

**ANNEXURE-A****OFFICERS WHO HAVE COMPLETED 8 YEARS AT A STATION**

S.No	Name	Date of Birth	Current Place of posting	STAY AT COMMISSIONERATE W.E.F	STAY AT STATION W.E.F	STATION	NO. OF YEARS AT COMMISSIONERATE	NO. OF YEARS AT A STATION
1	G.P. Joshi	7/15/1965	Audit Raipur	9/1/2020	6/1/2009	RAIPUR	0 Y, 8 M	11 Y, 11 M
2	Dinesh Singh	1/21/1967	Appeal Bhopal	7/1/2019	5/16/2011	BHOPAL	1 Y, 10 M	10 Y, 0 M
3	Jitendra Kumar Dubey	9/29/1969	Appeal Bhopal	9/20/2020	4/1/2012	BHOPAL	0 Y, 8 M	9 Y, 1 M
4	E. Krishnadas	10/5/1968	Audit bhopal	9/7/2020	6/1/2003	BHOPAL	0 Y, 8 M	17 Y, 11 M
5	Mukesh Kumar Burman	1/6/1970	Audit bhopal	11/1/2020	5/1/2012	JABALPUR	0 Y, 6 M	9 Y, 0 M
6	Rajesh Kumar Burman	7/20/1965	Audit bhopal	6/7/2018	5/18/2012	BHOPAL	2 Y, 11 M	9 Y, 0 M
7	J.M. Bhagwat	10/18/1969	Audit bhopal	9/7/2020	6/4/2012	BHOPAL	0 Y, 8 M	8 Y, 11 M
8	Gopal Lal Meena	7/1/1969	Audit bhopal	6/1/2018	5/1/2011	BHOPAL	2 Y, 11 M	10 Y, 0 M
9	P. Murali Krishna	7/1/1967	Audit Raipur	6/1/2019	11/1/2012	RAIPUR	1 Y, 11 M	8 Y, 6 M

10	Santosh Kumar Singh	1/1/1970	Audit Raipur	6/1/2019	4/1/2000	RAIPUR	1 Y, 11 M	21 Y, 1 M
11	Jaishankar Bhagat	1/27/1972	Audit Raipur	6/1/2019	6/1/2008	RAIPUR	1 Y, 11 M	12 Y, 11 M
12	Mahesh Mucharikar	2/26/1968	Bhopal	1/24/2020	5/1/2003	BHOPAL	1 Y, 4 M	18 Y, 0 M
13	Yogendra Chouksey	3/13/1969	Bhopal	5/28/2018	5/30/2012	BHOPAL	3 Y, 0 M	9 Y, 0 M
14	Shaji Narayan	2/3/1970	Bhopal	8/29/2020	7/15/2010	BHOPAL	0 Y, 9 M	10 Y, 10 M
15	J.Omprakash Rao	6/22/1969	Bhopal	6/11/2018	9/4/2006	BHOPAL	2 Y, 11 M	14 Y, 8 M
16	Rajeev Shrivastava	8/25/1967	CCO Bhopal	9/15/2020	8/24/2006	BHOPAL	0 Y, 8 M	14 Y, 9 M
17	Sanjay Goyal	8/1/1966	CCO Bhopal	6/1/2018	5/21/2010	BHOPAL	2 Y, 11 M	11 Y, 0 M
18	Manish Thakur	6/22/1970	CCO Bhopal	1/24/2020	11/1/2002	BHOPAL	1 Y, 4 M	18 Y, 6 M
19	Ajay Mafidar	8/22/1970	CCO Bhopal	7/1/2019	3/30/2012	BHOPAL	1 Y, 10 M	9 Y, 2 M
20	Harsh Pandey	6/29/1967	CCO Bhopal (ON LOAN TO NACIN BHOPAL)	6/1/2018	1/1/2010	BHOPAL	2 Y, 11 M	11 Y, 4 M

21	Pawan Kumar Azad	8/18/1977	Customs Indore (Customs Circle Bhopal)	6/1/2019	3/15/2011	BHOPAL	1 Y, 11 M	10 Y, 2 M
22	Ajay Kumar Tomar	5/31/1973	Customs Indore (ICD Dhannad)	6/1/2019	7/10/2006	INDORE	1 Y, 11 M	14 Y, 10 M
23	Prabhat Khanna	8/23/1972	Customs Indore (ICD Mandideep)	8/29/2020	5/1/2001	MANDIDEEP ICD	0 Y, 9 M	20 Y, 0 M
24	Lalsingh Akhade	6/12/1966	Indore	6/1/2019	10/4/2012	INDORE	1 Y, 11 M	8 Y, 7 M
25	Kuljeet Singh Bhatia	12/30/1968	Jabalpur	6/1/2012	6/1/2012	JABALPUR	8 Y, 11 M	8 Y, 11 M
26	Prashant Kumar Shrivastav	10/8/1965	Raipur	9/1/2020	5/1/2012	RAIPUR	0 Y, 8 M	9 Y, 0 M
27	Ashish Kumar Panda	4/11/1968	Raipur	6/1/2019	5/1/2013	RAIPUR	1 Y, 11 M	8 Y, 0 M
28	Ashish Kumar Pathak	5/20/1969	Raipur	9/1/2020	4/1/2013	RAIPUR	0 Y, 8 M	8 Y, 1 M
29	Lok Nath Rath	6/9/1966	Raipur	1/1/2007	1/1/2007	RAIPUR	14 Y, 4 M	14 Y, 4 M
30	Bharat Bhushan Sahu	8/20/1969	Raipur (On loan to DGGSTI ZU Raipur from 01.06.2019)	6/1/2019	1/1/2007	RAIPUR	1 Y, 11 M	14 Y, 4 M
31	Satyendra Kumar Mishra	11/14/1970	Raipur (On loan to DGGSTI ZU Raipur from 01.08.2020)	8/1/2020	1/1/2011	RAIPUR	0 Y, 9 M	10 Y, 4 M
		<b>Current Posting</b>	<b>Transferred to</b>					
32	Sandeep Kumar (in-situ)	CCO Bhopal	Customs Indore	Officers Transferred in AGT 2020 but not yet relieved.				
33	Pallav Parghania	CGST & CX, Raipur	CGST & CX, Jabalpur					
34	Prakash A. Bhusari	Nagpur Zone	Customs Indore					
35	Yogendra Sharma	Jabalpur	Audit bhopal					

### ANNEXURE-A1

OFFICERS WHO HAVE COMPLETED 8 YEARS OR MORE AT A STATION but were granted Exemption from ICT in terms of para 9 of transfer policy and the circumstances still remains same

S.No	Name	Date of Birth	Current Place of posting	AT COMMISSIONERATE	AT STATION	STATION	CUT OF DATE	AT COMMISSIONERATE	AT STATION	REMARKS
1	Sunita Das	2/10/1968	Appeal Indore	9/7/2020	7/6/2006	INDORE	5/31/2021	0 Y, 8 M	14 Y, 10 M	Retained on the ground that is differently abled being paralytic
2	Smt. Leena Ajit,	3/23/1967	Appeal Raipur	9/21/2020	9/1/2006	RAIPUR	5/31/2021	0 Y, 8 M	14 Y, 8 M	Retained last year on the ground that her husband is in Govt. non-transferable job.
3	Sharad Kumar Tripathy	9/30/1966	Audit bhopal	2/1/2020	5/1/2001	BHOPAL	5/31/2021	1 Y, 3 M	20 Y, 0 M	Retained last year on the ground that he is a cancer patient.
4	Vivek Bhatnagar	3/2/1967	Audit bhopal	9/21/2020	8/21/2006	BHOPAL	5/31/2021	0 Y, 8 M	14 Y, 9 M	Retained last year on the ground that he is a having serious cardiac problem.
5	Lata Pugaria	6/8/1972	Audit bhopal	9/1/2018	5/23/2010	BHOPAL	5/31/2021	2 Y, 8 M	11 Y, 0 M	Retained last year on ground of Spouse (non-transferable)
6	Aditya Sharma	5/2/1969	Audit bhopal	6/1/2019	5/1/2012	BHOPAL	5/31/2021	1 Y, 11 M	9 Y, 0 M	The posting in CCO for 2 years I to be excluded for counting continuous stay.
7	S.L. Dewangan	6/1/1962	Audit Raipur	9/1/2020	11/1/2007	RAIPUR	5/31/2021	0 Y, 8 M	13 Y, 6 M	Retirement within 3 years
8	S.K. Gupta	5/17/1963	Audit Raipur	9/1/2020	5/1/2012	RAIPUR	5/31/2021	0 Y, 8 M	9 Y, 0 M	Retirement within 3 years
9	Smt. Sadhana .S. Chauhan	6/20/1963	Audit Raipur	6/1/2018	10/15/1991	BHILAI	5/31/2021	2 Y, 11 M	29 Y, 7 M	Retirement within 3 years
10	M.K. Tiwari	9/5/1961	Audit Raipur	6/1/2017	1/11/2010	RAIPUR	5/31/2021	3 Y, 11 M	11 Y, 4 M	Retirement within 3 years
11	Suresh Joseph	10/6/1961	Bhopal	6/17/2019	6/1/2011	Bhopal	5/31/2021	1 Y, 11 M	9 Y, 11 M	Retirement within 3 years
12	Ku. Usha Damodaran	6/15/1966	Bhopal	2/9/2018	11/1/2007	BHOPAL	5/31/2021	3 Y, 3 M	13 Y, 6 M	Retained last year on the ground that she is a cancer patient.
13	Ravi Trivedi	7/26/1966	Bhopal	8/29/2020	5/1/2001	Bhopal	5/31/2021	0 Y, 9 M	20 Y, 0 M	Retained last year on the ground that he is care giver of differently abled child (MR)
14	S.K. Chandravanshi	7/23/1962	Bhopal	6/30/2017	5/15/2008	Bhopal	5/31/2021	3 Y, 11 M	13 Y, 0 M	Retirement within 3 years

15	T.J. Manojumon	4/25/1965	Bhopal	7/1/2019	5/1/2003	Bhopal	5/31/2021	1 Y, 10 M	18 Y, 0 M	Retained last year on the ground that he is care giver of differently abled child (MR)
16	J.N. Shende	7/1/1961	Bhopal	5/23/2014	5/1/2003	Bhopal	5/31/2021	7 Y, 0 M	18 Y, 0 M	Retirement within 3 years
17	Smt.Tapsi Bhattacharya (PWD)	3/7/1968	Bhopal	8/28/2017	6/24/1992	BHOPAL	5/31/2021	3 Y, 9 M	28 Y, 11 M	Retained on the ground that she differently abled being paralytic
18	Binny Joseph	11/30/1961	Customs Indore (ICD Raipur)	6/1/2019	11/1/2007	RAIPUR ICD	5/31/2021	1 Y, 11 M	13 Y, 6 M	Retirement within 3 years
19	Pramod Shanker Pandya	7/31/1962	Customs Indore (ICD Mandideep)	9/1/2020	11/25/2009	MANDIDEEP ICD	5/31/2021	0 Y, 8 M	11 Y, 6 M	Retirement within 3 years
20	Smt. Veronica Bage	5/16/1968	Customs Indore (Customs Circle Raipur)	6/1/2019	4/1/1995	RAIPUR	5/31/2021	1 Y, 11 M	26 Y, 1 M	Retained last year on the ground that he is care giver of differently abled child (MR)
21	Smt. Ruchita Sharma	8/13/1972	Customs Indore	11/5/2018	2/3/2000	INDORE	5/31/2021	2 Y, 6 M	21 Y, 3 M	Retained last year on the ground that her husband is in Govt. non-transferable job.
22	Smt. Preeti Nema	6/20/1964	Customs Indore	9/7/2020	7/10/2006	INDORE	5/31/2021	0 Y, 8 M	14 Y, 10 M	Retained last year on the ground that she is a widow and a single parent
23	Tarun Karahe	3/11/1967	Customs Indore	6/1/2019	5/8/2012	INDORE	5/31/2021	1 Y, 11 M	9 Y, 0 M	Retained last year on the ground that his wife is in Govt. non-transferable job.
24	Uday S. Kushwaha	2/14/1962	Indore	6/4/2019	6/2/2008	INDORE	5/31/2021	1 Y, 11 M	12 Y, 11 M	Retirement within 3 years
25	S.V. Patankar	3/18/1962	Indore	6/4/2019	3/1/2009	INDORE	5/31/2021	1 Y, 11 M	12 Y, 2 M	Retirement within 3 years
26	Satyanshu Mishra	5/8/1961	Indore	8/27/2020	3/23/2009	INDORE	5/31/2021	0 Y, 9 M	12 Y, 2 M	Retirement within 3 years
27	Subhash Chandra Wagh	10/2/1961	Indore	8/27/2020	5/31/2010	INDORE	5/31/2021	0 Y, 9 M	11 Y, 0 M	Retirement within 3 years
28	Heeralal Meena	3/5/1964	Indore	7/3/2014	7/17/2006	INDORE	5/31/2021	6 Y, 10 M	14 Y, 10 M	Retirement within 3 years
29	Rajesh Mudliar	12/19/1967	Indore	7/5/2014	4/2/2011	INDORE	5/31/2021	6 Y, 10 M	10 Y, 1 M	Retained last year on the ground that he is care giver of differently abled child.
30	Raj Kumar Jain	7/8/1971	Indore	5/28/2018	6/4/2001	INDORE	5/31/2021	3 Y, 0 M	19 Y, 11 M	Retained last year on the ground that he is care giver of differently abled child.

31	Ajay Kumar Singh	8/15/1982	Indore								Retained last year on the ground that he is care giver of differently abled child.
				4/19/2018	3/29/2010	INDORE	5/31/2021	3 Y, 1 M	11 Y, 2 M		
32	Vivek Verma (PH)	8/8/1968	Jabalpur	7/1/2004	7/1/2004	JABALPUR					He is Physical Handicap with (amputated leg)
							5/31/2021	16 Y, 10 M	16 Y, 10 M		
33	Prashant Dwivedi	1/10/1967	Jabalpur	6/1/2011	6/1/2011	JABALPUR					Retained last year on the ground that he is a care giver of mother (Paralytic)
							5/31/2021	9 Y, 11 M	9 Y, 11 M		
34	Kavita Sharma	11/15/1967	Jabalpur	8/31/2020	8/21/2006	JABALPUR					Retained last year on the ground that she is a widow and a single parent
							5/31/2021	0 Y, 9 M	14 Y, 9 M		
35	Subhash Chandra Agarwal	6/15/1962	Raipur	6/1/2016	1/1/2009	RAIPUR					Retirement within 3 years
							5/31/2021	4 Y, 11 M	12 Y, 4 M		
36	O.P. Singh	6/15/1961	Raipur	5/1/2012	5/1/2012	RAIPUR					Retirement within 3 years
							5/31/2021	9 Y, 0 M	9 Y, 0 M		
37	I. Chandra Shekhar	1/24/1970	Raipur	4/1/1993	4/1/1993	RAIPUR					Retained last year on the ground that he is having serious Neurological issues.
							5/31/2021	28 Y, 1 M	28 Y, 1 M		
38	M. Rajeev	12/30/1970	Raipur	6/1/2017	8/1/1997	RAIPUR					Retained last year on the ground that his wife is in non-transferable job.
							5/31/2021	3 Y, 11 M	23 Y, 9 M		
39	Smt. Shaileja Tiwari	5/17/1969	Raipur	10/1/2015	6/1/2011	Bhilai					Retained last year on the ground that she is a widow and a single parent
							5/31/2021	5 Y, 7 M	9 Y, 11 M		
40	Rekha Manoj,	3/13/1967	Raipur	7/1/2006	7/1/2006	RAIPUR					Retained last year on the ground that her husband is in non-transferable Govt. job.
							5/31/2021	14 Y, 10 M	14 Y, 10 M		
41	Mrs. Binu Mathew,	5/28/1973	Raipur								Retained last year on the ground that her husband is in non-transferable Govt. job.
				5/1/2019	7/1/2006	RAIPUR	5/31/2021	2 Y, 0 M	14 Y, 10 M		
42	J. R. Agrawal,	1/6/1964	Raipur								Retained last year as he is cronic patient of kidney disease and his Retirement is also due
				6/1/2016	1/1/2010	RAIPUR	5/31/2021	4 Y, 11 M	11 Y, 4 M		
43	Smt. Beena K Satyapal,	10/27/1971	Raipur								Retained last year on the ground that her husband is in non-transferable Govt. job.
				7/1/2006	7/1/2011	RAIPUR	5/31/2021	14 Y, 10 M	9 Y, 10 M		
44	Smt. Sumi Y Philip	2/4/1975	Customs Indore (Customs Circle Bhopal)								Retained last year on the ground that her husband is having serious neruological problem.
				9/14/2020	1/19/2009	BHOPAL	5/31/2021	0 Y, 8 M	12 Y, 4 M		
45	Manoj Mathew,	10/25/1972	Raipur (On loan to NACIN Raipur from 01.08.2020)	8/1/2020	9/1/2006	RAIPUR					Retained last year on the ground that he is a care giver of dependent mother, who is a cancer patient.
							5/31/2021	0 Y, 9 M	14 Y, 8 M		

46	Smt. Rajshree Karnik	9/3/1965	Indore							Retained at Indore as her husband is cardiac patient and also suffering from Neurological problem and her younger daughter is suffering from Pemphigus foliaceus.
				6/8/2012	7/10/2006	INDORE	5/31/2021	8 Y, 11 M	14 Y, 10 M	
47	Anil Dandotiya	8/15/1982	Bhopal	6/14/2010	6/14/2010	Gwalior	5/31/2021	10 Y, 11 M	10 Y, 11 M	Retained last year on the ground that he is care giver of differently abled child.
48	Smt. Rajni Verma	1/1/1969	Bhopal	6/17/2019	4/17/2012	BHOPAL	5/31/2021	1 Y, 11 M	9 Y, 1 M	Retained last year on the ground that her husband is in non-transferable Govt. job.
49	Smt. Sarita Pathroliya	2/17/1968	Bhopal	6/17/2019	5/30/2012	Gwalior	5/31/2021	1 Y, 11 M	9 Y, 0 M	Retained last year on the ground that her husband is in non-transferable Govt. job.
50	Ku. Vimla Tigga	2/16/1968	Raipur	11/1/2001	11/1/2001	RAIPUR	5/31/2021	19 Y, 6 M	19 Y, 6 M	Retained last year on the ground that her husband is in non-transferable Govt. job.
51	Smt. Deepa M. Nair,	5/11/1970	Raipur							Retained last year on the ground that her husband is in non-transferable Govt. job.
				7/1/2006	7/1/2006	Bhilai	5/31/2021	14 Y, 10 M	14 Y, 10 M	
52	Smt. Beena Prakash	1/30/1971	Raipur							her husband is in non-transferable Govt. job.
				7/1/2006	7/1/2006	Bhilai	5/31/2021	14 Y, 10 M	14 Y, 10 M	
53	D.K. Rai	7/4/1961	Bhopal	8/21/2020	5/17/2010	Bhopal	5/31/2021	0 Y, 9 M	11 Y, 0 M	he is care giver of differently abled child and retirement due.
54	Abrar Hussain Khan	3/15/1963	Audit Raipur (On Loan to DGGSTI ZU Raipur since 01.06.2019)	6/1/2017	11/1/2007	RAIPUR	5/31/2021	3 Y, 11 M	13 Y, 6 M	Retirement within 3 years
55	Sashi Bhushan Mohanty	6/20/1968	Raipur	5/1/2014	7/1/2006	RAIPUR	5/31/2021	7 Y, 0 M	14 Y, 10 M	Retained last year on Medical Ground. He is suffering from acute pancreatitis.

**ANNEXURE B****Officers transferred on promotion and completed 660 days in the transferred Commissionerate**

Sr. No	Name of the officer	Current Posting	Transferred from (station)	Remarks
1	Pramod Kumar Pandey	Jabalpur	Indore	990 days
2	Praveen Kumar Mishra	Jabalpur	Raipur	990 days
3	Prithviraj Chouhan	Jabalpur	Indore	990 days
4	Purnima Yadav	Jabalpur	Bhopal	990 days
5	Shyam Sunder Shakyawar	Jabalpur	Indore	990 days
6	Mayank S. Pandey	Ujjain	Bhopal	990 days
7	Yogendra Sharma	Jabalpur & UOP to Audit Bhopal	Indore	990 days & also in Annexure A
8	Disney Verghese	Nagpur Zone	Raipur	660 days
9	Ravindra Prasad	Jabalpur	Raipur	660 days
10	Radheyshyam Sahu	Jabalpur	Bhopal	660 days
11	Prasun Mittal	Ujjain	Bhopal	660 days
12	Koshlendra Goud	Ujjain	Indore	660 days
13	Surya Bhan Singh	Ujjain	Indore	660 days
14	Girish Joshi	Ujjain	Indore	660 days
15	Kanti Prasad Meena	Ujjain	Bhopal	660 days
16	Gheesalal Chouhan	Ujjain	Indore	660 days
17	Ashish Mishra	Ujjain	Indore	660 days
18	Shailesh Sharma	Ujjain	Indore	660 days
19	Kailash Hatila	Ujjain	Indore	660 days
20	Achal Dubey	Ujjain	Indore	660 days
21	Devendra Tiwari	Jabalpur	Bhopal	660 days
22	Sumit Mitra	Ujjain	Bhopal	660 days
23	Narendra Singh Naruka	Ujjain	Indore	660 days
24	Atul Trivedi	Ujjain	Indore	660 days
25	Mahendra Nim	Ujjain	Indore	660 days



### ANNEXURE C

Senior Superintendents who have been transferred in AGT 2020 and not completed 330 days

Sr. No	Name of the officer	Current Posting	Transferred from (station)
1	Bhoodev Singh	Indore	Bhopal
2	D D Singh	Customs Indore	Bhopal
3	D.M Wadhawan	Indore	Bhopal
4	Manoj Kumar	Ujjain	Indore
5	Ashutosh Nivsarkar	Ujjain	Indore
6	Babul Mandal	Indore	Bhopal
7	Ashish Biswas	Jabalpur	Raipur

## ANNEXURE-D

### LIST OF SUPERINTENDENTS PROMOTED (IN-STU) IN DPC 2021 AND AWAITING POSTING

Sr. No	Name of the officer	Current Posting	Station
1	RISHABH SHRIVASTAVA	BHOPAL CGST	BHOPAL
2	SHIVAM PANDEY	BHOPAL CGST	BHOPAL
3	SHYAM PRATAP	BHOPAL CGST	BHOPAL
4	SHIRISH MIRWANI	BHOPAL CGST	BHOPAL
5	VIBHUTI GARG	BHOPAL CGST	BHOPAL
6	PRAKASH CHAND RAIKWAR	AUDIT BHOPAL	BHOPAL
7	SANDEEP KUMAR NAMDEO	AUDIT BHOPAL	BHOPAL
8	SANJAY PATHAK	AUDIT BHOPAL	BHOPAL
9	M K SHIVADE	AUDIT BHOPAL	BHOPAL
10	SHIVANSH PATHAK	CCO BHOPAL	BHOPAL
11	CHETAN SAXENA	INDORE CGST	INDORE
12	NITIN KUMAR GUPTA	INDORE CGST	INDORE
13	PRAVEEN KUMAR SHUKLA	INDORE CGST	INDORE
14	GAJANAND SHARMA	INDORE CGST	INDORE
15	NITIN KUMAR	INDORE CGST	INDORE
16	NISHANT RAJ SINGH	AUDIT INDORE	INDORE
17	SHAILENDRA GUPTA	CUSTOMS INDORE	INDORE
18	AKASH GEET TRIPATHI	CUSTOMS INDORE	INDORE
19	DHANANJAY SINGH	CUSTOMS INDORE	INDORE

20	ASHISH KHANDELWAL	JABALPUR	JABALPUR
21	PANKAJ KUMAR PASWAN	NAGPUR ZONE	NAGPUR
22	S. N CHIKTE	NAGPUR ZONE	NAGPUR
23	SACHIN KUMAR	NAGPUR ZONE	NAGPUR
24	KISHAN KUMAR GAUTAM	NAGPUR ZONE	NAGPUR
25	TARESH KUMAR JATAV	NAGPUR ZONE	NAGPUR
26	NIMIT KUMAR	NAGPUR ZONE	NAGPUR
27	CHANDA MESHARAM	NAGPUR ZONE	NAGPUR
28	MONIKA	NAGPUR ZONE	NAGPUR
29	VARUN KHARE	AUDIT RAIPUR	RAIPUR
30	K H THAWRE	AUDIT RAIPUR	RAIPUR
31	UTKARSH SINGH	RAIPUR	RAIPUR

**ANNEXURE E**

**Officers who have been promoted to Superintendents in DPC 2020 and retained on their request at same station for a 1 year**

<b>Sr. No</b>	<b>Name of the officer</b>	<b>Current Posting</b>	<b>Transferred to</b>	<b>Retained at same station</b>
1	Sunita Sharma	Audit Indore	Customs Indore	Indore
2	Manu A John	Audit Raipur	Raipur	Raipur
3	Tarkeshwar Nath	Audit Raipur	Raipur	Raipur
4	Ankush Sharma	Bhopal	Audit Bhopal	bhopal
5	Ashish Raidan	Bhopal	DRI RU Bhopal	bhopal
6	Gajanand Ghuria	Bhopal	Bhopal	bhopal
7	Heeralal Matele	Bhopal	Audit Bhopal	bhopal
8	Manish Kumar Prasad (VH)	Bhopal	Bhopal	bhopal
9	Mratyunjay Singh Chouhan	Bhopal	Bhopal	bhopal
10	Rakesh Kumar	Bhopal	Customs Circle Bhopal	bhopal
11	Vaibhav Ojha	DRI ZU Indore	DRI ZU Indore	Indore
12	Sandeep	Indore	Audit Indore	Indore
13	Harshit Kumar Singh	Indore	DRI ZU Indore	indore
14	R.K. Bhimte	Raipur	Audit Raipur	Raipur
15	Rajendra Kumar Dhaneria	Ujjain	Ujjain	Ujjain
16	Shambhulal Bamboriya	Ujjain	Customs Circle Ujjain (Ratlam)	Ujjain
17	Ramlakhan Meena	Audit Bhopal	NACIN Bhopal	bhopal
18	Kuldeep Tiwari	CCO Bhopal	CCO Bhopal	bhopal
19	Rajesh Kumar	Audit Bhopal	on loan basis to DGGI, <b>Bhopal</b>	bhopal
20	Sumit Kumar	Bhopal	Bhopal	bhopal

## ANNEXURE-F

OFFICERS WHO HAVE COMPLETED 3 YEARS IN AUDIT COMMISSIONERATE & LIABLE FOR ROTATION WITHIN THE SAME STATION

S.No	Name	Date of Birth	Current Place of posting	STAY AT COMMISSIONERATE W.E.F	STAY AT STATION W.E.F	STATION	CUT OF DATE	NO. OF YEARS AT COMMISSIONERATE	NO. OF YEARS AT A STATION
1	Rajesh Kumar Burman	7/20/1965	Audit bhopal	6/7/2018	5/18/2012	BHOPAL	5/31/2021	2 Y, 11 M	9 Y, 0 M
2	Gopal Lal Meena	7/1/1969	Audit bhopal	6/1/2018	5/1/2011	BHOPAL	5/31/2021	2 Y, 11 M	10 Y, 0 M
3	Naveen Gupta	5/1/1972	Audit bhopal	7/1/2018	6/1/2017	BHOPAL	5/31/2021	2 Y, 10 M	3 Y, 11 M
4	Vikash Kumar	3/5/1985	Audit bhopal	5/28/2018	5/28/2018	JABALPUR	5/31/2021	3 Y, 0 M	3 Y, 0 M
5	Lata Pugaria	6/8/1972	Audit bhopal	9/1/2018	5/23/2010	BHOPAL	5/31/2021	2 Y, 8 M	11 Y, 0 M
6	Parag B. Agnihotri	12/11/1961	Audit Indore	7/17/2018	7/17/2018	INDORE	5/31/2021	2 Y, 10 M	2 Y, 10 M
7	Surendra Singh	11/29/1962	Audit Indore	6/24/2018	7/1/2017	INDORE	5/31/2021	2 Y, 11 M	3 Y, 10 M
8	Ashwini Kumar Tiwari	10/6/1966	Audit Indore	5/28/2018	9/10/2020	INDORE	5/31/2021	3 Y, 0 M	0 Y, 8 M
9	Praveen Kumar Netawat	12/31/1970	Audit Indore	8/1/2018	6/1/2018	INDORE	5/31/2021	2 Y, 9 M	2 Y, 11 M
10	E. Minj	12/11/1963	Audit Raipur	5/1/2018	5/1/2018	RAIGARH	5/31/2021	3 Y, 0 M	3 Y, 0 M
11	Anil Kumar Som	12/1/1964	Audit Raipur	6/1/2018	6/1/2013	RAIPUR	5/31/2021	2 Y, 11 M	7 Y, 11 M
12	Anil Bedekar	5/15/1962	Audit Raipur	6/1/2018	6/1/2013	RAIPUR	5/31/2021	2 Y, 11 M	7 Y, 11 M
13	Smt. Sadhana .S. Chauhan	6/20/1963	Audit Raipur	6/1/2018	10/15/1991	BHILAI	5/31/2021	2 Y, 11 M	29 Y, 7 M
14	R.K. Senapati	11/2/1969	Audit Raipur	6/1/2018	10/1/2020	BILASPUR	5/31/2021	2 Y, 11 M	0 Y, 7 M
15	Surendra Oraon	1/9/1965	Audit Raipur	6/1/2018	6/1/2018	RAIPUR	5/31/2021	2 Y, 11 M	2 Y, 11 M
16	Maravi Shriniwas Rao	3/23/1966	Audit Raipur	6/1/2018	6/1/2018	BILASPUR	5/31/2021	2 Y, 11 M	2 Y, 11 M
17	M.K. Tiwari	9/5/1961	Audit Raipur	6/1/2017	1/11/2010	RAIPUR	5/31/2021	3 Y, 11 M	11 Y, 4 M

## ANNEXURE-G

### OFFICERS WHO HAVE COMPLETED 2 YEARS IN CUSTOMS COMMISSIONERATE & LIABLE FOR ROTATION WITHIN THE SAME STATION

S.No	Name	Date of Birth	Current Place of posting	STAY AT COMMISSIONERATE W.E.F	STAY AT STATION W.E.F	STATION	NO. OF YEARS AT COMMISSIONERATE RATE	NO. OF YEARS AT A STATION
1	Binny Joseph	11/30/1961	Customs Indore (ICD Raipur)	6/1/2019	11/1/2007	RAIPUR ICD	1 Y, 11 M	13 Y, 6 M
2	Subhash Pujari	4/5/1965	Customs Indore	6/1/2019	7/23/2018	INDORE	1 Y, 11 M	2 Y, 10 M
3	Jitendra Singh Ranawat	7/16/1966	Customs Indore	7/1/2017	6/1/2013	INDORE	3 Y, 10 M	7 Y, 11 M
4	Apollo Kujur	6/25/1965	Customs Indore (ICD Raipur)	6/1/2019	6/1/2017	RAIPUR ICD	1 Y, 11 M	3 Y, 11 M
5	Ashish Hadke	6/2/1966	Customs Indore	6/1/2019	1/27/2017	INDORE	1 Y, 11 M	4 Y, 4 M
6	Deepika Thombrey	6/16/1972	Customs Indore	6/1/2019	7/1/2017	INDORE	1 Y, 11 M	3 Y, 10 M
7	Smt. Veronica Bage	5/16/1968	Customs Indore (Customs Circle Raipur)	6/1/2019	4/1/1995	RAIPUR	1 Y, 11 M	26 Y, 1 M
8	Bharat Verma	4/24/1968	Customs Indore	6/1/2019	7/10/2017	INDORE	1 Y, 11 M	3 Y, 10 M
9	Smt. Ruchita Sharma	8/13/1972	Customs Indore	11/5/2018	2/3/2000	INDORE	2 Y, 6 M	21 Y, 3 M
10	Ajay Kumar Tomar	5/31/1973	Customs Indore (ICD Dhannad)	6/1/2019	7/10/2006	INDORE	1 Y, 11 M	14 Y, 10 M
11	Pawan Kumar Azad	8/18/1977	Customs Indore (Customs Circle Bhopal)	6/1/2019	15/3/11	BHOPAL	1 Y, 11 M	10 Y, 02 M
12	Nitin Shrivastava	10/6/1987	Customs Indore (Customs Circle Jabalpur)	6/1/2019	6/1/2019	JABALPUR	1 Y, 11 M	1 Y, 11 M
13	Samir Pandit	8/18/1971	Customs Indore	6/1/2019	6/1/2019	INDORE	1 Y, 11 M	1 Y, 11 M
14	Tarun Karahe	3/11/1967	Customs Indore	6/1/2019	5/8/2012	INDORE	1 Y, 11 M	9 Y, 0 M

**ANNEXURE H**

**SUPERINTENDENTS POSTED TO DGGI ZU BHOPAL, DGGI RU INDORE, DGGI RU JABALPUR & DGGI ZU RAIPUR ON ROTATION BASIS AND COMPLETED 02 YEARS OR MORE**

<b>Sr. No</b>	<b>Name of the officer</b>	<b>Current Commisionerate</b>	<b>Directorate</b>	<b>Posted w.e.f</b>	<b>Period of Stay at Directorate</b>
1	Avinash Shrivastav	Audit Bhopal	DGGI Bhopal	6/25/2019	1 Y , 11 M
2	RAJESH KUMAR	Audit Bhopal	DGGI Bhopal	6/14/2019	1 Y , 11 M
3	MICHEL EKKA	Raipur CGST	DGGI BILASPUR	1/9/2018	3 Y , 4 M
4	Utkarsh Singh (in-situ)	Raipur CGST	DGGI Bilaspur	8/24/2018	2 Y , 9 M
5	Suresh Nair	Audit Indore	DGGI Indore	7/1/2019	1 Y , 10 M
6	Shailesh Kumar Mehta	Audit Indore	DGGI Indore	7/1/2019	1 Y , 10 M
7	Praveen Kumar Shukla (in-situ)	Indore CGST	DGGI Indore	7/8/2016	4 Y , 10 M
8	Devendra Markam	Jabalpur CGST	DGGI Jabalpur	6/24/2019	1 Y , 11 M
9	Ashish Verma	Jabalpur CGST	DGGI Jabalpur	6/12/2019	1 Y , 11 M
10	U.S Bhagat	AUDIT RAIPUR	DGGI Raipur	7/1/2019	1 Y , 10 M
11	Rakesh Rathore	Raipur CGST	DGGI Raipur	6/18/2018	2 Y , 11 M
12	Amit Gautam	AUDIT RAIPUR	DGGI Raipur	7/3/2019	1 Y , 10 M
13	ABRAR HUSSAIN KHAN	AUDIT RAIPUR	DGGI Raipur	7/3/2019	1 Y , 10 M
14	SALMAN IMTIAZ HUSSAINI	AUDIT RAIPUR	DGGI Raipur	7/1/2019	1 Y , 10 M
15	Bharat Bhushan Sahu	Raipur CGST	DGGI Raipur	7/1/2019	1 Y , 10 M
16	Vaibhav Ojha	Indore CGST	DRI Indore	8/24/2018	2 Y , 9 M
17	Rahul Sharma	Bhopal CGST	DRI Indore	6/10/2019	1 Y , 11 M

**ANNEXURE I**  
**FOR NACIN BHOPAL & NACIN RAIPUR**

<b>Sr. No</b>	<b>Name of the officer</b>	<b>Current Commisionerate</b>	<b>Directorate</b>	<b>Posted w.e.f</b>	<b>Period of Stay at Directorate</b>
1	Harsh Pandey	CCO, Bhopal	NACIN Bhopal	w.e.f 10.05.2018	3 Y O M