	NS	21/2021 dt 18.11.2021			
		Hqrs. Adjudication	03.01.2022	till date	NS	27/2021 dt 28.12.2021			

HISTORY OF POSTING

Name	ANKUSH GOYAL, Inspector								
Father's Name	SUBHASH CHAND GOYAL								
Permanent Address	H.NO. B-IX-3287, STREET NO. 1 BUS STAND ROAD, BARNALA-148101								
Edu. & Qualification	B.A. M.C.A., P.G.D.B.A								
Particulars of Training	Induction course held at NACEN, Vadodra 07.02.2011 to 04.03.2011								
S.C./S.T./OBC	Gen								
Date of first Appointment	30.12.2010	Date of confirmation				22.04.2013			
Date of Superannuation	30.11.2045								
Date of Birth	09.11.1985								
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive charge	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
	COMM'TE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	DATE						
			FROM	TO					
	Mumbai-I	CCU	30.12.2010	07.01.2011					
	Nasik	Hqrs	10.01.2011	13.01.2011					
		STC(Tech-I)	14.01.2011	07.06.2012					
		Range-IV, Ambad	08.06.2012	04.01.2013					
Inspector	ICT FROM MUMBAI-I ZONE TO CUSTOMS & CENTRAL EXCISE, CHANDIGARH ZONE, CHANDIGARH								
		CCU	07.01.13	09.01.13					
	CCE-CHD-II	HQRS OFFICE	09.01.13	11.01.13					
		STC, DIV-SANGRUR	14.01.13	14.06.2013	NS				
	J&K	HQRS(TECH)	27.06.13	13.06.14	NS	10/2013 09.05.13			
	CHD-II	R-Malerkotla	16.06.14	19.01.2015	S	03/2014 dt.13.06.2014			
		R-Malerkotla Add. Charge Div Tech, Misc Matters Add. Charge Appeal audit review S&I/SCN/Adj. POE	20.01.2015	05.05.15	Sensitive and Non-sensitive charge	02/2015 dt.20.01.2015			
		Range mlare kotla. Add charge of Adj. of C.Ex. Cases of AC competenc	06.05.2015	15.12.2016	Sensitive and Non-sensitive charge	04/2015 dt 06.05.2015			
		Hqrs Bhatinda(Preventive, Legal & TRC)	16.12.2016	23.06.17	Sensitive and Non-sensitive charge	07/2016 dt.14.07.2016			
	GST Ludhiana	R-Barnala, Div. Barnala	29.06.17	Sep-17	S				
		R-Barnala, addl. Div. R/R, LUT, Bond, TPD, Barnala	Sep-17	04.06.2018	S				
		Div. Admin work, Adj. & Appeals, Barnala	05.06.2018	26.06.2019	NS				
		Range Barnala addl. Div. Refund/Rebate, LUT, Bonds and Admin works, Barnala	26.06.2019	02.09.2019	Sensitive				
		Div. Admin, Refund/Rebate, Technical, Barnala	03.09.2019	Jun-21	S				
	CC LDH	HQ SHIB +ASU	28.06.2021	31.12.2021	S	05/2021 dt 21.06.2021			
		ICD Pristine (Export)	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

8

Name	Deepak , Inspector								
Father's Name	Sh.Rajpal Singh								
Permanent Address	H.No.163,Sec-2,Rohtak,Pin-124001								
Edu. & Qualification	B.tech								
Particulars of Training	Induction Course from 5 September to 13 Oct.,2017								
S.C./S.T./OBC	OBC								
Date of first Appointment	24th May,2016	Date of Confirmation							
Date of Superannuation	31st May,2047								
Date of Birth	1st May,1987								
PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
Date	COMMTE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH	DATE FROM	TO	EO NO. & DATE	SENSITIVE/ NON-			
Inspector	Jalandhar	AdJudication branch, ADC Competency	01.06.2016	23.06.2017		N.S.			
	Audit Comm'te, Chandigarh.	Audit Circle, Baddi	26.06.2017	10.11.2017		S			
	Audit Comm'te, Chandigarh.	Audit Circle, Shimla	10.11.2017	13.04.2018		S			
		Audit Circle- Chandigarh-II	13.04.2018	29.04.2019		S			
		GST Audit Circle- Shimla	29.04.2019	Jun-21		S			
	CC LDH	INSPECTOR (HQRS) + FPO	05.07.2021	31.12.2021	05/2021 dt 21.06.2021	NS			
		ICD GRFL IMPORT +INSP (HQ)	01.01.2022	10.01.2022	27/2021 dt 28.12.2021	S			
		ICD GRFL IMPORT +INSP (HQ) +FPO	11.01.2022	till date	10.01.2022	S			

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,		
	Comm'te	Name of specific posting viz. Range/Div(with	Date								
			From	To							
LDC		Chandigarh	24.08.1993	03/1999							
UDC/TA		Chandigarh	03/1999	06/2008							
STA		Chandigarh	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'te, 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	Jul-21	S	08/2020 dt 07.10.2020					
		ICD GRFL IMPORT	Jul-21	31.12.2021	S	05/2021 dt 21.06.2021					
		TRC	03.01.2022	till date	NS	27/2021 dt 28.12.2021					

HISTORY OF POSTING					10				
Name		HIMANSHU CHAUDHARY (INSPECTOR)							
Father's Name		SH. D.P. SINGH							
Permanent Address		J-200, SECTOR 41, NOIDA, UP-201301							
Mobile No./Phone No.		9999964249							
Edu.& Qualification		B. TECH (MECHANICAL)							
Particulars of Training									
S.C./S.T./OBC		GENERAL							
Date of First Appointment		23.05.2016			Date of Confirmation				
Date of Superannuation		30.09.2048							
Date of Birth		08.09.1988							
PROMOTION/TRANSFERS					VIGILANCE				
Designation With Date	Comm'te	Name of Specific Posting Viz. Range/ Div./ (with Branch)	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of suspension, if
			From	To					
INSP.	CEX-CHD-I	CENTRAL EXCISE COMMISSIONERATE, CHANDIGARH-I (CCA)	23.05.2016	31.05.2016	Non Sensitive				
	CUSTOMS LUDHIANA	CUSTOMS COMMITE, LUDHIANA, HQRS	01.06.2016	07.06.2016	Non Sensitive				
		HQRS - RTI	08.06.2016	14.12.2016	Non Sensitive	14/2016 DT. 07.06.2016			
		Pristine(Import/Export)	15.12.2016	27.06.2017	Sensitive	36/2016 dt. 07.12.2016			
		ICD Pristine (Export)	27.06.2017	19.01.2018	Sensitive	13/2017 dt. 13.06.2017			
		Chandigarh International, Airport	30.01.2018	Apr-18	Sensitive	02/2018 dt. 10.01.2018			
	DEPUTATION	DGGI Chandigarh (Deputation Basis)	Apr-18	24.05.2021	Sensitive				
	RETURNED CC LDH	HQRS Ludhiana	25.05.2021	06.06.2021	NS				
		HQRS Review + RTI	07.06.2021	Jun-21	NS				
		ICD HTPL HIND TERMINAL IMPORT	Jun-21	28.09.2021	S	05/2021 dt 21.06.2021			
		ICD HTPL Import+ICD Adani Kila Raipur Import	28.09.2021	31.12.2021	S	13/2021 dt 13.09.2021			
		ICD Baddi + EPC,CHD +CPS,KULLU	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

11

Name	Mohit Khambra, Inspector								
Father's Name	Som Prakash Khambra								
Permanent Address	H.No. Sec. 4, Urban Estate, Kurukshetra, Haryana-136118								
Edu. & Qualification	Bachelor in Hospitality & Bussiness Management								
Particulars of Training									
S.C./S.T./OBC	S.C.								
Date of first Appointment	23.05.2014 (A.N.)	Date of confirmation:-							
Date of Superannuation	31.08.2049								
Date of Birth	31.08.1989								
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive chage	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
	COMMTE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with branch)	DATE FROM TO						
Insp	CCU,CHD		23.05.14	18.06.14	N.S				
	CCE-J&K	Hqrs.CCE-J&K	19.06.14	Jun-14	N.S				
		CPS,Jammu	25.06.14	01.10.14	N.S				
		CPS,Nyoma	08.10.14	May-15	N.S				
	JALANDHAR	Range I + addl R-II, PHG	05/2015	June-2017	S				
		RR/RTI/Reports/Drawback, Div-Hoshiarpur	June-2017	16.08.2017	S				
		Tech/Audit/GST Registration/STC/Systems/TRC/RTI/DML/PQ/Law in Division Office	16.08.2017	09.05.2018	N.S				
		R-IV & V Div-Hoshiarpur	09.05.18	17.05.2019	S				
	CGST Audit Ludhi	CGST Audit Circle Amritsar	18.11.2019	22.01.2020	S	03/2019 dated 01.05.2019			
		CGST Audit Circle Mohali	22.01.2020	Jul-21	S	02/2020 dated 22.01.2019			
	CC LDH	ICD-PSWC (IMPORT/EXPORT) +CFS-KCM (IMP/EXP)	06.07.2021	31.12.2021	S	05/2021 dt 21.06.2021			
		ICD HTPL (EXPORT)	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING							12		
Name	NAGESH SHARMA, INSPECTOR								
Father's Name	SH. JAGDISH RAM								
permanent Address	VILL.DARIANA, P.O. AUHAR, DISTT. BILASPUR, HP-174024.								
Academic Qualification	M.Sc. (Math)								
Particulars of Training	INDUCTION COURSE AT NACEN BHANDUP, MUMBAI W.E.F. 04/2011 TO 05/2011								
Category	GENERAL								
Date of Appointment	31.12.2010			Date of Confirmation			22.04.2013		
Date of Birth	07.04.1982								
Date of Superannuation	30.04.2042								
PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with date	HISTORY OF POSTING						CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
	COMM'ITE	Name of specific posting viz. Range/Division (with branch) Hqrs (with branch)	DATE		Sensitive/non-sensitive charge	E.O.NO. & DATE			
			FROM	TO					
INSPECTOR	MUMBAI ST-I COMM'ATE	GROUP-III & XII, DIV-III, ST-I, MUMBAI	16.01.2011	16.07.2013	N.S.	04/2011 dt. 13.01.11			
31.12.2010		GR-XI, AUDIT (HQRS) ST-I, MUMBAI	17.07.2013	31.10.2013	S.	24/2013 dt. 12.06.13			
ICT FROM MUMANI ZONE TO CHANDIGARH ZONE VIDE E.O.NO. 50/2013 DATED 01.10.2013 ISSUED BY ADC (CCU), CHD									
	CHD ZONE	CCU	01.11.2013	08.11.2013	N.S.				
	CE-CHD-II	HQRS OFFICE, CHD-II	08.11.2013	09.12.2013	N.S.	54/2013 dt. 07.11.13			
		DIV-ROPAR, DIV-STC	10.12.13	27.06.14	N.S.				
	J&K CPS Amritar	TFC Chakan dabagh	10.07.14	13.05.15	N.S.				
	CHD-II	Prev. DIV-Btd.	18.05.15	23.06.17	S				
	GST Ludhiana	R-Sangat, addl. Div. Sys., RTI, PQ, DM&I, Misc. permission, Vig., Bathinda-I	27.06.17	01.05.2018	S				
		Div. Tech. Review,Appeal, TRC, DM&I, Audit, , Bathinda-I	01.05.2018	17.05.2019	NS				
	CGST Comm'te, Shimla	CGST Division, Dharamshala	28.05.2019	18.06.2019	NS	EO NO. 02/2019 dt. 23.04.2019			
	do	CGST Range, Una. CGST Range Dalhousie	19.06.2019	Jul-21	S	C. No.II-3(01)ET-I/Dharamshala/2017/746-752 dated 19.06.2019			
	CC-LDH	ICD PRISTINE EXPORT	05.07.2021	31.12.2021	S	05/2021 dt 21.06.2021			
		HQRS REVIEW	03.01.2022	till date	NS	27/2021 dt 28.12.2021			

History Of Posting

13

Name		Nishu Tyagi, Inspector							
Father's Name		Rajkumar Tyagi							
Permanent Address		VPO, Panchi, Meerut, UP							
Edu. & Qualification									
Particulars of Training									
S.C./S.T./OBC									
Date of first Appointment		13.07.2016							
Date of Superannuation		30.06.2050							
Date of Birth		15.06.1990							
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive charge	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
	COMM'TE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	DATE						
			FROM	TO					
Inspector (13.07.2016)	C.EX.Jalandhar	Inspector, Central Excise & Service Tax Range-II, Hoshiarpur	23.08.2016	Jun-17	Sensitive				
	CGST,JAL	R-1, Hoshiarpur	Jun-17	09.05.18	Sensitive				
		Tech, DMI,TRC,PQ, Systems & Law with addl. charge of Refund, Rebate & Dbk, Divn-Hoshiarpur	09.05.18	Jun-19	S				
		Admn, PQ, RTI, Systems,Audit, Div-Hoshiarpur	Jun-19	Jun-21	NS				
	CC LDH	ICD CONCOR EXPORT	29.06.2021	31.12.2021	S	05/2021 dt 21.06.2021			
		Insp (S&I) Reconciliation of Revenue Reciepts	03.01.2022	till date	NS	27/2021 dt 28.12.2021			

HISTORY OF POSTING

14

Name	Nitish Kumar Bhargav, Inspector										
Father's / Husband's Name	Askaran Sharma										
Permanent Address	H.No.76, Gali No.2, Bhagat Vihar, Karawal Nagar, Delhi-110094										
Edu. & Qualification	B.B.A. (Administration)										
Particulars of Training											
S.C./S.T./OBC	No										
Date of first Appointment	17.05.2016			Date of Confirmation							
Date of Birth	12.04.1990										
Date of Superannuation	30.04.2050										
PROMOTIONS/TRANSFERS								VIGILANCE			
Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV (WITH	DATE		E.O. No. & DATE	SENSITIVE/ NON-	E.O. No. & DATE	CHARGE	PENALTY, IF ANY IMPOSED		
			FROM	TO							
Inspector 02.06.2016	CE AUDIT	Jalandhar Circle Audit Group	03.06.2016	03.07.2017		Sensitive					
	Audit Ldh	GST Audit Circle Patiala	03.07.2017	04.05.2018		Sensitive					
	Audit Ldh	GST Audit Circle Patiala	04.05.2018	11.06.2019		Sensitive					
		on Medical leave from 15.05.2019 to 17.12.2019									
		Technical Work of Ludhiana-I , and Phagwara Audit Circles & Systems at HQRS	18.12.2019	till date	02/2019 dated 16.04.2019	Non-Sensitive					
	CC LDH	CFS OWPL EXPORT/IMPORT	28.06.2021	31.12.2021	05/2021 dt 21.06.2021	Sensitive					
		CFS Jalandhar	11.01.2022	till date	27/2021 dt 28.12.	Sensitive					

HISTORY OF POSTING									
Name		Narender Kumar, Inspector							
Father's Name		Sh. Balu Ram							
Permanent Address		Vill-Bassmana, Post-Bhatiwari, Teh-Udaipurwati, Dist-Jhunjhunu							
Edu. & Qualification		Graduation							
Particulars of Training									
S.C./S.T./OBC		OBC							
Date of first Appointment		02.12.2015							
Date of Superannuation									
Date of Birth		07.01.1989							
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						
Inspector	C.Ex. Ludhiana	C.Ex. R-V,Div-II, Ludhiana	24.08.2016	Jun-17	S				
	GST Ludhiana	R- V, Div. Ldh-East	Jun-17	16.05.2018	S				
		R- V, addl Div. TRC, MPR, Legal, Prosecution,Inspection Notes, Ldh-East	17.05.2018	12.06.2019	S				
		Hqrs. Adjudication (Commr. Comp.), Ludhiana	14.06.2019	Jun-21	NS				
	CC LDH	HQ TECHNICAL +EMD MANAGER	28.06.2021	31.12.2021	NS	06/2021 dt 25.06.2021			
		ICD GRFL	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

17

Name	PAWAN KUMAR KHAJURIA, Inspector								
Father's Name	SH. P. R. KHAJURIA								
Permanent Address	R/O DHAMYAL, PO- SATURA, DIST- KATHUA.								
Education and Qualification	MA, B.ED., COMPUTER OPERATER AND PROG. ASSISTANT.								
Particulars of Training	IDUCTION COURSE								
SC/S.T./OBC									
Date of first appointment	31.12.2009		Date of Confirmation						
Date of Superannuation	31.12.2037								
Date of birth	10.12.1977								
PROMOTIONS/TRANSFERS									
Designation with date	Comm'te	Name of Specific Posting viz. Range/Div(with branch)/Hqr.(with branch)	History of posting		Sensitive/non-Sensitive charge	E.O. No. & Date	VIGILANCE		
			From	To			Charge	Penalty, if any imposed	Penalty if any imposed
INSP	SERVICE TAX CHENNAI	DIV-V, GROUP-III	31.12.2009	04.08.2012	NON SENSITIVE				
31.12.2009		S. T. HQRS. STATISTICS SECTION	04.08.2011	03.05.2012	NON SENSITIVE				
	J&K	CE DIV. REFUND	15.06.2012	26.06.2013	SENSITIVE				
	Chd-II	CE DIV ROPAR RANGE NANGAL	01.07.2013	14.02.2014	SENSITIVE				
	J&K	HQRS	17.02.2014	04.03.2014	NON SENSITIVE				
		CE DIV(table)jammu	05.03.2014	13.05.2015	NON SENSITIVE	04/2014.04.03.2014			
		Range-Kathua	14.05.2015	24.06.2016	SENSITIVE	13/2015.29.04.2015			
		HQRS- technical branch	24.06.2016	23.06.2017	NON SENSITIVE				
	CGST JAMMU	DIV-1 RANGE 3 SATWARI	28.06.2017	21.05.2018	SENSITIVE				
	AUDIT JAMMU	Audit Circle Samba with additional charge of P.Q	21.05.2018	25.05.2018	Sensitive				
	AUDIT JAMMU	Audit Circle Jammu-I with additional charge of PQ	25.05.2018	Apr-19	Sensitive				
		Audit Circle Jammu-I with additional charge of PQ and RTI	May-19	Jun-21	Sensitive				
	CC LDH	HQ Legal	28.06.2021	31.12.2021	NS				05/2021 dt 21.06.2021
		ICD HTPL (IMPORT)	01.01.2022	till date	S				27/2021 dt 28.12.2021

HISTORY OF POSTING									
Name		Prashant Joshi, Inspector							
Father's Name		Late Sh. C.M Joshi							
Permanent Address		VPO-Rahon, distt-Nawanshahar, Punjab							
Edu. & Qualification		10+2							
Particulars of Training									
S.C./S.T./OBC									
Date of first Appointment		14.02.1995 As LDC			Date of Confirmation				
Date of Superannuation		31.10.1936							
Date of Birth		21.10.1976							
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						
Inspector	J&K	Hqrs. (Tech.) additional charge (Mentha Cell), C&CE, J&K	03/2010	04/2010	N.s	08/2010 dated 02.03.2010			
		Hqrs. (Prev.) J&K	04/2011	06/2011	S				
	Ludhiana	C. Ex. Range-I, Div-I, Ludhiana	06/2011	06/2012	S				
		Hqrs (Logistics), Ludhiana	06/2012	06/2013	N.s				
		Hqrs (Prev.), Ludhiana	06/2013	05/2015	S				
	Chd-II	Hqrs (STC), CHD-II	05/2015	31.05.2016	N.s				
		Hqrs(Prev)	31.05.2016	23.06.17	s				
	GST Ludhiana	Hqrs. Audit & Adj., Ldh	27.06.17	08.09.17	NS				
		Hqr. Logistic plus Adj. (Commnr. Competency) addl. Hqrs. Prev., Ldh from 17.01.18	08.09.17	27.09.2018	NS				
		Hqr. Logistic addl. Hqrs. Prev., Ldh from 17.01.18	28.09.2018	15.07.2021	S				
	CC LDH	LICENSING & BOND	16.07.2021	31.12.2021	S	06/2021 dt 25.06.2021			
		SIIB	03.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

19

Name	Rahul Kumar, Inspector								
Father's / Husband's Name	Ramphal Singh								
Permanent Address	V.P.O. Kabulpur, Distt & Tehsil-Rohtak-Haryana-124202								
Edu. & Qualification	B.Tech (Electrical)								
Particulars of Training									
S.C./S.T./OBC	No								
Date of first Appointment	11.05.2017		Date of Confirmation						
Date of Birth	05.01.1991								
Date of Superannuation	31.01.2051								
PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV (WITH	HISTORY OF POSTING		E.O. No. & DATE	SENSITIVE/ NON-	E.O. No. & DATE	CHARGE	PENALTY, IF ANY IMPOSED
			FROM	TO					
Inspector 11.05.2016	CE AUDIT	Jalandhar Circle Audit Group	03.06.2016	28.06.2017		Sensitive			
	Audit Ldh	GST Audit Circle Bathinda	28.06.2017	04.05.2018		Sensitive			
	Audit Ldh	GST Audit Circle Bathinda	04.05.2018	11.06.2019		Sensitive			
		Technical work of Circle Mohali, Patiala, Amritsar & Jalandhar at HQRS	26.06.2019	Jun-21	02/2019 dated 16.04.2019	Non-Sensitive			
	CC LDH	HTPL Export	28.06.2021	28.09.2021	05/2021 dt 21.06.2021	Sensitive			
		HTPL Export+ ICD Adani Export	28.09.2021	31.12.2021	13/2021 dt 13.09.2021	Sensitive			
		RTI +audit	03.01.2022	till date	27/2021 dt 28.12.2021	Non-Sensitive			

HISTORY OF POSTING					20				
Name	Rakesh Kumar, Inspector								
Father's Name	Rajendra Singh								
Permanent Address	V-Bala Bigha, PO-Rampur Chay, PS-karpi, Distt-Arwal, Bihar-804428								
Edu. & Qualification	BA								
Particulars of Training									
S.C./S.T./OBC	General								
Date of first Appointment		Date of confirmation:-							
Date of Superannuation	30.06.2047								
Date of Birth	11.06.1987								
PROMOTIONS/TRANSFERS					VIGILANCE				
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive chage	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
	COMM'TE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	DATE						
	J&K	Hqrs	19.06.2014	Jun-14					
		TFC Chaken-da-Bagh	25.06.14	05/2015					
	JAL	Refund,Rebate,Drawback,PHG(Hqrs) + Addl. (SCN , Adj,Appeal,TRC)	05/2015	June-2017	S				
		DML/STC/PQ/Law/Tech, Div-Hoshiarpur	June-2017	09.05.18	NS				
		CGST R-II with additional Charge of SCN, Adjudication, Review & Appeal of the Division, Div-Hoshiarpur	09.05.18	17.05.2019	S				
	GST Audit Ludhiana	CGST Audit Circle Phagwara	20.05.2019	JUNE 2021	S	02/2019 dated 16.04.2019			
	CC LDH	HQ TRC	06.07.2021	18.11.2021	NS	05/2021 dt 21.06.2021			
	CC LDH	HQRS SHIB PLUS EPCG	18.11.2021	31.12.2021	S	21/2021 dt 18.11.2021			
		CFS-PSWC +CFS KCM	01.01.2022	09.01.2022	S	27/2021 dt 10.01.2022			
		CFS-PSWC +CFS KCM +EPC Ludhiana	10.01.2022	till date	S	10.01.2022			

HISTORY OF POSTING

21

Name	Rajiv Kumar Sood, Inspector								
Father's Name	Sh. Krishan Kumar Sood								
Permanent Address	B-VI, 5 & 4 Madhopur-I, Ludhiana.								
Academic qualificati	B.A Ist								
Whether SC/ST	--								
Date of appointment	27.3.1996								
Date of retirement	30.5.2034								
Date of birth	26.5.1974								
Promotions/Transfers									
History of Posting						Vigilance			
Designation with date	Comm'ate	Name of specific posting viz. Range/Div(with branch)/Hqrs(with branch)	From	To	Sensitive/Non-sensitive charge	E.O. No. & date	Charge	Penalty if any imposed	Particulars of suspension if any
Inspector 28.10.10	LDH	S.Tax(Tech.) & R-IV, S.Tax, Div-I, Ldh	16.12.2010	03/06/2011	S	19/2011 dt 21.05.11 by CCU			
	CCE-J&K	TFC, Chakan Da-Bagh	27.06.2011	20.01.2012	S	18/2011 dt 01.06.2011			
		Hqrs Inspector, Jammu	31.01.2012	Jun-12	N. S.				
	CE-LDH	Hqrs, Audit, Ludhiana	Jun-12	06/2014	S				
	CE-LDH	Hqrs(System),ludhiana	06/2014	05/2015	N. S.				
	CE-LDH	Hqrs. Preventive, Ludhiana	05/2015	12.04.18	S				
	CGST JAL	Hqrs Vigilance	12.04.18	May-19	NS				
		R-I with additional charge of Vigilance and Inspector (Hqrs)	May-19	Oct-19	S				
		R-V with additional charge of Vigilance and Audit, Div-II, Jal	Oct-19	Mar-20	S				
		Hqrs-Vigilance	Mar-20	Till Date	NS				
	CC LDH	DISPOSAL + RTI	29.06.2021	Sep-21	NS	06/2021 dt 25.06.2021			
		DISPOSAL	Sep-21	31.12.2021	NS	13/2021 dt 13.09.2021			
		Bond & licensing	03.01.2022	Till Date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

22

Name	Rajiv Kumar, Inspector										
Father's Name	Sh. Vinod Kumar										
Permanent Address	H.No. 9043/5 Naya Bans Ambala city										
Edu. Qualification	B.Com, C.A. Inter and final First Group										
Particulars of Training	Induction course from 4th April to 29th April 2011										
S.C./S.T./OBC											
Date of apptt. in the grade	17.08.1993 as LDC		Date of confirmation								
Date of Birth	08.03.1969										
Date of retirement	31.03.2029										
Promotions/Transfers											
History of Posting											
Designation with date	Comm'te	Name of specific posting viz. Range/Div(with branch)/Hqrs(with branch)	From	To	Sensitive/Non-sensitive Charge	Estt Order No.	Charge	Penalty, if any imposed	Particulars of suspension if any		
LDC		Chandigarh	17.08.1993	March, 1999							
UDC/TA		do except from Ludhiana in 2003-2004	March 1999	June 2008							
STA		Chandigarh	June 2008	15.02.2010							
Transfer to Customs & Central Excise commissionerate, J&K vide Estt 05/2010 dated 17.02.2010 on promotion.											
Insepctor (15.02.2011)	C & CE Comm'tate J&K	TFC Chakana-Da-Bagh	03.03.2010	15.10.2010	Non-Sensitive	08/2010 dated 02.03.2010					
		Haj Clearance duty	30.11.2010	12.12.2010	Non-Sensitive	Office order dated 22.11.2010					
		Division-Jammu (Appeals & Law) Hqrs Law	28.10.2010	06/2011	Non-Sensitive	33/2010 dated 17.11.2010					
	Ludhiana	Hqrs (Audit), Ludhiana	06/2011	06/2013	S						
	Ludhiana	Hqrs (Audit) (T), Ludhiana (DAPSOF)	06/2013	06/2014	NS						
	Ludhiana	C.Ex. Range-II, Div-II, LDH	09.07.2014	01/2015	S						
	Ludhiana	Tech(R/R)/Adj/Appeal C.Ex. Div-Moga	01/2015	28.01.2015	S						
	Ludhiana	R-1, addl. Charge of R-II, Adj. appeal SCN C.Ex. Div-Moga	28.01.2015	Jun-17	S						
	CGST Comm'rate Shimla	Hqrs. (Review)	Jun-17	13.04.2018	CCU 33/2017 dt. 26.05.2017 & EO 02/2017 dt. 22.06.2017	N.S					
	CGST Comm'rate Shimla	CGST Division, Baddi Range-II	13.04.2018	08.07.2019	Sensitive	Estt. Order 02/2018 dated 13.04.2018					
	CGST Division, Baddi	CGST Division, Baddi - Range-II	09.07.2019	11.01.2021	Sensitive	E.No.2/2019 dated 09.07.2019	CGST Range-I and CGST Range-II	nil	nil		
		CGST Division, Baddi - Range-II	12.01.2021	Jul-21	Sensitive	Estt. Order 03/2020 dated 12.01.2021	CGST Range-I and CGST Range-II	nil	nil		
	CC LDH	ICD GRFL EXPORT	13.07.2021	31.12.2021	Sensitive	05/2021 dt 21.06.2021					
		HQRS TECHNICAL + EMD MANAGER	03.01.2022	Till Date	Non-Sensitive	27/2021 dt 28.12.2021					

HISTORY OF POSTING

Name	Sham Sunder, Inspector								
Father's Name	Sh. Jagdish Kumar								
Permanent Address	B-24, 2575/1, BASTI JODHEWAL, JAGAT NAGAR, LDH								
Edu. & Qualification									
Particulars of Training									
S.C./S.T./OBC	OBC								
Date of first Appointment		30-05-14	Date of confirmation:-						
Date of Superannuation									
Date of Birth	02-10-85								
PROMOTIONS/TRANSFERS						VIGILANCE			
Designation with date	HISTORY OF POSTING				Sensitive/Non-sensitive chage	EO NO. & DATE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,
	COMM'TE	Name of specific posting viz. Range/Div(with branch)/Hqrs(with	DATE						
Inspector	CGST, Jal	S. Tax.,RANGE-1,Div-JAL.	07/2014	12/2014	S				
		RI-DIV-II JAL, Adll, C.EX RANGE -II	12/2014	05/2015	S				
		R-II, Divn-II, Jal Addl C.Ex. R-IV	May-15	Jun-16	S				
		Tech.(NS) and Addl. Charge R-II, Divn-II, Jal	Jun-16	Dec-16	NS				
		Tech.(NS)	Dec-16	Jun-17	NS				
		Hqrs, Preventive	Jun-17	Sep-17	S				
		Adj.(commr), Hqrs	Sep-17	03.05.2018	NS				
	GST Ludhiana	Hqrs Prev., Ldh	07.05.2018	Jun-21	S				
	Customs Comm LDH	HQ VIGILANCE	28.06.2021	15.09.2021	NS	05/2021 dt 21.06.2021			
		HQ VIGILANCE+RTI	15.09.2021	31.12.2021	NS	13/2021 dt 13.09.2021			
		ICD OWPL (IMPORT & EXPORT)	01.01.2022	till date	S	27/2021 dt 28.12.2021			

HISTORY OF POSTING							25		
Name	Saurabh Mann, Inspector								
Father's Name	Sh. Jagbir Singh								
Permanent Address	Kohla, Distt.- Sonapat (Haryana)								
Edu. & Qualification	B.A								
Particulars of Training									
S.C./S.T./OBC	Gen.								
Date of first Appointment	04.11.2015			Date of Confirmation					
Date of Superannuation	28.02.2050								
Date of Birth	14.02.1990								
PROMOTIONS/TRANSFERS							VIGILANCE		
Designation with Date	COMM'TE	NAME OF SPECIFIC POSTING VIZ. RANGE/DIV(WITH BRANCH/HQRS/SECTION	HISTORY OF POSTING		EO NO. & DATE	SENSITIVE/ NON-SENSITIVE CHARGE	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION, IF ANY
			DATE	DATE					
Inspector	CE-CHD	Adjudication cell (attached with D.C.)	02.12.2015	Jun-17		NS			
	GST CHD	GST CHD DIV-I (Refund/rebate, Addl. Chrg of SCN & Adjn.)	Jun-17	May-18		S			
		GST CHD DIV-I (R-I with Refund/Rebate, POE, Sevottam)	May-18	May-19		S			
		DIV-I (Adjudication, Legal, Range-IV)	May-19	Nov-19		S			
		DIV-I (Range-II, Range-III, Range-IV, Refund/Rebate,Vigilance, Legal/Appeals, 3rd Party)	Nov-19	Jan-20		S			
		DIV-I (Range-IV, Refund/Rebate,Vigilance, Legal/Appeals, 3rd Party)	Jan-20	03.11.20		S			
		Hqrs (1st Appellate Authority in RTI & Tech)	03.11.20	Jun-21		NS			
CC LDH	ICD BADDI + CPS KULLU	06.07.2021	31.12.2021		S	05/2021 dt 21.06.2021			
	ICD HTPL (IMPORT)	01.01.2022	till date		S	27/2021 dt 28.12.2021			

HISTORY OF POSTING

26

Name		Satish Kumar, Inspector								
Father's Name		Sh. Sukhbir								
Permanent Address		VPO Berka, Teh. Sohna, Dist-Gurgaon, Haryana								
Edu. & Qualification		BA								
Particulars of Training										
S.C./S.T./OBC		OBC								
Date of first Appointment		31.05.2016			Date of Confirmation					
Date of Superannuation		30.08.2046								
Date of Birth		15.08.1986								
PROMOTIONS/TRANSFERS					VIGILANCE					
Designation	HISTORY OF POSTING				SEN./NON-SEN.	E. O. No.	CHARGE	PENALTY, IF ANY IMPOSED	PARTICULARS OF SUSPENSION,	
	COMM'TE	HQRS./DIVISION/RANGE/SECTION	DATE							
			FROM	TO						
INSPECTOR (31.05.2016)	CHD	HQRS.	31.05.2016	Jun-16						
	CHD-II (APPEAL)	APPEALS	Jun-16	26.06.2017	NS					
	CHD APPEAL CO	APPEALS	26.06.2017	May-18	NS					
	GST CHANDIGAH	PREV. & PRE.AUDIT	May-18	Jan-20	S					
			Hqrs (Pre-Audit) and Div-II	Jan-20	03.11.20	S				
			Hqrs (System, RTI, PLA & STC)	03.11.20	Jun-21	NS				
	CC LDH	ICD-PRISTINE- CHAWAPAYAL(IMPORT)	26.06.2021	31.12.2021	S	05/2021 dt 21.06.2021				
		HQRS Disposal	03.01.2022	till date	NS	27/2021 dt 28.12.2021				

HISTORY OF POSTING

27

Name	Satwinder Kumar Chadha, Inspector							
Father's Name	Late Sh.Ram Parkash Chadha							
Permanent Address	H. No. 870, Rana Line, Behind Anand Market, Yamuna Nagar, Haryana-135001							
Edu. & Qualification	B. Comm.							
Particulars of Training	--							
S.C./S.T./OBC	N.A. (General)							
Date of first Appointment	17.11.1994 as Lower Divisional Clerks.			Date of Confirmation		28.06.2001 as L.D.C. Vide order 47/2002 dt. 27.11.02		
Date of Superannuation	31.05.2029							
Date of Birth	15.05.1969							
Promotions/Transfers						Vigilance		
Designation with date	Comm'te	History of Posting		Sensitive/Non-sensitive charge	E.O. NO. & DT.	Charge	Penalty, if any Imposed	Particulars of Suspension, If any.
		Name of specific posting viz. Range/ Div(with branch)/Hqrs(with branch)	Date					
				From	To			
Lower Divisional Clerks 17.11.1994	DRI, New Delhi	Accounts & Admn. Br. Hqrs.		17.11.1994	6.10.1998(A.N.)	NS		A-12026/16/93-Estt. Dt. 21.7.94
Lower Divisional Clerks 6.10.1998	CCE-Chd-I	Estt.-I, Br. Hqrs.		7.10.1998	5.11.1998	NS		
Lower Divisional Clerks 6.11.1998	CCE-Chd-II	Estt.-I, Br. Hqrs.		5.11.1998	01-09-99	NS		
Lower Divisional Clerks 09/1999	CCE-Chd-II	Estt.-II, Br. Hqrs.		01-09-99	30.12.2002	NS		
UDC 31.12.2002	CCE-Chd-II	Estt.-II, Br. Hqrs.		31.12.2002	04.05.2003	NS		
Tax Assistant 05.05.2003	CCE-Chd-II	Estt.-II, Br. Hqrs.		05.05.2003	2.07.2003	NS		95/2003 dt. 10.06.2003
Tax Assistant 03.07.2003	CCE-Chd-II	PA to Commissioner		3.07.2003	07.10.2008	NS		
Senior Tax Assistant 8.10.2008	CCE-Chd-II	PA to Commissioner		8.10.2008	27.10.2010	NS		131/2008 dt. 8.10.2008
Inspector 28.10.2010.	Chd-II	PA to Commissioner		28.10.10	27.05.2011	NS		113/2010 dt.28.10.2010
Inspector 06.06.2011	CCE-J&K	Range-I, Jammu.		06/06/2011	04.06.2012	S		75/2010 dt.12.11.2010
Inspector 11.06.2012	CE-LDH	Range-VII, Division-II, Ludhiana		11.06.2012	13.06.2013	S		19/12 dt. 2.05.2012
		Division-II, Technical Branch Ludhiana		13.06.2013	04.07.2014	NS		dated 9.06.2014
		Range-III, Div-II, Ludhiana		04.07.2014	13.01.2015	S		dated 12.01.2015
		Div-II, Technical Branch, Ludhiana		13.01.2015	24.05.2016	S		
	CE AUDIT	Planning & Coordination		06.06.2016	22.06.2017	NS		12/2016 dated 4.04.2016
	GST Audit Commi'te Chandigarh	Audit Circle Shimla		22.06.2017	30.08.2017	S		
	GST Audit Commi'te Chandigarh	Audit Circle Chandigarh-I		30.08.2017	29.04.2019	S		During the leave period of Ms. Banita Giri, Inspector
		GST Audit Circle, Chandigarh- II with additional charge of Hqrs - Planning and Co-ordination and Risk Management & Quality Assurance, work relating to First appellate authority		29.04.2019	20.01.2020	S		
		Transferred to CGST Commissionerate, Shimla for Revenue Augmentation till 31.03.2020(On loan)						
		GST Audit Circle, Chandigarh- II with additional charge of Hqrs - Planning and Co-ordination and Risk Management & Quality Assurance, work relating to First appellate authority		01.04.2020	Jun-21	S		
	CC, LDH	ADJUDICATION(ADC/JC COMPT.)		30.06.2021	31.12.2021	NS		05/2021 dt 21.06.2021
		ICD Concor (EXPORT)		01.01.2022	till date	S		27/2021 dt 28.12.2021

HISTORY OF POSTING

Name		Vinish Singla, Inspector							
Father's Name		Sh. Rattan Singla							
Permanent Address		House No. 1299/11, Model Town, Kurukshetra Road, Kaithal, Haryana							
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		31.10.2047							
Date of Birth		13.10.1987							
Promotions/Transfers					Vigilance				
Designation with date	Comm'te	History of Posting			Sensitive/Non-sensitive charge	EO NO. & DT.	Charge	Penalty, if any imposed	Particulars of suspension, If any.
		Name of specific posting viz. Range/Div(with branch)/Hqrs(with	Date From	To					
Insp. (12.05.2016)	CZ	Hqrs Office	12.05.2016	31.05.2016	---				
	CE-LDH	Hqrs. PAC Matters, Ldh	06.06.2016	29.11.2016	NS				
		Hqrs. Logistics, Ldh	29.11.2016	Jun-2017	NS				
	GST Ludhiana	R-III, Div. R/R, PQ, RTI, Adj., Vig., Ldh-Central	Jun-2017	28.12.17	S				
		Div. R/R, PQ, RTI, Adj., Vig, Ldh-Central	28.12.17	10.05.2018	S				
		R-III, alongwith Div. Tech, PQ, RTI, Legal & Review, Ldh-Central	11.05.2018	10.06.2019	S				
		R-II, R-III & R-IV, add. Div. TPD, LUT/Bond, Vig, Tech/ICU, Systems, TRC, Tran-I, DMI, S&I, MPR, Ldh-North	11.06.2019	25.06.2021	S				
	CC LUDHIANA	ICD Concor Import	25.06.2021 (A/N)	31.12.2021	S	05/2021 dt 21.06.2021			
		HQRS Legal	01.01.2022	till date	NS	27/2021 dt 28.12.2021			

HISTORY OF POSTING						30			
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	Date		Sensitive/ Non Sensitive	E.O. No.& Date	Charge	Penalty, if any imposed	Particulars of
			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			