



प्रधान आयुक्त का कार्यालय, सीमा शुल्क ,अहमदाबाद  
सीमा शुल्क भवन, आल इंडीया रेडीऑ के बाजू में, नवरंगपुरा ,अहमदाबाद 09 00 38  
दूर भाष 30 46 2754 (079) फेक्स 43 23 2754 (079)  
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS  
CUSTOMS HOUSE, NEAR ALL INDIA RADIO, NAVRANGPURA, AHMEDABAD 38 00 09  
PHONE : (079) 2754 46 30; FAX (079) 2754 23 43 ; E-mail: [cus-ahmd-adj@gov.in](mailto:cus-ahmd-adj@gov.in)

**CORRIGENDUM CUM ADDENDUM TO Show Cause Notice No.VIII/10-50/Pr.Commr/O&A/2023-24 dated 28.03.2024 issued by the Principal Commissioner of Customs, Ahmedabad to Shri Anup Jalpnarain Chaurasia and Others**

**Paragraph No. 26.2.6, 26.2.7 & 26.2.9 in the said Show Cause Notice may be read as :**

**26.2.6** Further, his wrong intent could be observed from the submission/documents received from BCAS vide letter dated 13.10.2023 (**RUD-89**), wherein it was informed that Shri Anupkumar Jalpanarain Chaurasia had made an application for Airport Entry Pass (for the period 23.09.2023 to 22.10.2023) projecting himself as a Customs officer. He went to submit the documents wearing Customs Uniform. He had submitted a copy of Establishment order No. 17/2023 dated 21.07.2023 (**RUD-90**) issued by the Customs to BCAS, wherein his name is figuring at Sr. No. 82 Date of Birth is shown as 02.07.1968, Transfer details are shown as from Surat Hirabourse to AIU (SVPI). Along with said documents, he also submitted a letter dated 18.09.2023 (**RUD-91**) issued by the Assistant Commissioner of Customs, Customs House, Ahmedabad to BCAS. He also submitted a letter dated 24.08.2023 (**RUD-92**) issued by the Assistant Commissioner of Customs, Customs House, Ahmedabad to BCAS for issuance of AEP for the period 25.8.2023 to 22.9.2023. It is important to mention that vide letter F. No. GEN/VIG/MISC/151/2021-Vig-O/o PR. Commr- Cus- Ahmedabad/I-1920839/2024 Dated. 23.4.2024 (**RUD-92-A**), the Additional Commissioner (P&V), Customs, Ahmedabad reported that upon verification of Entry No. 82 of Establishment Order No. 17/2023 Dated 21.7.2023 (referred to as RUD-90), it was found that Shri Anup Jalpanarain Chaurasia was not listed at any Sr.No. in the aforesaid establishment order. Also that vide Establishment Order No. 39/2022 Dated 27.7.2022, Shri Anup Jalpanarain Chaurasia was transferred (Sr. No. 114) from Customs Ahmedabad Zone to CGST, Ahmedabad. Further it was reported that letter dated. 18.9.2023 (referred to as RUD-91) shown to be issued by the Assistant Commissioner of SVPI Airport, Customs, Ahmedabad and addressed to the BCAS recommending issuance of pass for the period 23.9.2023 to 22.10.2023 to Shri Anup Jalpanarain Chaurasia, was not issued by their office. Regarding letter Dated. 24.8.2023 (referred to as RUD-92) shown to be issued by the Assistant Commissioner of Customs, Custom House, Ahmedabad and addressed to the BCAS recommending issuance of pass for the period 25.8.2023 to 22.9.2023 to Shri Anup Jalpanarain Chaurasia, it was reported that the same was never issued by their officer. Further, letter dated. 29.9.2023 (covered under RUD-58) issued by the Shri Anup Chaurasia and addressed to the Assistant Commissioner, SVPI Airport, was never received by their office. In nutshell, all the three letters dated. 24.8.2023, 18.9.2023 and 29.9.2023, related to SVPI airport, Customs, Ahmedabad and Copy of Establishment Order No. 17/2023 Dated. 21.7.2023 (wherein the name of Shri Anup Jalpanarain Chaurasia appears at Sr.No.82) are not found to be genuine and appear to be forged.

**26.2.7** It is important to mention that as per the deposition of Shri Anupkumar Jalpanarain Chaurasia in his statement dated 02/03.10.2023, he himself had signed the request letter dated 15.09.2023 (**RUD-93**) issued by Assistant Commissioner of CGST, Ahmedabad North to the Assistant Commissioner, SVPI Airport, Customs Ahmedabad for obtaining Entry pass to enter Terminal 1 (Departure hall). He had got Airport Entry Pass issued from Airport Authority at SVPI airport several times. He had himself prepared the letters addressed to Joint/Deputy Director, Bureau of Civil Aviation Security, Ahmedabad on behalf of Assistant Commissioner and had put his signature there on behalf of Assistant Commissioner for getting such passes issued. The above said facts were corroborated with the facts reported vide letter F. No. GEXCOM/VIG/DE/GR-B/98/2023-Vig-O/o Commr - CGST-Ahmedabad (N) I/2037688/2024 Dated. 01.5.2024 (**RUD-94**) by the Additional Commissioner (P&V), CGST (North), Ahmedabad, wherein it was reported that letter dated 15.9.2023 (referred to as RUD-93) had not been issued in the matter particularly in respect of Shri Anup Chaurasia, Superintendent from their office.

**26.2.9** Further, Shri Anup Jalpanarain Chaurasia's wrong intent could be seen that he was working as a Superintendent at Division-III, Sanand, CGST Ahmedabad North Commissionerate since September 2022, however, he neither obtained any prior permission from the department nor had intimated the department about his journey to Dubai on 30.9.2023 which is corroborated with his own deposition in statement dated 03.10.2023, wherein he stated that he had gone abroad for about 7 times( Jan-2012, May-2015, June-2016, Feb-2022, April-2023, Aug-2023 & Sept-2023), however he did not take any proper permission/NOC for the journeys performed to UAE /Dubai in the month of April-2023, August-2023 and September-2023. Further, his wrong intention could be seen from the no objection certificate recovered during the forensic analysis of his mobile phone, which is shown to be issued from F. No. II/3-Estt/Permission/AJC/2023 dated 6.4.2023 (**RUD-95**) by the Deputy Commissioner (P&E), CGST, Headquarter, Ahmedabad North to Shri Anup Chaurasia for his foreign visit to United Arab Emirates for 4 days i.e. From 8.4.2023 to 11.4.2023. It is important to mention that vide letter F. No. GEXCOM/VIG/DE/GR-B/98/2023-Vig-O/o Commr-CGST-Ahmedabad (N) I/2037688/2024 Dated. 01.5.2024 by the Additional Commissioner (P&V), CGST, North, Ahmedabad, it is reported that said no objection certificate shown to be issued from F. No. II/3-Estt/Permission/AJC/2023 dated 6.4.2023 by the Deputy Commissioner (P&E), CGST, Headquarter, Ahmedabad North to Shri Anup Chaurasia was not issued by their office and no such file having F. No. II/3-Estt/Permission/AJC/2023 exist in their office. Further it is reported that they have observed that the said letter is shown to be of AR-I, Division-III, CGST, Ahmedabad North, and letter head used is of CGST Division-III, Ahmedabad North, Gokul Dham Arcade, Sarkhej-Sanand Road, Ahmedabad-382210, however they have not received any such request application through proper channel i.e. from the Assistant Commissioner, Division-III,CGST Ahmedabad North. Further, it is also reported that Shri Anup Chaurasia did not make any correspondence with the division office i.e. Division-III, CGST & C. Ex., Ahmedabad North for obtaining of above mentioned letter.

#### **Instead of**

**26.2.6** Further, his wrong intent could be observed from the submission/documents received from BCAS vide letter dated 13.10.2023 (**RUD-89**), wherein it was informed that Shri Anupkumar Jalpanarain Chaurasia had made an application for Airport Entry Pass (for the period 23.09.2023 to 22.10.2023) projecting himself as a Customs officer. He went to submit the documents wearing Customs Uniform. He had submitted a copy of Establishment order No. 17/2023 dated 21.07.2023 (**RUD-90**) issued by the Customs to BCAS, wherein his name is figuring at Sr. No. 82 Date of Birth is shown as 02.07.1968, Transfer details are shown as from Surat Hirabourse to AIU (SVPI). Along with said documents, he also submitted a letter dated 18.09.2023 (**RUD-91**) issued by the Assistant Commissioner of Customs, Customs House, Ahmedabad to BCAS. He also

submitted a letter dated 24.08.2023 (**RUD-92**) issued by the Assistant Commissioner of Customs, Customs House, Ahmedabad to BCAS for issuance of AEP for the period 25.8.2023 to 22.9.2023. Authenticity of the documents i.e. letter dated 18.9.2023, Establishment Order No. 17/2023 Dated.21.7.2023 & Letter dated. 24.8.2023 is being verified.

**26.2.7** It is important to mention that as per the deposition of Shri Anupkumar Jalpanarain Chaurasia in his statement dated 02/03.10.2023, he himself had signed the request letter dated 15.09.2023 (**RUD-93**) issued by Assistant Commissioner of CGST, Ahmedabad North to the Assistant Commissioner, SVPI Airport, Customs Ahmedabad for obtaining Entry pass to enter Terminal 1 (Departure hall). He had got Airport Entry Pass issued from Airport Authority at SVPI airport several times. He had himself prepared the letters addressed to Joint/Deputy Director, Bureau of Civil Aviation Security, Ahmedabad on behalf of Assistant Commissioner and had put his signature there on behalf of Assistant Commissioner for getting such passes issued.

**26.2.9** Further, his wrong intent could be seen that he was working as a Superintendent at Division-III, Sanand, CGST Ahmedabad North Commissionerate since September 2022, however, he neither obtained any prior permission from the department nor had intimated the department about his journey to Dubai on 30.9.2023 which is corroborated with his own deposition in statement dated 03.10.2023, wherein he stated that he had gone abroad for about 7 times( Jan-2012, May-2015, June-2016, Feb-2022, April-2023, Aug-2023 & Sept-2023), however he did not take any proper permission/NOC for the journeys performed to UAE /Dubai in the month of April-2023, August-2023 and September-2023.

**Following entries i.e. Entry 92A, Entry No. 94 & 95 may be added in the Annexure-R annexed to the said Show Cause Notice.**

**Annexure-R**

| Sr. No. | Description of Documents                                                                                                                                                        | Page No. |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 92A     | Letter F. No. GEN/VIG/MISC/151/2021-Vig-O/o PR. Commr- Cus- Ahmedabad/I-1920839/2024 Dated. 23.4.2024 of the Additional Commissioner (P&V), Customs, Ahmedabad                  | 1-26     |
| 94      | Letter F. No. GEXCOM/VIG/DE/GR-B/98/2023-Vig-O/o Commr-CGST-Ahmedabad (N) I/2037688/2024 Dated. 01.5.2024 of the the Additional Commissioner (P&V), CGST, North Commissionerate | 1-2      |
| 95      | F. No. II/3-Estt/Permission/AJC/2023 dated 6.4.2023 (RUD-95) shown to be issued by the Deputy Commissioner (P&E), CGST, Headquarter, Ahmedabad North                            | 1        |

  
20.05.2024

**(Shiv Kumar Sharma)**  
**Principal Commissioner**

**Encl: A/a.**

**DIN :20240571MN0000220502**

F.No. VIII/10-48/Pr.Commr./O&A/2023-24

Date:20.05.2024

**BY SPEED POST A.D**

**(I) Shri Kalpesh Kishorchandra Mehta**

Ghi Vari Seri, Bhuj City, Anam Ring Road,  
Kachchh, Bhuj-370001.

**(II) Shri Jay Vinod Mandaliya,**

M-13, Hare Krishna Society,  
Near Jawahar Colony,  
Sardarnagar,  
Ahmedabad.

**(III) Shri Anupkumar Jalpanarain Chaurasia,**

Superintendent,  
CGST North Commissionerate,  
Ahmedabad.

(E-Mail: [anupc.c019201@gov.in](mailto:anupc.c019201@gov.in)/chaurasia.anup2768@gmail.com)

**(IV) Shri Dashrathbhai Mali,**

At. Vadiya, Post-Nokha, Ta-Deodar,  
Banaskantha,  
Gujarat-385330

(E-mail: [dashrathmali3640@gmail.com](mailto:dashrathmali3640@gmail.com))

**(V) Shri Hiteshkumar Dasharathbhai Patel,**

47, Garden City Society,  
Near Atulya Bungalows,  
Kalol - 382721

(E-mail: [patelhitesh1523@gmail.com](mailto:patelhitesh1523@gmail.com))

**(VI) Shri Anil Bhikhabhai Patel**

Arsodiya, Taluka Kalol, Gandhinagar.

**(VII) Shri Jitendra Singh Rajput**

46, Wadvaj, Reodar, Raipur, Sirohi  
Rajasthan-307512.

**(VIII) Shri Vimal Vinodkumar Mandaliya**

M-13, Hare Krishna Society,  
Near Jawahar Colony,  
Sardarnagar,  
Ahmedabad

**Copy to :**

- (a) Chief Commissioner, CGST, Ahmedabad Zone, Central Excise Bhawan, Nr. Panjrapole, Ambawadi, AHMEDABAD.
- (b) Additional Director General, Directorate of Revenue Intelligence, Unit No. 15, Magnet Corporate Park, Behind INTAS Corporate Building, Near Sola Fly Over, Off S.G. Highway, Thaltej, AHMEDABAD- 380054 alongwith a set of RUDs.
- (c) Additional Director General, Directorate General of Vigilance, Ahmedabad. (Along with set of RUDs).
- (d) The Commissioner, CGST(North) Commissionerate, Ahmedabad/ Jurisdictional Commissionerates of the officers namely Shri Anupkumar Jalpanarain Chaurasia Jalpanarain Chaurasia where the officers are posted at the time of issue of SCN. (Along with set of RUDs).
- (e) The Director General, Central Economic Intelligence Bureau, 6th & 8th floor, Janpath Bhawan, Janpath, New Delhi.
- (f) The System In Charge, Customs HQ, Ahmedabad for uploading on the official website.
- (g) Guard File.

92A

Email

DRIAHMD

**Request to verify the authenticity of the documents recovered during the investigation of case booked against Shri Anup Chaurasia & Others for smuggling of gold at SVPI Airport, Ahmedabad: m/reg**

**From :** Customs Vigilance Section Ahmedabad <vig-custahd@nic.in> Tue, Apr 23, 2024 05:16 PM  
**Subject :** Request to verify the authenticity of the documents recovered during the investigation of case booked against Shri Anup Chaurasia & Others for smuggling of gold at SVPI Airport, Ahmedabad: m/reg 3 attachments  
**To :** DRIAHMD <driazu@nic.in>

Sir,

Please refer to your office letter F. No. DRI/AZU/GI-02/ENQ-66/2023 dated 02.04.2024, on the captioned subject.

In this regard, this office reply dated 23.04.2024 is enclosed herewith for necessary action at your end please.

Regards,  
Superintendent,  
Vigilance Section,  
Customs Ahmedabad



— **THIS OFFICE LETTER DATED 23.04.2024 TO DRI.pdf**  
148 KB

— **Customs Ahmedabad EO No. 17 2023 dated 21.07.2023 AGT2023-Supdt (1).pdf**  
159 KB

— **Vadodara Zone EO-39\_2022\_Transfer & Posting Supdt and Inspector Combined-AGT-2022.pdf**  
215 KB



प्रधान आयुक्त का कार्यालय, सीमा शुल्क ,अहमदाबाद

"सीमा शुल्क भवन , "पहली मंजिल ,पुराने हाई कोर्ट के सामने ,नवरंगपुरा ,अहमदाबाद -  
380009.

दूरभाष 27544630 (079) :फैक्स 27542343 (079) :ई-मेल: cus-ahmd-guj@nic.in

**Confidential/Speed Post**

Date: 23-04-2024

To,  
The Additional Director,  
DRI, AZU, Ahmedabad.  
15, Magnet Corporate Park,  
S. G. Highway, Nr. Sola Flyover,  
Thaltej, Ahmedabad-380059.

Sir,

**Sub: Request to verify the authenticity of the documents recovered during the investigation of case booked against Shri Anup Chaurasia & Others for smuggling of gold at SVPI Airport, Ahmedabad: m/reg**

Please refer to your office letter F. No. DRI/AZU/GI-02/ENQ-66/2023 dated 02.04.2024, on the captioned subject.

2. The detailed response with respect to each letter enclosed with the aforesaid letter is as below:

a. **Letter dated 24.08.2023 issued by the Assistant Commissioner of Customs, Custom House, Ahmedabad.**

After going through the aforesaid letter, it is observed that no such letter dated 24.08.2023 has been issued by this office to BCAS recommending issuance of pass for the period spanning 29 days from 25.08.2023 to 22.09.2023 to Shri Anup Jalpanarain Chaurasia.

b. **Letter dated 18.09.2023 issued by the Assistant Commissioner, SVPI Airport, Customs Ahmedabad.**

After going through the aforesaid letter, it is observed that no such letter dated 18.09.2023 has been issued by this office to BCAS recommending issuance of pass for the period spanning 30 days from 23.09.2023 to 22.10.2023 to Shri Anup Jalpanarain Chaurasia.

Further, it is also observed that upon verification of the entry at Sr.

No. 82 of Establishment Order No. 17/2023 dated 21.07.2023 and upon cross-referencing with Establishment Order No. 17/2023 dated 21.07.2023 available in this office (Copy enclosed), it was observed that Shri Anup Jalpanarain Chaurasia is not listed at any Sr. No. of the said Establishment Order.

Moreover, Shri Anupkumar Jalpanarain Chaurasia has already been transferred from Custom Ahmedabad Zone to CGST, Ahmedabad Zone via Establishment Order No. 39/2022 dated 27.07.2022, listed at Sr. No. 114. This order was issued by the Additional Commissioner, CCO (Cadre Controlling Authority), CGST, Vadodara Zone, Vadodara (copy enclosed).

c. **Letter dated 29.09.2023 issued by Shri Anup Chaurasia, Superintendent of CGST, Custom House, Ahmedabad North.**

After going through the records available with this office, it was found that no such letter has been received by this office.

3. In view of the above, all three letters dated 24.08.2023, 18.09.2023 and 29.09.2023, related to SVPI Airport, Customs Ahmedabad, and copy of Establishment Order No.17/2023 dated 21.07.2023 (wherein the name of Shri Anup Jalpnarain Chaurasia appears at Sr.No.82) are not found to be genuine and appear to be forged.

4. This issues with the approval of the Competent Authority.

Yours faithfully,

Signed by  
Vishal Malani

Encl: As above.

Date: 23-04-2024 11:30:40  
(Vishal Malani)  
Additional Commissioner (P&V)

I/1309312/2023



प्रधान आयुक्त का कार्यालय, सीमा शुल्क, अहमदाबाद

“सीमा शुल्क भवन”, पहली मंजिल, पुराने हाई कोर्ट के सामने, नवरंगपुरा, अहमदाबाद - 380 009.

दूरभाष: (079) 2754 4630 फैक्स: (079) 2754 2343 ई-मेल: [cus-ahmd-guj@nic.in](mailto:cus-ahmd-guj@nic.in)

21-07-2023

स्थापना आदेश सं. 17/2023

दिनांक : 21-07-2023

**Establishment Order No. 17/2023**

**Dated: 21.07.2023**

In pursuance of Establishment Order No. 06/2023 dated 13-07-2023 issued by the Additional Commissioner, CCO, Customs Gujarat Zone, Ahmedabad, the following Superintendents posted to Customs Commissionerate, Ahmedabad, are hereby transferred, rotated and posted as shown against their names with immediate effect and until further orders:-

| SR. NO. | NAME OF THE OFFICER S/SHRI                  | DATE OF BIRTH (DD/MM/YYYY) | FROM                    | TO            |
|---------|---------------------------------------------|----------------------------|-------------------------|---------------|
| 1       | M. A. NAWAB                                 | 04.08.1969                 | HQ PREVENTIVE           | HQ O&A        |
| 2       | MOHANAKRISHNAN K.                           | 20.04.1972                 | HQ VIGILANCE            | HQ NCTC/FAG   |
| 3       | SANGEETA ADHIKARI                           | 02.02.1968                 | ICD - KHODIYAR (EXPORT) | AIU (SVPI)    |
| 4       | JOHN F. CHRISTIAN (VRS W. E. F. 31.07.2023) | 31.08.1970                 | ICD - SANAND            | ICD - SANAND  |
| 5       | VINOD N NAMBIAR                             | 23.10.1967                 | HQ O & A AHMEDABAD      | HQ VIGILANCE  |
| 6       | C. K. TRIVEDI                               | 22.01.1969                 | ICD - KHODIYAR (IMPORT) | HQ, TECHNICAL |
| 7       | DIPTI C. DAVE                               | 06.01.1968                 | HQ, LEGAL               | HQ, LEGAL     |
| 8       | BRAJENDRA SINGH                             | 21.07.1969                 | ICD - KHODIYAR          | HQ, LEGAL     |

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|    | RAJPUT                  |            | (EXPORT)                       |                               |
|----|-------------------------|------------|--------------------------------|-------------------------------|
| 9  | MERLINE JOHNEY          | 30.05.1973 | SVPI AIRPORT                   | HQ O&M, CAT, RTI<br>RAJBHASHA |
| 10 | CHETAN SHAH             | 18.11.1965 | HQ STATISTICS                  | HQ STATISTICS                 |
| 11 | ELIZABETH BIJU MAMPILLY | 11.07.1972 | HQ RRA                         | ACC<br>AHMEDABAD<br>(EXPORT)  |
| 12 | RAJENDRA H BHAGOSHIYA   | 24.12.1970 | ICD - TUMB                     | HQ, LEGAL                     |
| 13 | AMIT P. MALHOTRA        | 30.03.1974 | HQ, SYSTEMS                    | SVPI AIRPORT                  |
| 14 | SHYAMSUNDER S.          | 09.11.1972 | HQ,<br>TECHNICAL               | ICD KHODIYAR<br>(EXPORT)      |
| 15 | MS. SUJATHA J. NAIR     | 29.10.1970 | FPO -<br>AHMEDABAD             | ACC<br>AHMEDABAD<br>(IMPORT)  |
| 16 | SANJEEV KUMAR NAIR      | 20.03.1971 | ACC -<br>AHMEDABAD<br>(IMPORT) | HQ O&A                        |
| 17 | RITA NAIR               | 15.08.1972 | ACC -<br>AHMEDABAD<br>(EXPORT) | HQ RRA                        |
| 18 | G.K. SOLANKI            | 01.06.1968 | ICD - SANAND                   | HQ DISPOSAL                   |
| 19 | NANDA MALURAM KUMBHARE  | 07.02.1972 | FPO -<br>AHMEDABAD             | SVPI AIRPORT                  |
| 20 | REKHA B. NAINWALE       | 24.08.1968 | ACC -<br>AHMEDABAD<br>(EXPORT) | AIU (SVPI)                    |
| 21 | SANJAY SONKUSRE         | 02.05.1973 | ADANI HAZIRA<br>PORT (IMPORT)  | SVPI AIRPORT                  |
| 22 | CHANDA KOSHTI           | 21.10.1972 | HQ TECHNICAL                   | ICD KHODIYAR<br>(IMPORT)      |
| 23 | SMT. VASANTA I. PARMAR  | 02.06.1973 | CD - PALDI                     | HQ<br>TECHNICAL               |
| 24 | SMT. BEENA RAJESH       | 15.12.1972 | HQ RRA                         | FPO<br>AHMEDABAD              |
| 25 | B. N. DORIA             | 11.04.1970 | HQ O & A                       | AIU (SVPI)                    |
| 26 | NITINKUMAR BHANKHODIA   | 01.10.1972 | SVPI AIRPORT                   | ICD KHODIYAR<br>(EXPORT)      |
| 27 | SMT. DEEPAKALA M NAIK.  | 25.02.1974 | ACC -<br>AHMEDABAD<br>(IMPORT) | HQ<br>CONFIDENTIAL            |
| 28 | SUJITHA MAMMEN          | 15.10.1976 | HQ<br>CONFIDENTIAL             | ICD SANAND                    |
| 29 | SUNIL MENON             | 11.01.1975 | HQ LEGAL                       | HQ LEGAL                      |
|    | BHARAT                  |            | ACC -<br>AHMEDABAD             | HQ<br>TASKFORCE               |

I/1309312/2023

|    |                                 |            |                            |                            |
|----|---------------------------------|------------|----------------------------|----------------------------|
| 30 | NAGPURKAR                       | 14.04.1966 | (EXPORT)                   |                            |
| 31 | PRAKASHKUMAR L. RATHOD          | 05.06.1971 | ADANI HAZIRA PORT (IMPORT) | SVPI AIRPORT               |
| 32 | NITISH SRIVASTAV                | 10.02.1984 | ICD - KHODIYAR (EXPORT)    | HQ ADMIN & L&B             |
| 33 | MANOJ KUMAR                     | 25.08.1984 | HQ ADMN & L&B              | ICD KHODIYAR (EXPORT)      |
| 34 | RAMESHCHANDRA L KABRA           | 16.06.1972 | HQ TECHNICAL               | ICD KHODIYAR (IMPORT)      |
| 35 | SUNIL SHARAN                    | 21.05.1976 | ICD-SANAND                 | HQ NCTC/FAG                |
| 36 | HITESH VIPINCHANDRA PATEL       | 02.05.1971 | HQ TECHNICAL               | ACC AHMEDABAD (EXPORT)     |
| 37 | UMANG PATEL                     | 27.07.1970 | SVPI AIRPORT               | ADANI HAZIRA PORT (IMPORT) |
| 38 | R. H. PATEL                     | 19.02.1968 | HQ O&A                     | ICD SACHANA & VIRAMGAM     |
| 39 | S. R. NATHAN                    | 19.02.1964 | FPO - AHMEDABAD            | FPO AHMEDABAD              |
| 40 | HASHMUKHBHAI CHHAGANBHAI RATHOD | 06.01.1969 | HQ AUDIT                   | HQ AUDIT                   |
| 41 | NALIN KUMAR JHA                 | 09.12.1968 | SVPI AIRPORT               | ICD TUMB                   |
| 42 | NITIN D. RACHCHH                | 14.01.1969 | HQ DISPOSAL                | HQ AUDIT                   |
| 43 | SURESH KUMAR ALLENA             | 15.06.1977 | HQ TECHNICAL (DBK)         | AIU (SVPI)                 |
| 44 | NILESH N. SOMAIYA               | 29.01.1973 | AIU (SVPI)                 | ICD SANAND                 |
| 45 | VALA KIRIT D.                   | 13.07.1969 | HQ AUDIT                   | ACC AHMEDABAD (IMPORT)     |
| 46 | BALACHANDRAN PILLAI             | 28.05.1967 | HQ PREVENTIVE              | ICD SANAND                 |
| 47 | SOURABH G. GHOSH                | 01.06.1965 | HQ AUDIT                   | HQ AUDIT                   |
| 48 | MS. KRISHNA RANI DEY            | 10.12.1978 | SVPI AIRPORT               | ICD KHODIYAR (EXPORT)      |
| 49 | ASHOK KUMAR MEENA               | 06.12.1979 | EPC VALSAD                 | CH DAHEJ                   |
| 50 | SANJAY TAKHAR                   | 07.01.1979 | HQ PREVENTIVE              | ICD KHODIYAR (IMPORT)      |
| 51 | GEETA D. PATTANI                | 26.01.1973 | SVPI AIRPORT               | EPC PALDI                  |
| 52 | MEHAR SINGH                     | 25.06.1971 | ADANI HAZIRA PORT (IMPORT) | SURAT AIRPORT (AIU)        |
| 53 | BHARGAV MANISH                  | 02.04.1969 | SIIB, SURAT                | ADANI HAZIRA PORT (IMPORT) |

I/1309312/2023

|    |                                     |            |                               |                                              |
|----|-------------------------------------|------------|-------------------------------|----------------------------------------------|
| 54 | SHEKHAR ANAND                       | 25.01.1969 | ADANI HAZIRA<br>PORT (EXPORT) | SURAT<br>AIRPORT                             |
| 55 | SAMARIA<br>NARENDRA KUMAR           | 12-08-1971 | SG BHARUCH                    | CD VALSAD                                    |
| 56 | RAM PRASAD<br>MEENA                 | 06-01-1968 | CH DAHEJ                      | CD VALSAD                                    |
| 57 | SANJAY MATHUR                       | 22.09.1968 | CD SURAT                      | ADANI HAZIRA<br>PORT (IMPORT)                |
| 58 | K.S.R.L.D.KUMAR                     | 06.06.1968 | ICD<br>ANKLESHWAR<br>(EXPORT) | CD SURAT                                     |
| 59 | RAKESH KUMAR                        | 11.08.1969 | ICD<br>ANKLESHWAR<br>(IMPORT) | AIU (SVPI)                                   |
| 60 | HIMANSHU KUMAR<br>SHAH              | 11.07.1981 | HQ RRA                        | ICD<br>ANKLESHWAR<br>(IMPORT)                |
| 61 | RAJESH KUMAR<br>CHAHAR              | 25.04.1970 | CD VALSAD                     | ICD VALVADA                                  |
| 62 | PUSHPENDRA<br>KUMAR PANDEY          | 28.09.1984 | AIU (SVPI)                    | CD PALDI                                     |
| 63 | RAVI PRAKASH<br>CHOWDHURY           | 02.08.1988 | ADANI HAZIRA<br>PORT (EXPORT) | SVPI AIRPORT                                 |
| 64 | DHARMENDRA<br>KUMAR                 | 05.07.1982 | ICD SACHIN &<br>ICD KRIBHCO   | ADANI HAZIRA<br>PORT (IMPORT)                |
| 65 | AMIT KUMAR                          | 01.03.1984 | AIU (SVPI)                    | CD VALSAD                                    |
| 66 | SANTOSH KUMAR                       | 06.08.1980 | CH SURAT                      | SURAT<br>AIRPORT                             |
| 67 | SUNIL KUMAR<br>GUPTA                | 15-01-1983 | AIU (SVPI)                    | ICD VARNAMA<br>& ICD<br>DASHRATH<br>(EXPORT) |
| 68 | RAVI SHANKAR<br>KUMAR               | 09-09-1984 | ADANI HAZIRA<br>PORT (EXPORT) | AIU (SVPI)                                   |
| 69 | ANJANI KUMAR                        | 30.01.1982 | HQ<br>TASKFORCE               | CH SURAT                                     |
| 70 | PANDIT KISHORE S.                   | 10.05.1968 | ADANI HAZIRA<br>PORT (IMPORT) | SIIB SURAT                                   |
| 71 | SUMAN ASHOK<br>KUMAR                | 10.09.1967 | FPO -<br>AHMEDABAD            | CH DAHEJ                                     |
| 72 | SMT. WAGHELA<br>PUSHPABEN<br>JAYESH | 07.01.1969 | SVPI AIRPORT                  | EPC VALSAD                                   |
| 73 | PARMAR<br>ANILKUMAR G.              | 24.05.1968 | SVPI AIRPORT                  | CD VALSAD                                    |
| 74 | SHARMA RISHI                        | 11.04.1969 | CD VALSAD                     | ICD TUMB                                     |

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|    |                                                                                  |            |                               |                                  |
|----|----------------------------------------------------------------------------------|------------|-------------------------------|----------------------------------|
| 75 | JAGDISHKISHOR<br>SMT. SAVITA R.<br>KAIMAL                                        | 01.07.1969 | SVPI AIRPORT                  | EPC<br>VADODARA                  |
| 76 | SUDHISH M. C.                                                                    | 16.05.1968 | AIU (SVPI)                    | HQ RRA                           |
| 77 | CHAUDHARI<br>MAHESHKUMAR<br>LALASINGBHAI                                         | 23.07.1973 | SVPI AIRPORT                  | ADANI HAZIRA<br>PORT (IMPORT)    |
| 78 | MS. VASAVA<br>SARJULA N.                                                         | 29.08.1975 | SVPI AIRPORT                  | AIU (SVPI)                       |
| 79 | PATEL DEEPAK N.                                                                  | 06.02.1975 | SVPI AIRPORT                  | ADANI HAZIRA<br>PORT<br>(EXPORT) |
| 80 | NIRAJ KUMAR                                                                      | 04.01.1972 | AIU (SVPI)                    | CH DAHEJ                         |
| 81 | CHAUDHARI<br>PRAKASH D.                                                          | 01.06.1970 | SVPI AIRPORT                  | ADANI HAZIRA<br>PORT<br>(EXPORT) |
| 82 | RAMESH C.                                                                        | 25.05.1974 | SURAT<br>HIRABOURSE           | AIU (SVPI)                       |
| 83 | SMT. PARMAR<br>KUSUMBEN<br>SUBHASHCHANDRA                                        | 21.09.1967 | CD SURAT                      | EPC SURAT                        |
| 84 | MUJARIA PRITIBEN<br>A.                                                           | 03.05.1973 | AIU (SVPI)                    | CD SURAT                         |
| 85 | SHAIKH<br>ZAKIRHUSAIN M.                                                         | 30.10.1970 | EPC BHARUCH                   | SVPI AIRPORT                     |
| 86 | MEVATI IDRIS<br>ABDUL                                                            | 28.12.1969 | ICD DASHRATH<br>(EXPORT)      | HQ<br>PREVENTIVE                 |
| 87 | BHANDOOKAR<br>JAGRUTIBEN<br>KHANDUBHAI (SMT.<br>JAGRUTI<br>BHARATKUMAR<br>PATEL) | 12.04.1970 | CD SURAT                      | SURAT AIU                        |
| 88 | MS. IYER LALITA<br>SUBRAMANYAM                                                   | 29.03.1970 | AIU (SVPI)                    | EPC BHARUCH                      |
| 89 | UMA RAM                                                                          | 04.04.1981 | CD VALSAD                     | ADANI HAZIRA<br>PORT<br>(EXPORT) |
| 90 | SMT. NAFISA M. H.<br>MANSURI                                                     | 27.02.1969 | ADANI HAZIRA<br>PORT (EXPORT) | SVPI AIRPORT                     |
| 91 | SHAIKH MOHD.<br>AMIN M.                                                          | 06.11.1975 | EPC<br>VADODARA               | FPO<br>AHMEDABAD                 |
| 92 | BRAHMANE<br>ANANDKUMAR D.                                                        | 04.10.1969 | SVPI AIRPORT                  | CD VALSAD                        |
| 93 | DOLIA VIVEK G.                                                                   | 17.06.1971 | FPO -<br>AHMEDABAD            | ICD VARNAMA<br>& ICD<br>DASHRATH |

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|     |                            |            |                          |                                     |
|-----|----------------------------|------------|--------------------------|-------------------------------------|
|     |                            |            |                          | (IMPORT)                            |
| 94  | ARVIND KUMAR MEENA         | 15.11.1983 | ICD VALVADA              | CH SURAT                            |
| 95  | PANDYA RATNESH R.          | 27.11.1970 | HQ ESTT.                 | ADANI HAZIRA PORT (EXPORT)          |
| 96  | SMT. SHAH DEEPA PRATIK     | 03.02.1976 | EPC SURAT                | SURAT AIRPORT                       |
| 97  | SATISH CHANDRA MEENA       | 25.06.1982 | CD VALSAD                | ICD TUMB                            |
| 98  | RAMESH CHANDRA MEENA       | 20.07.1980 | CD VALSAD                | EPC DAMAN                           |
| 99  | KRISHNA A. MODAK           | 05.06.1964 | CD PALDI                 | CD PALDI                            |
| 100 | ARVINDKUMAR M. PATEL       | 29.10.1965 | SVPI AIRPORT             | ACC AHMEDABAD (IMPORT)              |
| 101 | GEETHA SREEKUMAR           | 31.05.1968 | AIU (SVPI)               | EPC SURAT                           |
| 102 | VIDYUTAMA S. VERMA         | 29.08.1970 | ACC-AHMEDABAD (IMPORT)   | AIU (SVPI)                          |
| 103 | MANISHA D. SHETHE          | 19.02.1973 | AIU (SVPI)               | HQ. PREVENTIVE                      |
| 104 | SHINY SAJI                 | 14.06.1970 | AIU (SVPI)               | ICD VARNAMA & ICD DASHRATH (IMPORT) |
| 105 | CHAUHAN SANJEEV C.         | 04.01.1970 | CD SURAT                 | ICD ANKLESHWAR (EXPORT)             |
| 106 | SHAH GOPESH MAHENDRALAL    | 20.05.1968 | CH DAHEJ                 | EPC VADODARA                        |
| 107 | SUSSEN VARGHESE            | 06.12.1971 | HQ VIGILANCE             | ICD TUMB                            |
| 108 | YASHPAL SINGH RAJPUROHIT   | 12.02.1989 | ICD KHODIYAR (IMPORT)    | HQ. GSO                             |
| 109 | SANJAY KADIAN              | 28.07.1988 | ICD TUMB                 | SVPI AIRPORT                        |
| 110 | SUDHIR KUMAR               | 06.02.1990 | SVPI AIRPORT             | ICD SANAND                          |
| 111 | SANDEEP KUMAR TIWARI       | 01.07.1988 | ICD KHODIYAR (IMPORT)    | SVPI AIRPORT                        |
| 112 | AMIT KUMAR                 | 05.07.1989 | HQ SYSTEMS               | ACC AHMEDABAD (IMPORT)              |
| 113 | RANJEET SINGH              | 09.03.1989 | SVPI AIRPORT             | FPO AHMEDABAD                       |
| 114 | KUMAR ANTRIKCHH TATBDARSHI | 05-02-1984 | ICD SACHIN & ICD KRIBHCO | EPC SURAT                           |

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|     |                      |            |                                      |                            |
|-----|----------------------|------------|--------------------------------------|----------------------------|
| 115 | SANT KUMAR           | 11.06.1986 | CD VALSAD                            | SURAT                      |
| 116 | JAI PRAKASH AGRAWAL  | 17-08-1984 | EPC - VADODARA                       | HIRABOURSE AIU (SVPI)      |
| 117 | PRAVEEN AWASHTI      | 24-07-1986 | ICD VALVADA                          | SVPI AIRPORT               |
| 118 | AMIT KUMAR           | 30-03-1988 | HQ DISPOSAL                          | CH SURAT                   |
| 119 | TARUN KUMAR          | 01.03.1984 | SVPI AIRPORT                         | ACC AHMEDABAD (EXPORT)     |
| 120 | PUSHPENDRA SINGH     | 03.08.1986 | SG BHARUCH, CUSTOMS, A'BAD           | SG BHARUCH, CUSTOMS, A'BAD |
| 121 | KALYAN PRASAD        | 21.06.1985 | EPC VALSAD                           | AIU (SVPI)                 |
| 122 | KUMAR SOURABH ANAND  | 12.12.1983 | CD-VALSAD                            | ACC AHMEDABAD (EXPORT)     |
| 123 | DIVYA YADAV          | 23.06.1988 | ADANI HAZIRA PORT (EXPORT)           | CD SURAT                   |
| 124 | KUSH BISHT           | 11.03.1988 | CH-SURAT, CUSTOMS AHMEDABAD          | AIU SURAT                  |
| 125 | NARESH KUMAR DHAYAL  | 27.09.1986 | ACC-AHMEDABAD (EXPORT), CUSTOMS ABAD | FPO AHMEDABAD              |
| 126 | RAJESH KUMAR         | 30.04.1982 | EPC DAMAN, CUSTOMS ABAD              | AIU (SVPI)                 |
| 127 | NITIM KUMAR JAISWAL  | 25.06.1989 | AIU (SVPI), CUSTOMS ABAD             | EPC DAMAN                  |
| 128 | SHYAM SUNDER GOSWAMI | 13-01-1982 | ACC-AHMEDABAD (EXPORT), CUSTOMS ABAD | HQ SYSTEMS                 |
| 129 | AKSHAY KUMAR SAMODA  | 01.03.1988 | CH-SURAT, CUSTOMS ABAD               | SIIB SURAT                 |
| 130 | BRIJESH KUMAR        | 03.03.1983 | CD-VALSAD, CUSTOMS ABAD              | ICD SACHIN & ICD KRIBHCO   |
| 131 | SUDHANSHU GARG       | 24.09.1989 | ACC-AHMEDABAD (EXPORT), CUSTOMS      | FPO AHMEDABAD              |

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|     |                          |            |                                                  |                              |
|-----|--------------------------|------------|--------------------------------------------------|------------------------------|
| 132 | ALOK NATH<br>AWASTHI     | 26-12-1987 | ABAD<br>ON JOINING                               | HQ<br>PROSECUTION            |
| 133 | AMIT KUMAR               | 21-12-1983 | ON JOINING                                       | SVPI AIRPORT                 |
| 134 | ANKIT JAIN               | 25-07-1989 | ON JOINING                                       | SVPI AIRPORT                 |
| 135 | ASHOK KUMAR<br>DWIVEDI   | 25-02-1968 | ON JOINING                                       | CD SURAT                     |
| 136 | CHAINA RAM               | 01-01-1983 | CCO,<br>CUSTOMS,<br>GUJARAT<br>ZONE<br>AHMEDABAD | ICD KHODIYAR<br>(IMPORT)     |
| 137 | GAURI SHANKAR<br>MEENA   | 04-08-1991 | ON JOINING                                       | SVPI AIRPORT                 |
| 138 | JITENDER KUMAR<br>SHARMA | 27-08-1985 | ON JOINING                                       | HQ ESTT                      |
| 139 | MUNESH SINGH             | 25-07-1980 | CCO,<br>CUSTOMS,<br>GUJARAT<br>ZONE<br>AHMEDABAD | ACC<br>AHMEDABAD<br>(IMPORT) |
| 140 | NAGINKUMAR M.<br>PARMAR  | 27-04-1967 | ON JOINING                                       | HQ RRA                       |
| 141 | NIPUN KUMAR              | 14-07-1988 | ON JOINING                                       | HQ<br>TECHNICAL              |
| 142 | OM PRAKASH GOND          | 06-11-1974 | ON JOINING                                       | HQ<br>TECHNICAL<br>(DBK)     |
| 143 | P. V. PARIKH             | 18-08-1968 | CCO,<br>CUSTOMS,<br>GUJARAT<br>ZONE<br>AHMEDABAD | ICD KHODIYAR<br>(IMPORT)     |
| 144 | PAROOLBEN B.<br>RATHOD   | 30-10-1967 | ON JOINING                                       | CD SURAT                     |
| 145 | PRADEEP KUMAR            | 04-10-1969 | ON JOINING                                       | HQ<br>TECHNICAL              |
| 146 | PRASHANT KR.<br>KHATRI   | 01-07-1991 | ON JOINING                                       | FPO<br>AHMEDABAD             |
| 147 | RAJEEV KUMAR<br>AGARWAL  | 20-05-1970 | ON JOINING                                       | HQ RRA                       |
| 148 | RAJESH KUMAR             | 12-06-1981 | CCO,<br>CUSTOMS,<br>GUJARAT<br>ZONE<br>AHMEDABAD | ICD SANAND                   |
| 149 | RAM CHARAN<br>MEENA      | 15-07-1974 | ON JOINING                                       | HQ<br>TECHNICAL              |

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|     |                                                          |            |                                                  |                                  |
|-----|----------------------------------------------------------|------------|--------------------------------------------------|----------------------------------|
| 150 | S. S. SHARMA                                             | 02-11-1967 | CCO,<br>CUSTOMS,<br>GUJARAT<br>ZONE<br>AHMEDABAD | ADANI HAZIRA<br>PORT<br>(EXPORT) |
| 151 | SACHIN MISHRA                                            | 17-08-1988 | ON JOINING                                       | HQ O&A                           |
| 152 | SAGAR CHANDRA<br>CHAUDHARY                               | 22-02-1986 | ON JOINING                                       | SVPI AIRPORT                     |
| 153 | SEEMA MATHUR                                             | 04-10-1987 | ON JOINING                                       | SVPI AIRPORT                     |
| 154 | SUMIT KUMAR                                              | 15-06-1989 | ON JOINING                                       | AIU (SVPI)                       |
| 155 | SURENDRA SINGH<br>POONIA                                 | 25-01-1971 | ON JOINING                                       | SURAT<br>AIRPORT                 |
| 156 | SURENDRASINH<br>GOHIL                                    | 06-09-1968 | ON JOINING                                       | HQ O&A                           |
| 157 | VEESAL DEV<br>SHIVAJI                                    | 19-07-1991 | ON JOINING                                       | ACC<br>AHMEDABAD<br>(EXPORT)     |
| 158 | VIRENDRA KUMAR                                           | 01-09-1981 | ON JOINING                                       | HQ AEO CELL                      |
| 159 | YOGESH SHAW                                              | 01-07-1981 | CUSTOMS,<br>APPEALS                              | ICD TUMB                         |
| 160 | RAKESH KUMAR<br>SHIKARIYA (VRS<br>W.E.F.27.08.23)        | 20-08-1966 | FPO,<br>AHMEDABAD                                | FPO<br>AHMEDABAD                 |
| 161 | RAMESHKUMAR K.<br>CHAUHAN<br>(RETIRING ON<br>31.08.2023) | 26-08-1963 | GSO                                              | HQ GSO                           |

2. All representations received regarding transfers and postings in the grade of Superintendents stands disposed off.

3. All Superintendents transferred under Customs, CCO's EO No. 06/2023 dated 13-07-2023, who have joined in Customs Commissionerate, HQ. Ahmedabad stand relieved in the afternoon of today i.e. 21-07-2023.

4. All Controlling Officers to ensure that officers relieved should give a proper handling over note to his successor/officer taking over his/her charge.

5. All Deputy/Assistant Commissioners should ensure that the officers posted under their charge shall also look after any other work assigned by their Controlling officers. A copy of the same shall be forwarded to Additional Commissioner (P&V), Customs, Ahmedabad.

6. All the officers under transfer should be relieved by 28-07-2023.

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The date of relieving and joining should be intimated to this office promptly.

7. No further representation, whatsoever shall be entertained before the officers join at their new place of posting.

8. This issues with the approval of the Commissioner, Customs, Ahmedabad.

Signed by

Vishal Malani

Vishal Malani

Date: 21-07-2023 17:29:35

ADDITIONAL COMMISSIONER

Copy to :

1. The Principal Chief Commissioner/Chief Commissioner, Customs Gujarat Zone/CGST Vadodara Zone/CGST Ahmedabad Zone.
2. The Principal Commissioner/Commissioner, CGST-South/North/Gandhinagar/Audit-Ahmedabad/ CGST-Vadodara-I/Vadodara-II/Audit Vadodara/Appeals Vadodara/CGST-Surat/Audit-Surat/Appeals Surat/CGST-Daman.
3. The Principal Commissioner/ Commissioner, Customs-Kandla/Jamnagar/Mundra.
4. All the Deputy/Assistant Commissioner, Customs, Ahmedabad.
5. The CAO/PAO, Customs, Ahmedabad/ Customs Division Paldi/Surat/Customs Division Valsad.
6. The Superintendent (Vigilance/Confidential Section), Customs, Ahmedabad.
7. The Superintendent (Systems/NIC), Customs, Ahmedabad to upload the same on the website.
8. The P.A. to the Commissioner of Customs, Ahmedabad.
9. Individual Officers Concerned.
10. Guard file/Posting file.

I/850983/2022

कार्यालय मुख्य आयुक्त  
(संवर्ग नियंत्रण प्राधिकारी)  
केन्द्रीय वस्तु एवं सेवा कर तथा  
केन्द्रीय उत्पाद शुल्क, वडोदरा अंचल,  
द्वितीय तल, जी.एस.टी. भवन,  
रेसकोर्स सर्कल,  
वडोदरा - 390 007 (गुजरात)  
दूरभाषसं./TEL. NO. 0265-  
2331002

Office of the Chief Commissioner  
(Cadre Controlling Authority)  
Central Goods & Service Tax and  
Central Excise, Vadodara Zone  
2<sup>nd</sup> Floor, GST Bhavan,  
Race Course Circle,  
Vadodara - 390 007 (Gujarat)  
फैक्ससं./FAX NO.: 0265-2339226

**Establishment Order No. 39/2022****Vadodara, Dated 27.07.2022**

**Subject: Transfer & Posting in the grade of Superintendent and Inspector of CGST & Central Excise, Vadodara Zone and CGST & Central Excise Ahmedabad Zone to/from Customs Gujarat Zone - reg.**

\*\*\*

In pursuance of decision of the Committee of the Chief Commissioners CGST & CE, Ahmedabad Zone, CGST & CE, Vadodara Zone and Customs Gujarat Zone dated 25.07.2022, the following order for transfer & posting in the grade of Superintendents and Inspectors from Customs Gujarat Zone to CGST & CE, Vadodara Zone and CGST & CE, Ahmedabad Zone and vice-versa is effected.

2. The following Superintendents of Customs Gujarat Zone are hereby transferred and posted to CGST Zones mentioned against their names with immediate effect and until further orders –

| SR.NO | NAME OF THE OFFICER<br>(S/Shri/Ms.) | DOB        | TRANSFERRED TO (ZONE) |
|-------|-------------------------------------|------------|-----------------------|
| 1     | SMT. SUMAN AGARWAL                  | 08-04-1968 | CGST VADODARA ZONE    |
| 2     | ANILA MENON                         | 11-01-1966 | CGST VADODARA ZONE    |
| 3     | MUKESH KUMAR KHANNA                 | 11-12-1969 | CGST VADODARA ZONE    |
| 4     | ANURADHA K                          | 24-12-1968 | CGST VADODARA ZONE    |
| 5     | MAHESH J. PATEL                     | 01-06-1971 | CGST VADODARA ZONE    |
| 6     | MITHILESH SINGH                     | 15-01-1972 | CGST VADODARA ZONE    |
| 7     | MOMIN ZAYADALI G.                   | 12-11-1966 | CGST VADODARA ZONE    |
| 8     | A.G. PAWAR                          | 10-03-1972 | CGST VADODARA ZONE    |
| 9     | ARVIND KUMAR SINGH                  | 01-01-1966 | CGST VADODARA ZONE    |
| 10    | GOPI K. BHUWALKA                    | 19-02-1968 | CGST VADODARA ZONE    |
| 11    | AJAY KUMAR                          | 01-01-1969 | CGST VADODARA ZONE    |
| 12    | AROTHE TUSHAR P.                    | 17-12-1968 | CGST VADODARA ZONE    |
| 13    | RAJURAM CHAUDHARY                   | 25-07-1969 | CGST VADODARA ZONE    |
| 14    | HARI OM MEENA                       | 11-07-1980 | CGST VADODARA ZONE    |
| 15    | DEEPAK KUMAR                        | 11-01-1981 | CGST VADODARA ZONE    |

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|    |                          |            |                     |
|----|--------------------------|------------|---------------------|
| 16 | AVINASH RAWAT            | 03-07-1984 | CGST VADODARA ZONE  |
| 17 | UJJWAL KUMAR             | 21-08-1983 | CGST VADODARA ZONE  |
| 18 | WASEEM AHMAD             | 15-12-1981 | CGST VADODARA ZONE  |
| 19 | HARI KESH MEENA          | 10-07-1979 | CGST VADODARA ZONE  |
| 20 | VIJAY PARASHAR           | 24-10-1977 | CGST VADODARA ZONE  |
| 21 | CHANDER DEO BHARTI       | 15-02-1980 | CGST VADODARA ZONE  |
| 22 | NISHANT NIRAJ            | 24-07-1983 | CGST VADODARA ZONE  |
| 23 | KAUSHAL KISHORE          | 22-07-1978 | CGST VADODARA ZONE  |
| 24 | MANINDER SINGH           | 14-04-1984 | CGST VADODARA ZONE  |
| 25 | MAHENDRA D PATEL         | 29-07-1969 | CGST VADODARA ZONE  |
| 26 | LEENA G. CHAUDHARI       | 29-05-1973 | CGST VADODARA ZONE  |
| 27 | SMT. REDDY SUGANDHI S.   | 20-09-1973 | CGST VADODARA ZONE  |
| 28 | KUM. IYER MEENA KRISHNAN | 29-10-1975 | CGST VADODARA ZONE  |
| 29 | SANGH PRIYA GAUTAM       | 20-04-1985 | CGST VADODARA ZONE  |
| 30 | BALVIR KUMAR MEENA       | 05-02-1985 | CGST VADODARA ZONE  |
| 31 | SANTOSH KUMAR            | 17-06-1988 | CGST VADODARA ZONE  |
| 32 | NIKLESH KUMAR            | 23-01-1991 | CGST VADODARA ZONE  |
| 33 | SUMER SINGH              | 15-11-1986 | CGST VADODARA ZONE  |
| 34 | BUNTY                    | 18-08-1989 | CGST VADODARA ZONE  |
| 35 | MEHUL K SHAH             | 14-02-1968 | CGST VADODARA ZONE  |
| 36 | PRASHANT C VASANIA       | 21-10-1968 | CGST VADODARA ZONE  |
| 37 | SUDHENDU MUKESH          | 01-08-1968 | CGST VADODARA ZONE  |
| 38 | ARVIND PRAKASH AGRAWAL   | 23-04-1966 | CGST VADODARA ZONE  |
| 39 | A S KUNDU                | 03-02-1970 | CGST VADODARA ZONE  |
| 40 | RAM PRASAD MEENA         | 10-08-1964 | CGST VADODARA ZONE  |
| 41 | KULDEEP SINGH            | 08-09-1971 | CGST VADODARA ZONE  |
| 42 | SHIVRAM MEENA            | 09-09-1963 | CGST VADODARA ZONE  |
| 43 | SAMIR KUMAR              | 04-05-1969 | CGST VADODARA ZONE  |
| 44 | K. J. TAGARSHI           | 06-01-1971 | CGST VADODARA ZONE  |
| 45 | KESHARAM MEENA           | 01-06-1964 | CGST VADODARA ZONE  |
| 46 | BHARAT LAL MEENA         | 01-07-1963 | CGST VADODARA ZONE  |
| 47 | R. P. MAKWANA            | 03-10-1964 | CGST VADODARA ZONE  |
| 48 | KAPOOR CHAND MEENA       | 05-07-1969 | CGST VADODARA ZONE  |
| 49 | HARI MUKESH MEENA        | 21-09-1979 | CGST VADODARA ZONE  |
| 50 | SUNIL KUMAR VERMA        | 08-04-1968 | CGST VADODARA ZONE  |
| 51 | DHANANJAY KUMAR          | 11-01-1966 | CGST VADODARA ZONE  |
| 52 | SHEKHAR MEHROTRA         | 07.06.1968 | CGST AHMEDABAD ZONE |
| 53 | K. P. SHAH               | 20.07.1969 | CGST AHMEDABAD ZONE |
| 54 | AJAY SHAH                | 07.05.1973 | CGST AHMEDABAD ZONE |
| 55 | NIRAJ KUMAR              | 01.01.1985 | CGST AHMEDABAD ZONE |
| 56 | N. S. MAHESHWARI         | 10.06.1972 | CGST AHMEDABAD ZONE |
| 57 | SANDIPKUMAR L SHETH      | 13.03.1972 | CGST AHMEDABAD ZONE |
| 58 | H.J. JOSHI               | 25.12.1969 | CGST AHMEDABAD ZONE |
| 59 | K.P. PANDYA              | 04.06.1963 | CGST AHMEDABAD ZONE |
| 60 | I.J. JADEJA              | 29.01.1966 | CGST AHMEDABAD ZONE |

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|     |                         |            |                     |
|-----|-------------------------|------------|---------------------|
| 61  | MS. PEARL CHARLES       | 18.11.1974 | CGST AHMEDABAD ZONE |
| 62  | P. VARGHESE MATHAI      | 01.01.1976 | CGST AHMEDABAD ZONE |
| 63  | RAJIV MANIAR            | 25.06.1969 | CGST AHMEDABAD ZONE |
| 64  | J.V. BUTANI             | 27.02.1968 | CGST AHMEDABAD ZONE |
| 65  | SUJA M. PATEL           | 31.05.1968 | CGST AHMEDABAD ZONE |
| 66  | PRABHA PADMALAYEN       | 06.05.1972 | CGST AHMEDABAD ZONE |
| 67  | R.S. BORICHA            | 04.11.1968 | CGST AHMEDABAD ZONE |
| 68  | P.P. THAKAR             | 26.09.1973 | CGST AHMEDABAD ZONE |
| 69  | RAMESH KUMAR            | 16.03.1982 | CGST AHMEDABAD ZONE |
| 70  | ANIL KUMAR              | 01.01.1985 | CGST AHMEDABAD ZONE |
| 71  | R A JADEJA              | 24.04.1967 | CGST AHMEDABAD ZONE |
| 72  | S J WAGHELA             | 25.02.1971 | CGST AHMEDABAD ZONE |
| 73  | NISHANT H. BHATT        | 17.09.1969 | CGST AHMEDABAD ZONE |
| 74  | NEHAL P PAREKH          | 19.04.1973 | CGST AHMEDABAD ZONE |
| 75  | V J PALAN               | 11.05.1975 | CGST AHMEDABAD ZONE |
| 76  | ASHISH KUMAR SINHA      | 01.03.1978 | CGST AHMEDABAD ZONE |
| 77  | SUMIT GOYAL             | 25.6.1989  | CGST AHMEDABAD ZONE |
| 78  | C K KARAMATA            | 23.01.1969 | CGST AHMEDABAD ZONE |
| 79  | BHUPENDRA CHIPPA        | 26.10.1968 | CGST AHMEDABAD ZONE |
| 80  | J D SANGHRAJKA          | 03.02.1973 | CGST AHMEDABAD ZONE |
| 81  | C N RUPANI              | 10.05.1971 | CGST AHMEDABAD ZONE |
| 82  | A K MODI                | 17-11-1967 | CGST AHMEDABAD ZONE |
| 83  | M.A. SOMANI             | 04-12-1969 | CGST AHMEDABAD ZONE |
| 84  | N D JOSHI               | 18-06-1968 | CGST AHMEDABAD ZONE |
| 85  | D. D. OZA (PHP)         | 10-12-1969 | CGST AHMEDABAD ZONE |
| 86  | P G JHALA               | 28-12-1970 | CGST AHMEDABAD ZONE |
| 87  | LOKESH RAGHAV           | 10-12-1969 | CGST AHMEDABAD ZONE |
| 88  | D J KOTHARI             | 28-12-1970 | CGST AHMEDABAD ZONE |
| 89  | J.H BARAI               | 28-12-1973 | CGST AHMEDABAD ZONE |
| 90  | H.H RAVESHIA            | 02-08-1970 | CGST AHMEDABAD ZONE |
| 91  | B.V MAKADIA             | 09-01-1972 | CGST AHMEDABAD ZONE |
| 92  | GURDHYAN SINGH          | 10-07-1989 | CGST AHMEDABAD ZONE |
| 93  | NIRAJ V DAVE            | 04.12.1972 | CGST AHMEDABAD ZONE |
| 94  | HITENDRA KUMAR B.KUNDAL | 22.12.1966 | CGST AHMEDABAD ZONE |
| 95  | SMT. KHUSHBU SINGH      | 26.07.1988 | CGST AHMEDABAD ZONE |
| 96  | SOMNATH CHAUDHARY       | 23.08.1967 | CGST AHMEDABAD ZONE |
| 97  | SUJEET KUMAR            | 27.02.1982 | CGST AHMEDABAD ZONE |
| 98  | S K MEENA               | 10.07.1971 | CGST AHMEDABAD ZONE |
| 99  | R.K. JOSHIYARA          | 04.02.1964 | CGST AHMEDABAD ZONE |
| 100 | H K S BHATIA            | 18.03.1968 | CGST AHMEDABAD ZONE |
| 101 | KRISHNAKANT MEHTA       | 06.03.1969 | CGST AHMEDABAD ZONE |
| 102 | BALDEV MAGANLAL PARMAR  | 25.01.1964 | CGST AHMEDABAD ZONE |
| 103 | SHEELA VENUGOPAL        | 19.05.1968 | CGST AHMEDABAD ZONE |

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|     |                                |            |                     |
|-----|--------------------------------|------------|---------------------|
| 104 | PRAKASH KUMAR M V              | 10.05.1968 | CGST AHMEDABAD ZONE |
| 105 | K. B. MUDALIAR                 | 17.06.1971 | CGST AHMEDABAD ZONE |
| 106 | RAMACHANDRAN P.                | 03.09.1968 | CGST AHMEDABAD ZONE |
| 107 | MS. LIZY KURIEN                | 02.09.1965 | CGST AHMEDABAD ZONE |
| 108 | SURESHAN P.V.                  | 30.04.1969 | CGST AHMEDABAD ZONE |
| 109 | HITESH SANGANI                 | 17.07.1969 | CGST AHMEDABAD ZONE |
| 110 | D. K. VASANI                   | 17.02.1972 | CGST AHMEDABAD ZONE |
| 111 | SMT. SWAPNA JOSEPH             | 23.05.1976 | CGST AHMEDABAD ZONE |
| 112 | SMT. SHIJI VINAY               | 22.01.1975 | CGST AHMEDABAD ZONE |
| 113 | PREEJALA NAMBIAR               | 16.01.1976 | CGST AHMEDABAD ZONE |
| 114 | ANUP J. CHAURASIA              | 02.07.1968 | CGST AHMEDABAD ZONE |
| 115 | SMT VANDANA R MAJITHIA         | 18.02.1967 | CGST AHMEDABAD ZONE |
| 116 | NEHA PATEL                     | 28.11.1970 | CGST AHMEDABAD ZONE |
| 117 | REKHA J CHAVDA                 | 13.10.1973 | CGST AHMEDABAD ZONE |
| 118 | NILESH R PAREKH                | 15.01.1969 | CGST AHMEDABAD ZONE |
| 119 | SANJAY R. SHUKLA               | 24.05.1973 | CGST AHMEDABAD ZONE |
| 120 | I. D. SOLANKI                  | 08.10.1968 | CGST AHMEDABAD ZONE |
| 121 | B. A. PARIKH                   | 02.07.1966 | CGST AHMEDABAD ZONE |
| 122 | NIHARIKA KATARA                | 08.07.1973 | CGST AHMEDABAD ZONE |
| 123 | RAEES KHAN A MAULVI            | 03.08.1976 | CGST AHMEDABAD ZONE |
| 124 | RAJESH R. NATHAN               | 25.04.1969 | CGST AHMEDABAD ZONE |
| 125 | VIRENDRA SINGH                 | 02.08.1967 | CGST AHMEDABAD ZONE |
| 126 | P.B.MODH                       | 07.02.1969 | CGST AHMEDABAD ZONE |
| 127 | SMT. PRASANNA RAMAN            | 03.02.1969 | CGST AHMEDABAD ZONE |
| 128 | RAJESH K. AGARWAL              | 02.02.1967 | CGST AHMEDABAD ZONE |
| 129 | RAJKUMAR C. A.                 | 25.03.1968 | CGST AHMEDABAD ZONE |
| 130 | SANDEEP S. MEHTA               | 16.11.1967 | CGST AHMEDABAD ZONE |
| 131 | M.R. MARU                      | 05.04.1963 | CGST AHMEDABAD ZONE |
| 132 | PRAKASHLAL E. V.               | 10.03.1966 | CGST AHMEDABAD ZONE |
| 133 | N. B. KADVE                    | 04.03.1971 | CGST AHMEDABAD ZONE |
| 134 | AMIT KUMAR V. SONI             | 09.08.1971 | CGST AHMEDABAD ZONE |
| 135 | SMT. VARSHABEN GAMETI          | 31.05.1972 | CGST AHMEDABAD ZONE |
| 136 | BINA D JANI                    | 12.10.1968 | CGST AHMEDABAD ZONE |
| 137 | HIMANSHU PARIKH                | 16.07.1977 | CGST AHMEDABAD ZONE |
| 138 | NAGESH KUMAR                   | 01.07.1983 | CGST AHMEDABAD ZONE |
| 139 | AMIT KUMAR (D.O.B. 20.06.1980) | 20.06.1980 | CGST AHMEDABAD ZONE |
| 140 | DHIRAJ KUMAR                   | 28.02.1984 | CGST AHMEDABAD ZONE |
| 141 | SANDEEP                        | 07.03.1984 | CGST AHMEDABAD ZONE |
| 142 | ABHISHEK MINTU                 | 03.05.1985 | CGST AHMEDABAD ZONE |
| 143 | RAM NARESH MEENA               | 18.10.1983 | CGST AHMEDABAD ZONE |
| 144 | MS. DAXABEN P. PATEL           | 24.09.1983 | CGST AHMEDABAD ZONE |
| 145 | DEVANG K KANSARA               | 03.02.1969 | CGST AHMEDABAD ZONE |
| 146 | AJAY KUMAR AGRAWAL             | 10.06.1966 | CGST AHMEDABAD ZONE |

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|     |                          |            |                     |
|-----|--------------------------|------------|---------------------|
| 147 | AJAY G NAIR              | 02.05.1973 | CGST AHMEDABAD ZONE |
| 148 | SANWARMAL HUDDA          | 01.07.1967 | CGST AHMEDABAD ZONE |
| 149 | FALGUNI RAY CHOUDHARY    | 13.02.1965 | CGST AHMEDABAD ZONE |
| 150 | SMT. REKHA V. NAIR       | 27.06.1973 | CGST AHMEDABAD ZONE |
| 151 | J. A. PATEL              | 03.11.1967 | CGST AHMEDABAD ZONE |
| 152 | MUKESH KUMAR JAJORIA     | 12.03.1978 | CGST AHMEDABAD ZONE |
| 153 | V. T. DAVE               | 31.01.1966 | CGST AHMEDABAD ZONE |
| 154 | K.K.PATEL                | 31.12.1966 | CGST AHMEDABAD ZONE |
| 155 | PUNIT CHATURVEDI         | 11.10.1969 | CGST AHMEDABAD ZONE |
| 156 | JIGNESH H. SHAH          | 23.04.1976 | CGST AHMEDABAD ZONE |
| 157 | HITESH L. SHETH          | 13.02.1976 | CGST AHMEDABAD ZONE |
| 158 | RUPAL PARMAR             | 01.05.1969 | CGST AHMEDABAD ZONE |
| 159 | A. R. KANANI             | 03.11.1975 | CGST AHMEDABAD ZONE |
| 160 | SANTOSH KUMAR MEENA      | 15.05.1987 | CGST AHMEDABAD ZONE |
| 161 | P.K. CHOUBEY             | 28.11.1964 | CGST AHMEDABAD ZONE |
| 162 | AMIT KUMAR MISHRA        | 20.01.1983 | CGST AHMEDABAD ZONE |
| 163 | DEEPAK KUMAR             | 27.04.1989 | CGST AHMEDABAD ZONE |
| 164 | VIKAS KUMAR              | 14.10.1986 | CGST AHMEDABAD ZONE |
| 165 | RISHIKESH PRASAD         | 12.01.1981 | CGST AHMEDABAD ZONE |
| 166 | PRASHANT KUMAR           | 25.02.1986 | CGST AHMEDABAD ZONE |
| 167 | LALIT KUMAR              | 03.06.1988 | CGST AHMEDABAD ZONE |
| 168 | VIVEK KUMAR              | 20.06.1984 | CGST AHMEDABAD ZONE |
| 169 | MANI BHUSHAN CHAKRAVARTI | 06.12.1982 | CGST AHMEDABAD ZONE |
| 170 | M.EASHWAR RAO            | 25.06.1978 | CGST AHMEDABAD ZONE |
| 171 | MITHILESH KUMAR          | 01.03.1979 | CGST AHMEDABAD ZONE |
| 172 | CHANDAN KUMAR            | 26.01.1987 | CGST AHMEDABAD ZONE |
| 173 | AMIT MANDOWRA            | 25.12.1986 | CGST AHMEDABAD ZONE |
| 174 | GAURAV TOMAR             | 17.06.1983 | CGST AHMEDABAD ZONE |
| 175 | RAJAN KUMAR              | 13.10.1980 | CGST AHMEDABAD ZONE |
| 176 | PRABHAKAR                | 24.12.1982 | CGST AHMEDABAD ZONE |
| 177 | MUKUL KUMAR              | 05.04.1982 | CGST AHMEDABAD ZONE |
| 178 | PRAVEEN KUMAR NARWARIYA  | 06.05.1982 | CGST AHMEDABAD ZONE |
| 179 | RAVINDRA PRATAP SINGH    | 10.02.1985 | CGST AHMEDABAD ZONE |
| 180 | AJAY KUMAR               | 10.02.1988 | CGST AHMEDABAD ZONE |
| 181 | ARUN KUMAR               | 05.02.1983 | CGST AHMEDABAD ZONE |
| 182 | RAHUL MISHRA             | 14.10.1986 | CGST AHMEDABAD ZONE |
| 183 | SURESH KUMAR             | 12.11.1979 | CGST AHMEDABAD ZONE |

3. Following Inspectors of Customs Gujarat Zone are hereby transferred and posted to CGST Vadodara Zone / CGST Ahmedabad Zone with immediate effect and until further orders –

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| SR.NO. | NAME OF THE OFFICER<br>(S/SHRI/MS) | DOB        | TRANSFERRED TO (CGST<br>ZONE) |
|--------|------------------------------------|------------|-------------------------------|
| 1      | RAKESH M. UDVADIA                  | 12-10-1969 | CGST VADODARA ZONE            |
| 2      | MANOJ KUMAR GUPTA                  | 08-02-1979 | CGST VADODARA ZONE            |
| 3      | DILIP GUPTA                        | 20-05-1986 | CGST VADODARA ZONE            |
| 4      | NAVEEN KUMAR                       | 26-01-1989 | CGST VADODARA ZONE            |
| 5      | KULDEEP SINGH CHAHAR               | 30-06-1985 | CGST VADODARA ZONE            |
| 6      | VIKASH KUMAR                       | 01-08-1991 | CGST VADODARA ZONE            |
| 7      | VIJAY PRATAP SINGH                 | 29-09-1986 | CGST VADODARA ZONE            |
| 8      | MANDEEP SINGH                      | 01-02-1989 | CGST VADODARA ZONE            |
| 9      | DEEPAK JAIN                        | 09-08-1987 | CGST VADODARA ZONE            |
| 10     | ANAND BARDHAN                      | 25-07-1988 | CGST VADODARA ZONE            |
| 11     | ARUN KUMAR                         | 12-12-1982 | CGST VADODARA ZONE            |
| 12     | ARVIND SINGH YADAV                 | 08-07-1987 | CGST VADODARA ZONE            |
| 13     | ANAND                              | 14.02.1986 | CGST AHMEDABAD ZONE           |
| 14     | JAY J. UCHAT                       | 26.11.1976 | CGST AHMEDABAD ZONE           |
| 15     | SURAJ KUMAR NIRALA                 | 03.02.1984 | CGST AHMEDABAD ZONE           |
| 16     | PANKAJ KUMAR                       | 16.09.1985 | CGST AHMEDABAD ZONE           |
| 17     | AKHILESH PRASAD                    | 09.07.1988 | CGST AHMEDABAD ZONE           |
| 18     | YOGENDRA SHARMA                    | 05.01.1987 | CGST AHMEDABAD ZONE           |
| 19     | VIKAS VERMA                        | 07.01.1990 | CGST AHMEDABAD ZONE           |
| 20     | VIVEK SAHU                         | 12.10.1988 | CGST AHMEDABAD ZONE           |
| 21     | PRAMOD KUMAR SINGH                 | 15.08.1989 | CGST AHMEDABAD ZONE           |
| 22     | VINOD KUMAR                        | 15.01.1988 | CGST AHMEDABAD ZONE           |
| 23     | SATYENDRA KUMAR                    | 01.10.1985 | CGST AHMEDABAD ZONE           |
| 24     | PRINCE KUMAR                       | 21.12.1985 | CGST AHMEDABAD ZONE           |
| 25     | NAVEEN PUNIA                       | 15.07.1988 | CGST AHMEDABAD ZONE           |
| 26     | RAHUL                              | 25.02.1987 | CGST AHMEDABAD ZONE           |
| 27     | ASHOK KUMAR                        | 05.07.1986 | CGST AHMEDABAD ZONE           |
| 28     | VIVEK SINGH                        | 01.05.1985 | CGST AHMEDABAD ZONE           |
| 29     | HIMANSHU KUMAR SINGH               | 30.06.1987 | CGST AHMEDABAD ZONE           |
| 30     | PRANAVGYA                          | 05.02.1985 | CGST AHMEDABAD ZONE           |
| 31     | NILESH BHATT                       | 16.04.1974 | CGST AHMEDABAD ZONE           |
| 32     | RISHI KESH                         | 26.02.1982 | CGST AHMEDABAD ZONE           |
| 33     | SHIV KUMAR AGARWAL                 | 05.07.1989 | CGST AHMEDABAD ZONE           |
| 34     | ATUL KUMAR                         | 16.07.1986 | CGST AHMEDABAD ZONE           |
| 35     | KUNDAN KUMAR                       | 20.07.1987 | CGST AHMEDABAD ZONE           |
| 36     | NIKET D PARMAR                     | 31.01.1989 | CGST AHMEDABAD ZONE           |
| 37     | SANDEEP KUMAR                      | 01.01.1988 | CGST AHMEDABAD ZONE           |
| 38     | JIVENDER JAISWAL                   | 14.09.1985 | CGST AHMEDABAD ZONE           |
| 39     | RAHUL                              | 01.07.1989 | CGST AHMEDABAD ZONE           |
| 40     | ALOK KUMAR                         | 25.01.1989 | CGST AHMEDABAD ZONE           |
| 41     | ANIRUDH PANWAR                     | 17.02.1982 | CGST AHMEDABAD ZONE           |
| 42     | NIRMAL DETHA                       | 01.06.1985 | CGST AHMEDABAD ZONE           |

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|    |                    |            |                     |
|----|--------------------|------------|---------------------|
| 43 | ANUJ CHAUDHRY      | 28.08.1990 | CGST AHMEDABAD ZONE |
| 44 | AKHILESH KUMAR     | 22.03.1983 | CGST AHMEDABAD ZONE |
| 45 | ASHISH KUMAR       | 26.06.1989 | CGST AHMEDABAD ZONE |
| 46 | RISHAV KUMAR SINHA | 01.01.1986 | CGST AHMEDABAD ZONE |

4. Following Superintendents of CGST Vadodara Zone/CGST Ahmedabad Zone are hereby transferred and posted to Customs Gujarat Zone with immediate effect and until further orders—

| Sr. No. | Name of the Officer (S/Shri/Ms)        | Date of Birth | From CGST Zone     |
|---------|----------------------------------------|---------------|--------------------|
| 1       | BABU C.A.                              | 24-11-1965    | CGST VADODARA ZONE |
| 2       | JHA AJAYKUMAR                          | 01-07-1969    | CGST VADODARA ZONE |
| 3       | SUMAN ASHOK KUMAR                      | 09-10-1967    | CGST VADODARA ZONE |
| 4       | PANDIT KISHORE S.                      | 05-10-1968    | CGST VADODARA ZONE |
| 5       | SHARMA RISHI JAGDISHKISHOR             | 04-11-1969    | CGST VADODARA ZONE |
| 6       | SMT. BLANDINA M. MACWAN                | 06-02-1963    | CGST VADODARA ZONE |
| 7       | K.P.N. PRAKASHAN                       | 28-04-1965    | CGST VADODARA ZONE |
| 8       | MS. IYER LALITA SUBRAMANYAM            | 29-03-1970    | CGST VADODARA ZONE |
| 9       | SMT. SAVITA R. KAIMAL                  | 07-01-1969    | CGST VADODARA ZONE |
| 10      | SUDHISH M. C.                          | 16-05-1968    | CGST VADODARA ZONE |
| 11      | SMT. PARMAR KUSUMBEN<br>SUBHASHCHANDRA | 21-09-1967    | CGST VADODARA ZONE |
| 12      | CHAUDHARI MAHESHKUMAR<br>LALASINGBHAI  | 23-07-1973    | CGST VADODARA ZONE |
| 13      | GUJJAR JIGNESH R.                      | 23-07-1970    | CGST VADODARA ZONE |
| 14      | PILLAI AJITHKUMAR DAMODARAN            | 30-05-1970    | CGST VADODARA ZONE |
| 15      | SMT. NAFISA M.H. MANSURI               | 27-02-1969    | CGST VADODARA ZONE |
| 16      | MS. VASAVA SARJULA N.                  | 29-08-1975    | CGST VADODARA ZONE |
| 17      | PATEL DEEPAK N.                        | 06-02-1975    | CGST VADODARA ZONE |
| 18      | NIRAJ KUMAR                            | 04-01-1972    | CGST VADODARA ZONE |
| 19      | CHAUDHARI PRAKASH D.                   | 01-06-1970    | CGST VADODARA ZONE |
| 20      | SMT.WAGHELA PUSHABEN JAYESH            | 01-07-1969    | CGST VADODARA ZONE |
| 21      | RAMESH C.                              | 25-05-1974    | CGST VADODARA ZONE |
| 22      | MS. GADI KUMARI                        | 01-06-1979    | CGST VADODARA ZONE |
| 23      | GEETHA SREEKUMAR                       | 31-05-1968    | CGST VADODARA ZONE |
| 24      | SMT. KASHMIRA S. DESHMUKH              | 26-08-1970    | CGST VADODARA ZONE |
| 25      | SMT. BINDU SUBHASH                     | 17-08-1970    | CGST VADODARA ZONE |
| 26      | SMT. VERMA VIDYUTAMA SANJEEV           | 29-08-1970    | CGST VADODARA ZONE |
| 27      | PARMAR ANILKUMAR G.                    | 24-05-1968    | CGST VADODARA ZONE |
| 28      | UMA RAM                                | 04-04-1981    | CGST VADODARA ZONE |
| 29      | WAGHELA MANOJKUMAR B.                  | 25-08-1967    | CGST VADODARA ZONE |
| 30      | BRAHMANE ANANDKUMAR D.                 | 04-10-1969    | CGST VADODARA ZONE |
| 31      | PARMAR KIRTIKANT C.                    | 13-09-1971    | CGST VADODARA ZONE |
| 32      | VAGHELA JAMES MAGANBHAI                | 01-08-1972    | CGST VADODARA ZONE |

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|    |                                                                         |            |                    |
|----|-------------------------------------------------------------------------|------------|--------------------|
| 33 | MS.BHESANIA M.K.<br>(SMT.PARULBEN B.RATHOD)                             | 30-10-1967 | CGST VADODARA ZONE |
| 34 | GOVERDHAN RAJESH C.                                                     | 23-04-1970 | CGST VADODARA ZONE |
| 35 | SHAIKH KHURSHID S.                                                      | 01-10-1970 | CGST VADODARA ZONE |
| 36 | SHEIKH ABDUL WAHID                                                      | 16-12-1969 | CGST VADODARA ZONE |
| 37 | CHAUHAN MANISHKUMAR<br>PRAMODBHAI                                       | 05-01-1972 | CGST VADODARA ZONE |
| 38 | DOLIA VIVEK G.                                                          | 17-06-1971 | CGST VADODARA ZONE |
| 39 | DESAI JIGNESHKUMAR J.                                                   | 18-04-1971 | CGST VADODARA ZONE |
| 40 | PATIL RAJNANDA D.<br>(SMT. RAJNANDA K. MOHITE)                          | 23-09-1971 | CGST VADODARA ZONE |
| 41 | RAJ MUSTAK ALLAUDDIN                                                    | 13-04-1973 | CGST VADODARA ZONE |
| 42 | MUJARIA PRITIBEN A.                                                     | 03-05-1973 | CGST VADODARA ZONE |
| 43 | SHAIKH ZAKIRHUSAIN M.                                                   | 30-10-1970 | CGST VADODARA ZONE |
| 44 | MEHTA JANAK RASHMIKANT                                                  | 21-01-1971 | CGST VADODARA ZONE |
| 45 | BHANDODKAR JAGRUTIBEN<br>KHANDUBHAI (SMT. JAGRUTI<br>BHARATKUMAR PATEL) | 04-12-1970 | CGST VADODARA ZONE |
| 46 | SHAIKH MOHD. AMIN M.                                                    | 06-11-1975 | CGST VADODARA ZONE |
| 47 | PANDYA RATNESH R.                                                       | 27-11-1970 | CGST VADODARA ZONE |
| 48 | MEVATI IDRIS ABDUL                                                      | 28-12-1969 | CGST VADODARA ZONE |
| 49 | PARMAR SURESHKUMAR B.                                                   | 04-02-1971 | CGST VADODARA ZONE |
| 50 | CHAUHAN SANJEEV C.                                                      | 01-04-1970 | CGST VADODARA ZONE |
| 51 | JASWANT KUMAR                                                           | 29-06-1977 | CGST VADODARA ZONE |
| 52 | SHAILESH KUMAR MEENA                                                    | 01-08-1977 | CGST VADODARA ZONE |
| 53 | ARVIND KUMAR MEENA                                                      | 15-11-1983 | CGST VADODARA ZONE |
| 54 | AJAY PRATAP SINGH PAL                                                   | 22-07-1982 | CGST VADODARA ZONE |
| 55 | RAJESH KUMAR                                                            | 04-07-1979 | CGST VADODARA ZONE |
| 56 | RAJESH MEENA                                                            | 28-08-1980 | CGST VADODARA ZONE |
| 57 | AMIT SULANIA                                                            | 08-02-1982 | CGST VADODARA ZONE |
| 58 | OM PRAKASH GOND                                                         | 06-11-1974 | CGST VADODARA ZONE |
| 59 | SATISH CHANDRA MEENA                                                    | 25-06-1982 | CGST VADODARA ZONE |
| 60 | RAMESH CHANDRA MEENA                                                    | 20-07-1980 | CGST VADODARA ZONE |
| 61 | SANTOSH BANDO                                                           | 14-11-1981 | CGST VADODARA ZONE |
| 62 | MANOJ KUMAR                                                             | 01-07-1982 | CGST VADODARA ZONE |
| 63 | YOGESH SHAW                                                             | 01-07-1981 | CGST VADODARA ZONE |
| 64 | SMT. SHAH DEEPA PRATIK                                                  | 03-02-1976 | CGST VADODARA ZONE |
| 65 | SMT. PATEL NAYNABEN B.<br>(NOW SMT. GAMIT NAYNABEN M.)                  | 31-07-1968 | CGST VADODARA ZONE |
| 66 | GHAG ROHIT KALYANRAO                                                    | 04-04-1969 | CGST VADODARA ZONE |
| 67 | SHAH GOPESH MAHENDRALAL                                                 | 20-05-1968 | CGST VADODARA ZONE |
| 68 | SMT. SHINY SAJI                                                         | 14-06-1970 | CGST VADODARA ZONE |
| 69 | KUM. HEMA S. NAMBOODIRI<br>(SMT. HEMA K. NAMBOODIRI)                    | 19-08-1973 | CGST VADODARA ZONE |
| 70 | KUM. KURUVARETH SUMA T.                                                 | 29-11-1969 | CGST VADODARA ZONE |

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|     |                                |          |                     |
|-----|--------------------------------|----------|---------------------|
|     | (SMT. SUMA VINU PHILIPS)       |          |                     |
| 71  | UMANG PATEL                    | 27/07/70 | CGST AHMEDABAD ZONE |
| 72  | D. B. KANJANI                  | 17/03/74 | CGST AHMEDABAD ZONE |
| 73  | UNNIKRISHANAN P.               | 30/05/64 | CGST AHMEDABAD ZONE |
| 74  | J.B. PARMAR                    | 29/12/70 | CGST AHMEDABAD ZONE |
| 75  | CHANDUBHAI AMARBHAI CHAVDA     | 23/04/65 | CGST AHMEDABAD ZONE |
| 76  | UPENDRA P. RATHOD              | 27/09/71 | CGST AHMEDABAD ZONE |
| 77  | ANIL KUMAR SHARMA              | 06/08/74 | CGST AHMEDABAD ZONE |
| 78  | HITESH VIPINCHANDRA PATEL      | 02/05/71 | CGST AHMEDABAD ZONE |
| 79  | JITENDRA NAIR                  | 03/01/69 | CGST AHMEDABAD ZONE |
| 80  | RAJIV R. MAHERIA               | 20/09/69 | CGST AHMEDABAD ZONE |
| 81  | R. H. PATEL                    | 19/02/68 | CGST AHMEDABAD ZONE |
| 82  | S.R. NATHAN                    | 19/02/64 | CGST AHMEDABAD ZONE |
| 83  | MS. NAZIMA SHAIKH              | 11/07/69 | CGST AHMEDABAD ZONE |
| 84  | ARVINDKUMAR MATHURBHAI PATEL   | 29/10/65 | CGST AHMEDABAD ZONE |
| 85  | MS. KRISHNA A. MODAK           | 05/06/64 | CGST AHMEDABAD ZONE |
| 86  | RAJ KANWAR SINGH               | 13/11/70 | CGST AHMEDABAD ZONE |
| 87  | CHAINARAM                      | 01/01/83 | CGST AHMEDABAD ZONE |
| 88  | MS. KRISHNA RANI DEY           | 10/12/78 | CGST AHMEDABAD ZONE |
| 89  | SURESH KUMAR ALLENA            | 15/06/77 | CGST AHMEDABAD ZONE |
| 90  | MAHENDRASINH P SISODIYA        | 27/08/73 | CGST AHMEDABAD ZONE |
| 91  | DHARMENDRA UPADHYAY            | 08/08/68 | CGST AHMEDABAD ZONE |
| 92  | HANUMAN J. RAM                 | 06/01/68 | CGST AHMEDABAD ZONE |
| 93  | AVDHESH KAUSHIK                | 11/07/77 | CGST AHMEDABAD ZONE |
| 94  | ASHISH KUMAR JAIN              | 10/07/70 | CGST AHMEDABAD ZONE |
| 95  | ANILKUMAR P. NAIR              | 18/04/68 | CGST AHMEDABAD ZONE |
| 96  | MS. SUMY SAJAN                 | 18/07/72 | CGST AHMEDABAD ZONE |
| 97  | GIRISH CHANDRA BUDHORI         | 04/08/67 | CGST AHMEDABAD ZONE |
| 98  | P.V. DAVE                      | 23/08/63 | CGST AHMEDABAD ZONE |
| 99  | SANKARA RAMAN B. P.            | 08/05/67 | CGST AHMEDABAD ZONE |
| 100 | HASMUKHBHAI CHHAGANBHAI RATHOD | 06/01/69 | CGST AHMEDABAD ZONE |
| 101 | ROHIT TRIPATHI                 | 27/04/89 | CGST AHMEDABAD ZONE |
| 102 | PREM RAJ MEENA                 | 01/01/68 | CGST AHMEDABAD ZONE |
| 103 | JITENDRA SINGH                 | 20/01/69 | CGST AHMEDABAD ZONE |
| 104 | NARENDRA AJITSINH JADEJA       | 14/05/66 | CGST AHMEDABAD ZONE |
| 105 | SUKETU VISHVANATH DAVE         | 24/09/69 | CGST AHMEDABAD ZONE |
| 106 | JATIN N. KUNDALIA              | 18/01/72 | CGST AHMEDABAD ZONE |

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|     |                                     |          |                     |
|-----|-------------------------------------|----------|---------------------|
| 107 | SANJIV ASHWINBHAI JANI              | 27/10/74 | CGST AHMEDABAD ZONE |
| 108 | VIRENDRA KUMAR                      | 01/09/81 | CGST AHMEDABAD ZONE |
| 109 | KEWALCHAND JAIN                     | 30/06/68 | CGST AHMEDABAD ZONE |
| 110 | RANJAN KUMAR RAKSHIT                | 26/11/70 | CGST AHMEDABAD ZONE |
| 111 | BALACHANDRAN PILLAI                 | 28/05/67 | CGST AHMEDABAD ZONE |
| 112 | UDAYKUMAR MANILAL DHANEK            | 28/12/63 | CGST AHMEDABAD ZONE |
| 113 | MAGANLAL MADHABHAI<br>SAGATHIYA     | 13/07/71 | CGST AHMEDABAD ZONE |
| 114 | PRASHANT A. KATARIA                 | 06/06/76 | CGST AHMEDABAD ZONE |
| 115 | NAGINKUMAR M. PARMAR                | 27/04/67 | CGST AHMEDABAD ZONE |
| 116 | MAHESHKUMAR G. RATHOD               | 01/01/67 | CGST AHMEDABAD ZONE |
| 117 | SUDHIR NARAYAN SINHA                | 01/12/69 | CGST AHMEDABAD ZONE |
| 118 | DHARMENDRA PRAVINCHANDRA<br>SQLANKI | 15/08/68 | CGST AHMEDABAD ZONE |
| 119 | NITIN D. RACHCHH                    | 14/01/69 | CGST AHMEDABAD ZONE |
| 120 | MANISH A. ASHARA                    | 31/08/70 | CGST AHMEDABAD ZONE |
| 121 | HITESH VASANTRAY JOSHI              | 01/06/69 | CGST AHMEDABAD ZONE |
| 122 | RAVI B. RAITHATHA                   | 31/07/71 | CGST AHMEDABAD ZONE |
| 123 | SAJU JOHN                           | 29/12/69 | CGST AHMEDABAD ZONE |
| 124 | HASHAM DAWOOD SHAIKH                | 01/06/74 | CGST AHMEDABAD ZONE |
| 125 | PRAVADIA CHIRAG BABULAL             | 28/07/75 | CGST AHMEDABAD ZONE |
| 126 | PUROHIT PRAFUL RATILAL              | 23/03/70 | CGST AHMEDABAD ZONE |
| 127 | MANISH PRANLAL KAMDAR               | 05/08/70 | CGST AHMEDABAD ZONE |
| 128 | JEETENDRA S. NAGRECHA               | 30/11/70 | CGST AHMEDABAD ZONE |
| 129 | DHARMESH NAVINCHANDRA<br>KAMANI     | 22/10/74 | CGST AHMEDABAD ZONE |
| 130 | HARDEEPSINH ARUNENDRASINH<br>JADEJA | 10/02/71 | CGST AHMEDABAD ZONE |
| 131 | RIZVAN A. LOHIA                     | 02/02/72 | CGST AHMEDABAD ZONE |
| 132 | SHAILESHBHAI KANJIBHAI CHAVDA       | 15/11/70 | CGST AHMEDABAD ZONE |
| 133 | SHVETAL B. PARIKH                   | 14/02/69 | CGST AHMEDABAD ZONE |
| 134 | NALIN KUMAR JHA                     | 09/12/68 | CGST AHMEDABAD ZONE |
| 135 | CHANDRA SHEKHAR PRASAD              | 04/12/67 | CGST AHMEDABAD ZONE |
| 136 | GIRISH NAIR                         | 06/01/71 | CGST AHMEDABAD ZONE |
| 137 | MUNESH SINGH                        | 25/07/80 | CGST AHMEDABAD ZONE |
| 138 | MS. MANISHA D. SHETE                | 19/02/73 | CGST AHMEDABAD ZONE |
| 139 | P. GOPINATH NAIR                    | 02/03/64 | CGST AHMEDABAD ZONE |
| 140 | SOURABH G. GHOSH                    | 01/06/65 | CGST AHMEDABAD ZONE |
| 141 | VALA KIRIT D.                       | 13/07/69 | CGST AHMEDABAD ZONE |

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|     |                                 |          |                     |
|-----|---------------------------------|----------|---------------------|
| 142 | RAJESH KUMAR                    | 12/06/81 | CGST AHMEDABAD ZONE |
| 143 | VINOD KUMAR GAUTAM              | 04/07/86 | CGST AHMEDABAD ZONE |
| 144 | S. K. SHUKLA                    | 27/12/66 | CGST AHMEDABAD ZONE |
| 145 | DOMINIC FLELIX FERNANDES        | 04/08/64 | CGST AHMEDABAD ZONE |
| 146 | PARESH P. JETHWA                | 20/03/73 | CGST AHMEDABAD ZONE |
| 147 | P. V. PARIKH                    | 18/08/68 | CGST AHMEDABAD ZONE |
| 148 | VASANTBHAI R. GAMETI            | 24/05/67 | CGST AHMEDABAD ZONE |
| 149 | BHUPENDRA BAHADUR SINGH         | 30/12/76 | CGST AHMEDABAD ZONE |
| 150 | RAM PRASAD MEENA                | 12/02/76 | CGST AHMEDABAD ZONE |
| 151 | JAYESH KRISHNAKANT JOSHI        | 22/12/68 | CGST AHMEDABAD ZONE |
| 152 | UTTAM R. BHALSOD                | 12/09/71 | CGST AHMEDABAD ZONE |
| 153 | KETAN G. PATEL                  | 31/05/70 | CGST AHMEDABAD ZONE |
| 154 | DILIPKUMAR NAVNITRAY JANI       | 21/08/70 | CGST AHMEDABAD ZONE |
| 155 | NILESH N. SOMAIYA               | 29/01/73 | CGST AHMEDABAD ZONE |
| 156 | PRAKASH GOVINDLAL<br>PANCHMATIA | 19/10/71 | CGST AHMEDABAD ZONE |
| 157 | RAHUL JAGDISHCHANDRA DAVE       | 01/06/74 | CGST AHMEDABAD ZONE |
| 158 | TUSHAR M. PARMAR                | 03/03/75 | CGST AHMEDABAD ZONE |
| 159 | G. P. PARMAR                    | 31/05/67 | CGST AHMEDABAD ZONE |

5. Following Inspectors of CGST Vadodara Zone & CGST Ahmedabad Zone are hereby transferred and posted to Customs Gujarat Zone with immediate effect and until further orders—

| SR.NO. | NAME OF THE OFFICER<br>(S/Shri /Ms.) | DATE OF<br>BIRTH | FROM CGST ZONE     |
|--------|--------------------------------------|------------------|--------------------|
| 1      | NARESH KUMAR DHAYAL                  | 27-09-1986       | CGST VADODARA ZONE |
| 2      | RAJESH KUMAR                         | 30-04-1982       | CGST VADODARA ZONE |
| 3      | AKSHAY KUMAR SAMODA                  | 01-03-1988       | CGST VADODARA ZONE |
| 4      | KUSH BISHT                           | 11-03-1988       | CGST VADODARA ZONE |
| 5      | NITIM KUMAR JAISWAL                  | 25-06-1989       | CGST VADODARA ZONE |
| 6      | BRIJESH KUMAR                        | 03-03-1983       | CGST VADODARA ZONE |
| 7      | SHYAM SUNDER GOSWAMI                 | 13-01-1982       | CGST VADODARA ZONE |
| 8      | AKHILESH PRASAD                      | 25-06-1972       | CGST VADODARA ZONE |
| 9      | SHAIK RIYAZ AHMED                    | 18-06-1974       | CGST VADODARA ZONE |
| 10     | Ms. SHWETA SINGH                     | 01-01-1988       | CGST VADODARA ZONE |
| 11     | PRIYANKA GOYAL                       | 15-07-1987       | CGST VADODARA ZONE |
| 12     | SUDHANSHU GARG                       | 24-09-1989       | CGST VADODARA ZONE |
| 13     | PRABHAKAR                            | 16-12-1988       | CGST VADODARA ZONE |
| 14     | ANIL KUMAR SHUKLA                    | 16-10-1990       | CGST VADODARA ZONE |
| 15     | SANDEEP JOSHI                        | 25-07-1989       | CGST VADODARA ZONE |
| 16     | MS. NEENA                            | 14-09-1989       | CGST VADODARA ZONE |

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|    |                          |            |                     |
|----|--------------------------|------------|---------------------|
| 17 | VINOD CHOUDHARY          | 06-11-1988 | CGST VADODARA ZONE  |
| 18 | ANKUR RATHEE             | 13-05-1989 | CGST VADODARA ZONE  |
| 19 | SUMIT MALIK              | 16-11-1988 | CGST VADODARA ZONE  |
| 20 | ROHIT JAIN               | 28-03-1988 | CGST VADODARA ZONE  |
| 21 | VIKASH                   | 28-08-1986 | CGST VADODARA ZONE  |
| 22 | NITIN                    | 26-05-1987 | CGST VADODARA ZONE  |
| 23 | SACHIN MISHRA            | 17-08-1988 | CGST VADODARA ZONE  |
| 24 | VIVEK VEER               | 22-07-1987 | CGST VADODARA ZONE  |
| 25 | BHUPENDRA KUMAR          | 05-07-1991 | CGST VADODARA ZONE  |
| 26 | VIPIN KUMAR SINGH GOUR   | 22-08-1986 | CGST VADODARA ZONE  |
| 27 | GAURAV GUPTA             | 11-07-1987 | CGST VADODARA ZONE  |
| 28 | SHUBHANK SHARMA          | 30-12-1989 | CGST AHMEDABAD ZONE |
| 29 | GAURAV JAIN              | 06-12-1987 | CGST AHMEDABAD ZONE |
| 30 | ANIL KUMAR               | 14-08-1988 | CGST AHMEDABAD ZONE |
| 31 | PAWAN KUMAR              | 16-12-1985 | CGST AHMEDABAD ZONE |
| 32 | RANJEET SINGH            | 09-03-1989 | CGST AHMEDABAD ZONE |
| 33 | PRAMOD KUMAR SINGH       | 27-07-1985 | CGST AHMEDABAD ZONE |
| 34 | RISHABH JAIN             | 01-04-1990 | CGST AHMEDABAD ZONE |
| 35 | NAVEEN KUMAR             | 19-05-1990 | CGST AHMEDABAD ZONE |
| 36 | VIKAS SHARMA             | 21-06-1992 | CGST AHMEDABAD ZONE |
| 37 | PRADHUMN SINGH           | 26-11-1989 | CGST AHMEDABAD ZONE |
| 38 | MUKESH KUMAR SAINI       | 01-08-1987 | CGST AHMEDABAD ZONE |
| 39 | SURESH KUMAR             | 03-05-1990 | CGST AHMEDABAD ZONE |
| 40 | MAHENDRA MEENA           | 11-07-1988 | CGST AHMEDABAD ZONE |
| 41 | SANDEEP MOTHSARA         | 15-12-1990 | CGST AHMEDABAD ZONE |
| 42 | AFROJ KHAN               | 29-04-1991 | CGST AHMEDABAD ZONE |
| 43 | MAHENDRA KUMAR           | 11-11-1988 | CGST AHMEDABAD ZONE |
| 44 | AMIT MIGLANI             | 26-03-1988 | CGST AHMEDABAD ZONE |
| 45 | SUMIT KUMAR YADAV        | 07-11-1991 | CGST AHMEDABAD ZONE |
| 46 | DILRAJ MEENA             | 06-08-1994 | CGST AHMEDABAD ZONE |
| 47 | KSHATRIYA ABHISHEK SINGH | 06/10/89   | CGST AHMEDABAD ZONE |
| 48 | KSHITIJ TAMBI            | 04/03/91   | CGST AHMEDABAD ZONE |
| 49 | ANIL KUMAR MEENA         | 20/12/91   | CGST AHMEDABAD ZONE |
| 50 | RAKESH KUMAR MEENA       | 03/08/91   | CGST AHMEDABAD ZONE |
| 51 | NAVEEN                   | 30/10/93   | CGST AHMEDABAD ZONE |
| 52 | SUDHIR KUMAR             | 19/09/88   | CGST AHMEDABAD ZONE |
| 53 | RAVI KUMAR               | 03/02/91   | CGST AHMEDABAD ZONE |
| 54 | ABHISHEK                 | 09/08/90   | CGST AHMEDABAD ZONE |
| 55 | DINESH KR. YADAV         | 31/10/90   | CGST AHMEDABAD ZONE |
| 56 | VIPIN KUMAR GERA         | 22/11/87   | CGST AHMEDABAD ZONE |
| 57 | VIKAS DAHIYA             | 10/02/91   | CGST AHMEDABAD ZONE |
| 58 | PARDEEP KUMAR            | 25/01/88   | CGST AHMEDABAD ZONE |
| 59 | PANKAJ KUMAR             | 26/12/88   | CGST AHMEDABAD ZONE |
| 60 | NISHANT KHANDELWAL       | 19/11/91   | CGST AHMEDABAD ZONE |

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6. All the representations received in the grade of Superintendent and Inspector regarding exemption and/or transfer to and from CGST Ahmedabad/Vadodara and Customs Gujarat Zone stand disposed off.
7. All the transferred officers may be relieved on or before **05.08.2022** and the date of relieving and joining may be intimated to this office promptly.
8. Principal Commissioners / Commissioners are requested to ensure that officer relieved should give a proper handing over note to his successor / officer taking over her / his charge.

Signed by Shankhesh Mehta

Date: 27-07-2022 12:32:53

(Shankhesh Mehta)

Additional Commissioner (CCO)

F. No. II/03-04/CCO/2022

Date: 27-07-2022

**Copy to:**

1. The Chief Commissioner, CGST & CE, Ahmedabad Zone.
2. The Chief Commissioner, Customs Gujarat Zone, Ahmedabad.
3. The Principal Commissioner/Commissioner of CGST & CE, Vadodara-I/II/ Surat, Daman Audit Vadodara/Audit Surat, Appeals Vadodara /Appeals Surat/ CGST Ahmedabad South /North /Gandhinagar /Rajkot /Bhavnagar /Gandhidham / Audit Ahmedabad /Audit Rajkot /Appeals Ahmedabad/ Appeals Rajkot.
4. The Pr. Additional Director General/ Additional Director General, DGGI/DRI/DGoV/DGoA/DGTS, Zonal Unit, Ahmedabad.
5. The Principal Commissioner / Commissioner, Customs-Ahmedabad, Customs-Kandla, Customs-Mundra / Customs – Jamnagar.
6. The CAO / PAO, CGST & CE, Vadodara-I/II/ Surat, Daman Audit Vadodara/Audit Surat/, Appeals Vadodara / Appeals Surat/ CGST Ahmedabad South /North /Gandhinagar /Rajkot /Bhavnagar /Gandhidham / Audit Ahmedabad /Audit Rajkot /Appeals Ahmedabad/ Appeals Rajkot.
7. The CAO / PAO, Customs-Ahmedabad, Customs-Kandla, Customs-Mundra/ Customs – Jamnagar.
8. The Sr. PS/PS to the Chief Commissioner, CGST & CE, Vadodara Zone/ Ahmedabad Zone.
9. The Superintendent (Tech/CCO), CGST & CE, Vadodara/ CGST Ahmedabad Zone with a request to upload the same in the website.
10. Guard File / Individual

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Email

DRIAHMD

**Request to verify the authenticity of the documents recovered during the investigation of the case booked against Shri Anup Chaurasia & others for smuggling of gold at SVPI, Airport, Ahmedabad:- reg**

**From :** cceahd2vig@gmail.com

Wed, May 01, 2024 05:06 PM

**Subject :** Request to verify the authenticity of the documents recovered during the investigation of the case booked against Shri Anup Chaurasia & others for smuggling of gold at SVPI, Airport, Ahmedabad:- reg

1 attachment

**To :** DRIAHMD <driazu@nic.in>

महोदय/महोदया,

उपर्युक्त विषय के संदर्भ में कृपया संलग्न पत्र का अवलोकन कीजिये। उक्त पत्र आपकी जानकारी एवं उचित कार्रवाई के लिए प्रेषित किया जा रहा है।

भवदीय

सतर्कता अनुभाग, सीजीएसटी, अहमदाबाद उत्तर

— Reply letter to DRI i.r.o. 02.04.2024.pdf  
131 KB



आयुक्त का कार्यालय

OFFICE OF THE COMMISSIONER

केंद्रीय वस्तु एवं सेवा कर तथा केंद्रीय उत्पाद शुल्क, अहमदाबाद उत्तर  
CENTRAL GOODS & SERVICES TAX & CENTRAL EXCISE, AHMEDABAD NORTH  
पहली मंजिल, कस्टम हाउस, नवरंगपुरा, अहमदाबाद - 380009  
FIRST FLOOR, CUSTOM HOUSE, NAVRANGPURA, AHMEDABAD - 380009

फोन/Phone : 079-27544399 ई-मेल/E-Mail : custom-ahmed2@nic.in फैक्स/Fax : 079-27544463

**Confidential/Vigilance Matter**

F. No.

Date: 01-05-2024

To,  
The Additional Director,  
DGoV, AZU, Ahmedabad.

Sir,

**Sub: Request to verify the authenticity of the documents recovered during the investigation of the case booked against Shri Anup Chaurasia & others for smuggling of gold at SVPI, Airport, Ahmedabad:- reg**

Please refer to your letter F No. DRI/AZSU/GI-02/ENQ-66/2023 dated 02.04.2024 on the above subject.

In this regard, it is to submit that this office has in receipt of two letters dated 15.09.2023 & 06.04.2023 from the DRI, Ahmedabad to check the veracity and/or verification of genuineness of the same. In this regard, it is to inform that on verification of the records available with this office, it appears that there is no such File having F. No. II/3-Est/Permission/AJC/2023 and no such letters dated 15.09.2023 & 06.04.2023 had been issued in the matter particularly in respect of Shri Anup Chaurasia, Superintendent from this office.

Further, it has been noticed that the round seal (stamp) pasted on the above referred letter at Sr. No. 1 is of ICD Khodiyar, Customs, Ahmedabad and the round seal (stamp) pasted on the above referred letter at Sr. No. 2 is of AR-I, Division-III, CGST, Ahmedabad North, and the letter head had been used of CGST Division-III, Ahmedabad North, Gokul Dham Arcade, Sarkhej- Sanand Road, Ahmedabad- 382210. Further, no any request application has also been received through proper Channel i.e. from the Assistant Commissioner, Division-III, CGST Ahmedabad North

It is further informed that Shri Anup Chaurasia has not made any correspondence with the division office i.e. Division-III, CGST & C. Ex., Ahmedabad North for obtaining of above mentioned letters.

The same is for information and to take necessary actions at your end please.

Yours faithfully

Signed by

Lokesh Damor

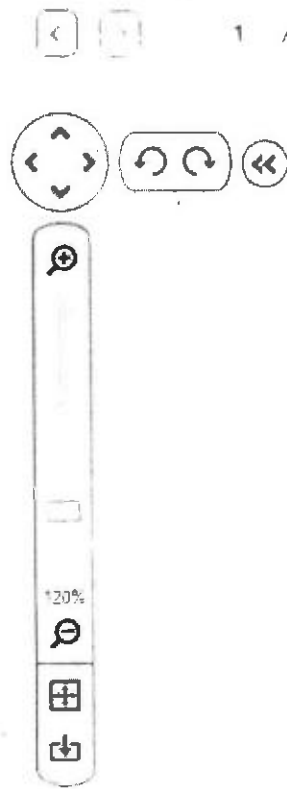
(Lokesh Damor)

Date: 01-05-2024 15:49:02

Additional Commissioner (P&V)

CGST: Ahmedabad (North)

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|                                                                                         |                                                                                     |                                                                                                                                                            |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| મથક-III, અમદાવાદ-નૌશી,<br>દુર્ગમગિરિ, ગોકુલધામઆર્કેડ,<br>સાકેજ-સાનંદરોડ, અમદાવાદ-382218 |  | Central GST & Central Excise,<br>Division-III, Ahmedabad North<br>2 <sup>nd</sup> Floor, Gokuldham Arcades,<br>Sarkhej-Sanand Road,<br>Ahmedabad - 382218. |
| Telephone No. 02717-238227                                                              |                                                                                     | Email id - gstrangew@381a@gmail.com                                                                                                                        |

### NO OBJECTION CERTIFICATE

With reference to your application dated 03.04.2023 regarding your visit to United Arab Emirates, it is to inform that the Commissioner, CGST, Headquarters, Ahmedabad North has permitted you to visit the said destination from 08.04.2023 to 11.04.2023 i.e. for 4 (four) days and in no case the further extension of stay would be considered. Also you are requested to submit your tickets along with the boarding pass after completing your journey and to follow the conditions stated in the CCS (Conduct) Rules 1964.

  
F.No.11/3-Ext/Permission/AJC/2023  
Ahmedabad dated 06.04.2023

  
Deputy Commissioner (P&F),  
CGST, Headquarters,  
Ahmedabad North.