


## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                 |   |                        |                  |                  |                                 |   |
|------------------------|-------------|-----------------|---|------------------------|------------------|------------------|---------------------------------|---|
| NAME: SHRI/ Smt/ Ms.   |             | ABHINAV KUMAR   |   |                        |                  |                  |                                 |   |
| FATHER'S NAME          |             | DEENA NATH GIRI |   |                        |                  |                  |                                 |   |
| PERMANENT ADDRESS      |             | ROHTAS BIHAR    |   |                        |                  |                  |                                 |   |
| ACADEMIC QUALIFICATION |             | B.SC.           |   |                        |                  |                  |                                 |   |
| CATGORY                |             | EWS (GEN)       |   |                        |                  |                  |                                 |   |
| DATE OF BIRTH          |             | 13.02.1999      |   |                        |                  |                  |                                 |   |
| DATE OF APPOINTMENT    |             | 31.10.2022      |   |                        |                  |                  |                                 |   |
| DATE OF SUPERANNUATION |             | 28.02.2059      |   |                        |                  |                  |                                 |   |
| SL.No.                 | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING SECTION IN HQRS/ DIVISION/ NAME OF THE RANGE | PLACE/ CITY OF POSTING | FROM             | TO               | CHARGE(SENSITIVE/NON SENSITIVE) | REMARKS   |
|                        | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR-I   | NAGPUR                 | 31.10.2022       | 15.11.2022       | Non Sensitive                   | Newly Recruited Inspector through SSC CGL 2019  |
|                        |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR  | NAGPUR                 | 16.11.2022       | 18.11.2022       | Non Sensitive                   |   |
|                        |             | CUSTOMS NAGPUR  | Administration, Establishment, Vigilance & CIU                | NAGPUR                 | 18.11.2022       | 24.02.2023       | Non Sensitive                   | Estt. Order No. 14/2022 dtd. 18.11.2022 issued under F.No. III(03)07/AGT-2019/Et-I/Cus/Pt-I |
|                        |             | CUSTOMS NAGPUR  | Administration, Establishment, Accounts Hrs Customs Nagpur    | NAGPUR                 | 24.02.2023       | 06.02.2024 (F.N) | Non Sensitive                   | Estt. Order No. 07/2023 dtd. 24.02.2023 issued under F.No. III(03)07/AGT-2019/Et-I/Cus/Pt-I |
|                        |             | CUSTOMS NAGPUR  | ICD MIHAN, ICD Ajni & ACC                                     | NAGPUR                 | 06.02.2024 (A.N) | 07.02.2025 (A.N) | Sensitive                       |   |
|                        |             | CUSTOMS NAGPUR  | HQ VIG. & CONFIDENTIAL AND CIU                                | NAGPUR                 | 10.02.2025       | Till date        | Non Sensitive                   |   |

  
डी. आर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208193  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.स.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

ANNEXURE-II

HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| NAME: SHRI/ Smt/ Ms.   |             |                 | Lokesh Kumar Kheenchhi   |                        |            |            |                                    |   |
|------------------------|-------------|-----------------|--|------------------------|------------|------------|------------------------------------|---|
| FATHER'S NAME          |             |                 | GAJENDRA KHEENCHI  |                        |            |            |                                    |   |
| PERMANENT ADDRESS      |             |                 | NAGPUR (RJ)  |                        |            |            |                                    |   |
| ACADEMIC QUALIFICATION |             |                 | B.SC   |                        |            |            |                                    |   |
| CATEGORY               |             |                 | SC   |                        |            |            |                                    |   |
| DATE OF BIRTH          |             |                 | 18.01.1997   |                        |            |            |                                    |   |
| DATE OF APPOINTMENT    |             |                 | 13.02.2023   |                        |            |            |                                    |   |
| DATE OF SUPERANNUATION |             |                 | 31.01.2057   |                        |            |            |                                    |   |
| SL.No.                 | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|                        | INSPECTOR   | NAGPUR-I        |  |                        | 13.02.2023 | 13.02.2023 |                                    | Newly recruited Inspector through<br>SSC CGL 2020   |
|                        |             |                 |  |                        | 14.02.2023 | 24.02.2023 |                                    |   |
|                        |             | CUSTOMS NAGPUR  | Adjudication, Vigilance,<br>CIU  | NAGPUR                 | 27.02.2023 | 30.06.2023 | Non Sensitive                      | Estt. Order No. 07/2023 dtd.<br>24.02.2023 issued under F.No.<br>11(03)07/AGT-2019/Et-I/Cus/Pt-I by<br>the AC(P&V), Customs Nagpur<br>allocated the Charge of<br>Adjudication, Vigilance, CIU<br>Customs Nagpur |
|                        |             | CUSTOMS NAGPUR  | Vigilance Confidential<br>and addl. Charge of<br>Administration        | NAGPUR                 | 03.07.2023 | 08.02.2024 | Non Sensitive                      |   |
|                        |             | CUSTOMS NAGPUR  | ICD Borkhedhi with addl.<br>Charge of ICD Wardha                       | NAGPUR                 | 09.02.2024 | 17.09.2024 | Sensitive                          |   |
|                        |             | CUSTOMS NAGPUR  | Div-I & Div-II   | NAGPUR                 | 18.09.2024 | Till date  | Non Sensitive                      |   |

*[Signature]*  
डी. आर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

*[Signature]*  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAVAN  
EXECUTIVE ASSISTANT

*[Signature]*  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur


*[Signature]*  
नेम सिंह, आ. रा. से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur



ANNEXURE-II

HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                 |  |                        |            |            |                                    |   |
|------------------------|-------------|-----------------|--|------------------------|------------|------------|------------------------------------|---|
| NAME: SHRI/ Smt/ Ms.   |             |                 | SHUBHAM PANTHI KORI  |                        |            |            |                                    |   |
| FATHER'S NAME          |             |                 | J.S.PANTHI KORI  |                        |            |            |                                    |   |
| PERMANENT ADDRESS      |             |                 | SAGAR MADHY PRADESH  |                        |            |            |                                    |   |
| ACADEMIC QUALIFICATION |             |                 | B.E  |                        |            |            |                                    |   |
| CATGORY                |             |                 | SC   |                        |            |            |                                    |   |
| DATE OF BIRTH          |             |                 | 14.02.1995   |                        |            |            |                                    |   |
| DATE OF APPOINTMENT    |             |                 | 31.10.2022   |                        |            |            |                                    |   |
| DATE OF SUPERANNUATION |             |                 | 28.02.2055   |                        |            |            |                                    |   |
| SL.No.                 | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|                        | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR-I  | NAGPUR                 | 31.10.2022 | 15.11.2022 | Non sensitive                      | Newly Recruited Inspector through SSC<br>CGL 2019   |
|                        |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR   | NAGPUR                 | 16.11.2022 | 18.11.2022 | Non sensitive                      |   |
|                        |             | CUSTOMS NAGPUR  | SIIB, AIU  | NAGPUR                 | 18.11.2022 | 29.10.2024 | Non sensitive                      | vide E.O. No. 14/2022 dtd. 18.11.2022<br>issued under II(03)07/AGT-2019/Et-<br>I/Cus/Pt-I by the AC (P&V), Customs<br>Nagpur allocated the charge of SIIB, AIU<br>& matters related to Refund, CHS,<br>Bond,BG, AEO |
|                        |             | CUSTOMS NAGPUR  | ICD ADANI  | NAGPUR                 | 04.11.2024 | TILL DATE  | Sensitive                          |   |

  
श्री. श्री. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

  
प्रदीप सतावन  
कर सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Corner  
Customs, Nagpur

5

5

5



## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                 |  |                           |            |            |                                    |  |
|------------------------|-------------|-----------------|--|---------------------------|------------|------------|------------------------------------|--|
| NAME: SHRI/ Smt/ Ms.   |             |                 | VISHAL BHOPTÉ  |                           |            |            |                                    |  |
| FATHER'S NAME          |             |                 | ASHOK BHOPTÉ   |                           |            |            |                                    |  |
| PERMANENT ADDRESS      |             |                 | DEWAS (MP)   |                           |            |            |                                    |  |
| ACADEMIC QUALIFICATION |             |                 | B.E  |                           |            |            |                                    |  |
| CATGORY                |             |                 | OBC  |                           |            |            |                                    |  |
| DATE OF BIRTH          |             |                 | 12.11.1995   |                           |            |            |                                    |  |
| DATE OF APPOINTMENT    |             |                 | 13.01.2022   |                           |            |            |                                    |  |
| DATE OF SUPERANNUATION |             |                 | 30.11.2055   |                           |            |            |                                    |  |
| SL.No.                 | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS  |
|                        | INSPECTOR   | NAGPUR ZONE     | CCO NAGPUR   | NAGPUR                    | 13.01.2022 | 12.09.2022 |                                    | APPOINTED AS INSPECTOR VIDE<br>ESTABLISHMENT ORDER NO.<br>03/2022 DTD 05.01.2022<br>ISSUED UNDER F.NO. II<br>(03)06/NEWLY INSP/2021/ ET-<br>I/NAGPUR-I DTD. 05.01.2021         |
|                        |             | CUSTOMS NAGPUR  | Hqrs. CUSTOMS<br>NAGPUR  | NAGPUR                    | 12.09.2022 | 18.11.2022 | Non Sensitive                      |  |
|                        |             | CUSTOMS NAGPUR  | SIIB, AIU & Disposal   | NAGPUR                    | 18.11.2022 | 01.10.2024 | Non Sensitive                      | vide E.O. No. 14/2022 dtd.<br>18.11.2022 issued under<br>II(03)07/AGT-2019/Et-I/Cus/Pt-I<br>by the AC (P&V), Customs<br>Nagpur allocated the charge of<br>SIIB, AIU & Disposal |
|                        |             | CUSTOMS NAGPUR  | ICD MIHAN  | NAGPUR                    | 03.10.2024 | TILL DATE  | Sensitive                          |  |

*D. R. Sharma*  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

*Praadeep Sattawan*  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

*S. R. Ramteke*  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

*Nem Singh, I.R.S.*  
अपर आयुक्त  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |   |   |                        |            |            |                                 |   |
|------------------------|-------------|---|---|------------------------|------------|------------|---------------------------------|---|
| NAME: SHRI/ Smt/ Ms.   |             | T.K. RAJESH KASHINATH   |   |                        |            |            |                                 |   |
| FATHER'S NAME          |             | SHRI KASHINATH  |   |                        |            |            |                                 |   |
| PERMANENT ADDRESS      |             | NAGPUR (MS)   |   |                        |            |            |                                 |   |
| ACADEMIC QUALIFICATION |             | M.A (ECONOMICS), PG DIPLOMA IN FINANCILA MANAGEMENT & BUSINESS MANAGEMENT |   |                        |            |            |                                 |   |
| CATGORY                |             | GEN   |   |                        |            |            |                                 |   |
| DATE OF BIRTH          |             | 03.06.1971  |   |                        |            |            |                                 |   |
| DATE OF APPOINTMENT    |             | 04.09.1995  |   |                        |            |            |                                 |   |
| DATE OF SUPERANNUATION |             | 30.06.2031  |   |                        |            |            |                                 |   |
| SL.No.                 | DESIGNATION | COMMISSIONERATE   | PLACE OF WORKING SECTION IN HQRS/ DIVISION/ NAME OF THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENITIVE/N ON SENSITIVE) | REMARKS   |
|                        | INSPECTOR   | MUMBAI CUSTOMS  | MUMBAI CUSTOMS  | MUMBAI                 | 08.09.1995 | 26.01.2002 |                                 |   |
|                        |             | CENTRAL EXCISE NAGPUR   | HQRS. NAGPUR  | NAGPUR                 | 28.01.2002 | 01.02.2002 |                                 |   |
|                        |             | CENTRAL EXCISE NAGPUR   | DIV. AMRAVATI   | AMRAVATI               | 04.02.2002 | 08.07.2009 |                                 |   |
|                        |             | CENTRAL EXCISE NAGPUR   | ESTT-I BR. HQRS. NAGPUR                                       | NAGPUR                 | 20.07.2009 | 30.06.2010 |                                 |   |
|                        |             | CENTRAL EXCISE NAGPUR   | VIGILANCE BRANCH  | NAGPUR                 | 30.06.2010 | 15.07.2011 |                                 |   |
|                        |             | CENTRAL EXCISE NAGPUR   | ICD AINI, NAGPUR  | NAGPUR                 | 16.07.2011 | 04.10.2013 |                                 |   |
|                        |             | CENTRAL EXCISE NAGPUR   | ET-I HQRS. NAGPUR   | NAGPUR                 | 07.10.2013 | 25.11.2014 |                                 | As per Cadr Restructureing he is allocated to Ngpur-I Comm'te on a E.O. No.33/2014 dt. 14.11.2014 & Posted vide E.O. No. 76/2014 dt. 26.11.2014 |
|                        |             | NAGPUR-I  | ET-I HQRS. NAGPUR   | NAGPUR                 | 26.11.2014 | 17.08.2016 |                                 | promoted as Inspector vide E.O. No. 38/2014 dtd. 30.10.2014 & joined on 30.10.2014  |
|                        |             | NAGPUR-I  | DIV MIHAN, R-SOMALWADA  | NAGPUR                 | 19.08.2016 | 27.06.2017 |                                 | vide EO No. 36/2014 dtd. 24.11.2014 allocated to Nagpur-I Comm't & posted vide EO No. 76/2014 dtd 26.11.2014                                    |

*Pardub*  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT


*S.R. Ramteke*  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

*नेम सिंह, भा.रा.से*  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur



|  |                |   |            |            |            |               |  |
|--|----------------|---|------------|------------|------------|---------------|--|
|  | NAGPUR ZONE    | CPC   | NAGPUR     | 28.06.2017 | 18.07.2018 |               | Estt Order No. 17/2017 dated 28.06.2017 issued by Jt. Commissioner, (CCO) Nagpur Zone, Nagpur & Estt. Order No. 20/2017 dated 30.06.2017 issued Addl. Commissioner, CGST & CX Nagpur-I |
|  | AUDIT NAGPUR   | AUDIT COMM.TT. NAGPUR                             | NAGPUR     | 19.07.2018 | 22.07.2019 |               | Estt Order No. 43/2018 dated 19.07.2018 issued by Jt. Commissioner, (CCO) Nagpur Zone, Nagpur  |
|  | NAGPUR-II      | R-KALMESHWAR DIV- KALMESHWAR CGST & CX, NAGPUR-II | KALMESHWAR | 23.07.2019 |            |               | Tr. Vide EO No. 26/2019 dtd 13.06.2019 issued by ADC (CCO) Nagpur  |
|  | CUSTOMS NAGPUR | SEZ MIHAN, Nagpur                                 | NAGPUR     | 13.09.2022 | 15.06.2023 | sensitive     | Vide E.O. No. 10/2022 dtd 18.08.2022 issued under F.No. II/(3)/TFR/344/2022 by the AC(P&V), Customs Nagpur allocated the charge of SEZ MIHAN, Nagpur                                   |
|  | CUSTOMS NAGPUR | Legal TRC, Prosecution, R&T                       | NAGPUR     | 16.06.2023 | 10.10.2024 | Non Sensitive |  |
|  | CUSTOMS NAGPUR | ICD ADANI   | NAGPUR     | 11.10.2024 | Till date  | Sensitive     |  |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

  
नेम सिंह, आ.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

| ANNEXURE-II  |             |                 |   |                        |            |            |                                 |  |
|--|-------------|-----------------|---|------------------------|------------|------------|---------------------------------|--|
| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |   |                        |            |            |                                 |  |
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | Yogita Mulani   |                        |            |            |                                 |  |
| FATHER'S NAME  |             |                 | KISHOR MULANI   |                        |            |            |                                 |  |
| PERMANENT ADDRESS  |             |                 | KANPUR (UP)   |                        |            |            |                                 |  |
| ACADEMIC QUALIFICATION                                   |             |                 | B.SC  |                        |            |            |                                 |  |
| CATGORY  |             |                 | GEN   |                        |            |            |                                 |  |
| DATE OF BIRTH  |             |                 | 13.11.1998  |                        |            |            |                                 |  |
| DATE OF APPOINTMENT                                      |             |                 | 20.06.2023  |                        |            |            |                                 |  |
| DATE OF SUPERANNUATION                                   |             |                 | 30.11.2058  |                        |            |            |                                 |  |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING SECTION IN HQRS/ DIVISION/ NAME OF THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON SENSITIVE) | REMARKS  |
|  | INSPECTOR   | Nagpur-I        | NAGPUR  | NAGPUR                 | 20.06.2023 | 07.07.2023 |                                 | Newly recruited as Inspector thorough SSC 2021 |
|  |             | Customs Nagpur  | Technical   | NAGPUR                 | 10.07.2023 | 31.01.2024 | Non-sensitive                   |  |
|  |             | Customs Nagpur  | SIIB  | NAGPUR                 | 01.02.2024 | 07.02.2025 | Non-sensitive                   |  |
|  |             | Customs Nagpur  | ICD MIHAN   | NAGPUR                 | 08.02.2025 | Till date  | Sensitive                       |  |

  
डी. उार. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावान  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S. R. Ramteke  
ACAO/ DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur


  
नेम सिंह, भा.सं.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur




ANNEXURE-II


HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |  |                        |            |            |                                    |   |
|--|-------------|-----------------|--|------------------------|------------|------------|------------------------------------|---|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | ASHISH KUMAR SEN   |                        |            |            |                                    |   |
| FATHER'S NAME  |             |                 | RAMSWAROOP SEN   |                        |            |            |                                    |   |
| PERMANENT ADDRESS  |             |                 | BHOPAL   |                        |            |            |                                    |   |
| ACADEMIC QUALIFICATION                                   |             |                 | B.SC   |                        |            |            |                                    |   |
| CATEGORY   |             |                 | OBC  |                        |            |            |                                    |   |
| DATE OF BIRTH  |             |                 | 01.07.1997   |                        |            |            |                                    |   |
| DATE OF APPOINTMENT                                      |             |                 | 04.11.2022   |                        |            |            |                                    |   |
| DATE OF SUPERANNUATION                                   |             |                 | 30.06.2057   |                        |            |            |                                    |   |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|  | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR-I  | NAGPUR                 | 04.11.2022 | 15.11.2022 | Non Sensitive                      | Newly Recruited Inspector through<br>SSC CGL 2019   |
|  |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR   | NAGPUR                 | 16.11.2022 | 18.11.2022 | Non Sensitive                      |   |
|  |             | CUSTOMS NAGPUR  | Statistics, PQ,<br>Inspection, Audit, CERA<br>Audit                    | NAGPUR                 | 18.11.2022 | 27.02.2024 | Non Sensitive                      | vide E.O. No. 14/2022 dtd.<br>18.11.2022 issued under<br>II(03)07/AGT-2019/Et-1/Cus/Pt-1 by<br>the AC (P&V), Customs Nagpur<br>allocated the charge of Statistics,<br>PQ, Inspection, Audit, CERA Audit |
|  |             | CUSTOMS NAGPUR  | ICD Wardha with Addl.<br>Charge of ICD Borkheddi                       | NAGPUR                 | 28.02.2024 | 27.09.2024 | Sensitive                          |   |
|  |             | CUSTOMS NAGPUR  | ICD Borkheddi  | NAGPUR                 | 28.09.2024 | 07.02.2025 | Sensitive                          |   |
|  |             | CUSTOMS NAGPUR  | HQ, SIIB, AIU &<br>WAREHOUSE AND<br>DISPOSAL                           | NAGPUR                 | 10.02.2025 | Till Date  | Non- Sensitive                     |   |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

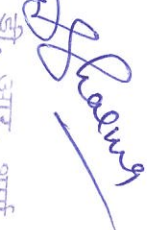
  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208190  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.स.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

## ANNEXURE-II


## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |  |                           |            |            |                                    |   |
|--|-------------|-----------------|--|---------------------------|------------|------------|------------------------------------|---|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | MS. KHUSHBOO MEENA   |                           |            |            |                                    |   |
| FATHER'S NAME  |             |                 | ROSHAN LAL MEENA   |                           |            |            |                                    |   |
| PERMANENT ADDRESS  |             |                 | SWAI MADHOPUR RAJASTHAN  |                           |            |            |                                    |   |
| ACADEMIC QUALIFICATION                                   |             |                 | B.TECH.  |                           |            |            |                                    |   |
| CATEGORY   |             |                 | ST   |                           |            |            |                                    |   |
| DATE OF BIRTH  |             |                 | 19.08.1997   |                           |            |            |                                    |   |
| DATE OF APPOINTMENT                                      |             |                 | 31.10.2022   |                           |            |            |                                    |   |
| DATE OF SUPERANNUATION                                   |             |                 | 31.08.2057   |                           |            |            |                                    |   |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|  | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR-I  | NAGPUR                    | 31.10.2022 | 15.11.2022 | Non sensitive                      | Newly Recruited Inspector through SSC<br>CGL 2019   |
|  |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR   | NAGPUR                    | 16.11.2022 | 18.11.2022 | Non sensitive                      |   |
|  |             | CUSTOMS NAGPUR  | Systems, Adjudication<br>& E-Office                                    | NAGPUR                    | 18.11.2022 | 11.09.2024 | Non sensitive                      | vide E.O. No. 14/2022 dtd. 18.11.2022<br>issued under II(03)07/AGT-2019/Et-<br>I/Cus/Pt-I by the AC (P&V), Customs<br>Nagpur allocated the charge of Systems,<br>Adjudication & E-Office, addl. Charge of<br>SIIB |
|  |             | CUSTOMS NAGPUR  | SEZ MIHAN  | NAGPUR                    | 12.09.2024 |            | Sensitive                          |   |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
प्रदीप सातवान  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S. R. Ramteke  
ACAO/DDO  
Code No.: 208170  
Customs Commissioner  
Nagpur


  
नेम सिंह, भा.रा.स.  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur




| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |  |                        |            |            |                                    |  |
|--|-------------|-----------------|--|------------------------|------------|------------|------------------------------------|--|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | Priyanka Kumari Meena  |                        |            |            |                                    |  |
| FATHER'S NAME  |             |                 | PADAM LAL MEENA  |                        |            |            |                                    |  |
| PERMANENT ADDRESS  |             |                 | SWAI MADHOPUR RAJASTHAN  |                        |            |            |                                    |  |
| ACADEMIC QUALIFICATION                                   |             |                 | B.SC   |                        |            |            |                                    |  |
| CATEGORY   |             |                 | ST   |                        |            |            |                                    |  |
| DATE OF BIRTH  |             |                 | 10.03.1999   |                        |            |            |                                    |  |
| DATE OF APPOINTMENT                                      |             |                 | 17.04.2023   |                        |            |            |                                    |  |
| DATE OF SUPERANNUATION                                   |             |                 | 31.03.2059   |                        |            |            |                                    |  |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS  |
|  | INSPECTOR   | CUSTOMS NAGPUR  |  | NAGPUR                 | 17.04.2023 |            |                                    | Newly recruited Inspector through<br>SSC CGL 2020  |
|  |             | CUSTOMS NAGPUR  | Air Customs Unit   | NAGPUR                 | 24.02.2023 | 13.09.2024 | Sensitive                          | Estt. Order No. 07/2023 dtd.<br>24.02.2023 issued under F.No.<br>II(03)07/AGT-2019/Et-1/Cus/Pt-1 by<br>the AC(P&V), Customs Nagpur<br>allocated the Charge of ACU,<br>Customs Nagpur |
|  |             | CUSTOMS NAGPUR  | Statistics   | NAGPUR                 | 17.09.2024 | Till date  | Non Sensitive                      |  |

  
डी. आर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT


  
S. R. Ramteko  
ACAO / DDO  
Code No.: 208175  
Customs Commissioner  
Nagpur


  
नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

ANNEXURE-II


HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                       |  |                        |            |            |                                    |  |
|------------------------|-------------|-----------------------|--|------------------------|------------|------------|------------------------------------|--|
| NAME: SHRI/ Smt/ Ms.   |             | Krishna Kant Dhakar   |  |                        |            |            |                                    |  |
| FATHER'S NAME          |             | JITENDER SINGH DHAKAR |  |                        |            |            |                                    |  |
| PERMANENT ADDRESS      |             | MORENA M.P.           |  |                        |            |            |                                    |  |
| ACADEMIC QUALIFICATION |             | B.SC                  |  |                        |            |            |                                    |  |
| CATGORY                |             | OBC                   |  |                        |            |            |                                    |  |
| DATE OF BIRTH          |             | 26.11.1999            |  |                        |            |            |                                    |  |
| DATE OF APPOINTMENT    |             | 07.02.2023            |  |                        |            |            |                                    |  |
| DATE OF SUPERANNUATION |             | 30.11.2059            |  |                        |            |            |                                    |  |
| SL.No.                 | DESIGNATION | COMMISSIONERATE       | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS  |
|                        | INSPECTOR   | NAGPUR-I              | HQRS NAGPUR-I  | NAGPUR                 | 07.02.2023 |            |                                    | Newly recruited Inspector through<br>SSC CGL 2020  |
|                        |             | CUSTOMS NAGPUR        | CUSTOMS NAGPUR   | NAGPUR                 | 20.02.2023 |            |                                    |  |
|                        |             | CUSTOMS NAGPUR        | ACU, Customs Nagpur  | NAGPUR                 | 24.02.2023 | 27.09.2024 | Sensitive                          | Estt. Order No. 07/2023 dtd.<br>24.02.2023 issued under F.No.<br>II(03)07/AGT-2019/Et-I/Cus/Pt-I by<br>the AC(P&V), Customs Nagpur<br>allocated the Charge of ACU,<br>Customs Nagpur |
|                        |             | CUSTOMS NAGPUR        | Legal and R&T (HQ)   | NAGPUR                 | 30.09.2024 | Till date  | Non Sensitive                      |  |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S.R. Ramteko  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur



## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                 |  |                           |            |            |                                    |   |
|------------------------|-------------|-----------------|--|---------------------------|------------|------------|------------------------------------|---|
| NAME: SHRI/ Smt/ Ms.   |             |                 | MS. AYUSHI PRIYADARSHI   |                           |            |            |                                    |   |
| FATHER'S NAME          |             |                 | DHIRENDRA PRASAD VERMA   |                           |            |            |                                    |   |
| PERMANENT ADDRESS      |             |                 | BHOJPUR BIHAR  |                           |            |            |                                    |   |
| ACADEMIC QUALIFICATION |             |                 | M.A (ECONOMICS)  |                           |            |            |                                    |   |
| CATGORY                |             |                 | OBC  |                           |            |            |                                    |   |
| DATE OF BIRTH          |             |                 | 08.07.1996   |                           |            |            |                                    |   |
| DATE OF APPOINTMENT    |             |                 | 07.11.2022   |                           |            |            |                                    |   |
| DATE OF SUPERANNUATION |             |                 | 31.07.2056   |                           |            |            |                                    |   |
| SL.No.                 | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|                        | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR  | NAGPUR                    | 07.11.2022 | 15.11.2022 | Non sensitive                      | Newly Recruited Inspector<br>through SSC CGL 2019   |
|                        |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR   | NAGPUR                    | 16.11.2022 | 18.11.2022 | Non sensitive                      |   |
|                        |             | CUSTOMS NAGPUR  | ICD MIHAN  | NAGPUR                    | 18.11.2022 | 03.02.2024 | Sensitive                          | vide E.O. No. 14/2022 dtd.<br>18.11.2022 issued under<br>II(03)07/AGT-2019/Et-I/Cus/Pt-I<br>by the AC (P&V), Customs<br>Nagpur allocated the charge of<br>ICD MIHAN |
|                        |             |                 |  |                           |            |            |                                    |   |
|                        |             | CUSTOMS NAGPUR  | Vigilance Branch   | NAGPUR                    | 05.02.2024 | 07.02.2025 | Non sensitive                      |   |
|                        |             | CUSTOMS NAGPUR  | AIR CUSTOMS UNIT   | NAGPUR                    | 08.02.2025 | TILL DATE  | Sensitive                          |   |

डी. आर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

S. R. Ramteko  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

## ANNEXURE – II

## HISTORY OF POSTINGS FROM DATE OF JOINING IN THE DEPARTMENT

Name: Shri/ Smt/ Ms. - Abhishek Kumar

|                        |             |                 |   |                        |            |            |                                    |
|------------------------|-------------|-----------------|---|------------------------|------------|------------|------------------------------------|
| FATHER'S NAME          |             |                 | RAJKUMAR SINGH  |                        |            |            |                                    |
| PERMANENT ADDRESS      |             |                 | BIJNOR (UP)   |                        |            |            |                                    |
| ACADEMIC QUALIFICATION |             |                 | B.SC, B.ED  |                        |            |            |                                    |
| CATGORY                |             |                 | OBC   |                        |            |            |                                    |
| DATE OF BIRTH          |             |                 | 22.11.1987  |                        |            |            |                                    |
| DATE OF APPOINTMENT    |             |                 | 25.04.2016  |                        |            |            |                                    |
| DATE OF SUPERANNUATION |             |                 | 30.11.2047  |                        |            |            |                                    |
| Sl. No.                | DESIGNATION | COMMISSIONERATE | PLACE WORKING Section in Hqrs./ Division/ Name of the Range | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE ( SENSITIVE/ NON SENSITIVE) |
| 1                      | INSPECTOR   | CCO             | CCO (Admn.)   | NAGPUR                 | 25.4.2016  | 27.06.2017 | NON SENSITIVE                      |
| 2                      | INSPECTOR   | CCO             | CCO, Ngp.   | NAGPUR                 | 28.06.2017 | 31.07.2018 | NON SENSITIVE                      |
| 3                      | INSPECTOR   | CUSTOMS         | IDC Ajni, Customs Nagpur                                    | NAGPUR                 | 01.08.2018 | 31-07-2019 | SENSITIVE                          |
| 4                      | INSPECTOR   | NAGPUR-I        | R-Sakoli, Dn-Bhandara                                       | BHANDARA               | 19-08-2019 | 13.07.2020 | SENSITIVE                          |
| 5                      | INSPECTOR   | NAGPUR-I        | Dn-Bhandara   | BHANDARA               | 13.07.2020 | 16.06.2023 | NON SENSITIVE                      |
| 6                      | INSPECTOR   | Customs Nagpur  | ICD ADANI with Addl. Charge of ICD Wardha                   | Borkhedl Nagpur        | 19.06.2023 | 11.10.2024 | Sensitive                          |
| 7                      | INSPECTOR   | Customs Nagpur  | HQRS Technical, CBLMS, PQ & AEO                             | Nagpur                 | 12.10.2024 | Till Date  | Non Sensitive                      |

*Abhishek Kumar*  
श्री. अर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

*Pradeep Sattawan*  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

*S. R. Ramteko*  
S. R. Ramteko  
ACAO/DDO  
Code No.: 203195  
Customs Commissioner  
Nagpur

*Nem Singh, I.R.S.*  
नेम सिंह, भा.रा.से  
अवर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur



## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                       |  |                           |            |            |                                    |  |
|------------------------|-------------|-----------------------|--|---------------------------|------------|------------|------------------------------------|--|
| NAME: SHRI/ Smt/ Ms.   |             | SHEETANSHU SHEKHAR    |  |                           |            |            |                                    |  |
| FATHER'S NAME          |             | RAMESH CHANDRA MISHRA |  |                           |            |            |                                    |  |
| PERMANENT ADDRESS      |             | CHAMPARAN BIHAR       |  |                           |            |            |                                    |  |
| ACADEMIC QUALIFICATION |             | B.TECH (M.E)          |  |                           |            |            |                                    |  |
| CATGORY                |             | GEN                   |  |                           |            |            |                                    |  |
| DATE OF BIRTH          |             | 17.01.1996            |  |                           |            |            |                                    |  |
| DATE OF APPOINTMENT    |             | 31.01.2022            |  |                           |            |            |                                    |  |
| DATE OF SUPERANNUATION |             | 31.01.2056            |  |                           |            |            |                                    |  |
| SL.No.                 | DESIGNATION | COMMISSIONERATE       | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS  |
|                        | INSPECTOR   | NAGPUR-I              | HQRS NAGPUR-I  | NAGPUR                    | 31.10.2022 | 15.11.2022 | Non Sensitive                      | Newly Recruited<br>Inspector through SSC<br>CGL 2019   |
|                        |             | CUSTOMS NAGPUR        | CUSTOMS NAGPUR   | NAGPUR                    | 16.11.2022 | 18.11.2022 | Non Sensitive                      | vide E.O. No. 14/2022<br>dtd. 18.11.2022 issued<br>under II(03)07/AGT-<br>2019/Et-I/Cus/Pt-I by the<br>AC (P&V), Customs<br>Nagpur allocated the<br>charge of ICD Wardha |
|                        |             | CUSTOMS NAGPUR        | ICD Wardha   | NAGPUR                    | 18.11.2022 | 24.02.2024 | Sensitive                          |  |
|                        |             | CUSTOMS NAGPUR        | Statitics, Audit CERA<br>Audit, Inspection, RTI                        | NAGPUR                    | 05.03.2024 | 27.09.2024 | Non Sensitive                      |  |
|                        |             | CUSTOMS NAGPUR        | AIR CUSTOMS UNIT   | NAGPUR                    | 28.09.2024 | TILL DATE  | Sensitive                          |  |

*[Signature]*

डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

*[Signature]*

प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

*[Signature]*

S. R. Ramteko  
ACAO/DDO  
Code No.: 203193  
Customs Commissioner  
Nagpur

*[Signature]*

नेम सिंह, आ.स.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

ANNEXURE-II

HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                 |  |                        |            |            |                                    |   |
|------------------------|-------------|-----------------|--|------------------------|------------|------------|------------------------------------|---|
| NAME: SHRI/ Smt/ Ms.   |             |                 | Gaurav Meena   |                        |            |            |                                    |   |
| FATHER'S NAME          |             |                 | HARIMOHAN MEENA  |                        |            |            |                                    |   |
| PERMANENT ADDRESS      |             |                 | KARAUJI RAJASTHAN  |                        |            |            |                                    |   |
| ACADEMIC QUALIFICATION |             |                 | B.TECH   |                        |            |            |                                    |   |
| CATGORY                |             |                 | ST   |                        |            |            |                                    |   |
| DATE OF BIRTH          |             |                 | 04.03.1995   |                        |            |            |                                    |   |
| DATE OF APPOINTMENT    |             |                 | 30.01.2023   |                        |            |            |                                    |   |
| DATE OF SUPERANNUATION |             |                 | 31.03.2055   |                        |            |            |                                    |   |
| SL.No.                 | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|                        | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR-I  | NAGPUR                 | 30.01.2023 | 14.02.2023 | Non Sensitive                      | Newly recruited Inspector through<br>SSC CGL 2020   |
|                        |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR   | NAGPUR                 | 14.02.2023 |            |                                    |   |
|                        |             | CUSTOMS NAGPUR  | CBLMS, Bond, BG, AEO   | NAGPUR                 | 24.02.2023 | 13.07.2023 | Non Sensitive                      | Estt. Order No. 07/2023 dtd.<br>24.02.2023 issued under F.No.<br>II(03)07/AGT-2019/Et-I/Cus/Pt-I by<br>the AC(P&V), Customs Nagpur<br>allocated the Charge of CBLMS,<br>Bond, BG, AEO, Customs Nagpur |
|                        |             |                 | Div-I and all ranges<br>addl. Charge of Audit,<br>CERA Audit HQ        | NAGPUR                 | 31.07.2023 | 02.02.2024 | Non Sensitive                      | He has been transferred and relieved<br>during Induction Training.  |
|                        |             |                 | Div-I and all ranges<br>addl. Charge of Div-II &<br>all ranges, AEO HQ | NAGPUR                 | 05.02.2024 | 23.09.2024 | Non Sensitive                      |   |
|                        |             |                 | ICD Borkhedli  | NAGPUR                 | 24.09.2024 | Till date  | Sensitive                          |   |

*[Signature]*

डी. आर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

*[Signature]*  
प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

*[Signature]*

S. R. Ramteko  
ACAO/DDO  
Code No.: 208193  
Customs Commissioner


*[Signature]*  
नीमा शिंदे  
अपर अच्युत  
नीमा शिंदे, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur



ANNEXURE-II

HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |  |                           |                      |                      |                                    |  |  |
|--|-------------|-----------------|--|---------------------------|----------------------|----------------------|------------------------------------|--|--|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | VIKRANT BHADORIA   |                           |                      |                      |                                    |  |  |
| FATHER'S NAME  |             |                 | NEERAJ BHADORIA  |                           |                      |                      |                                    |  |  |
| PERMANENT ADDRESS  |             |                 | GWALIOR (MP)   |                           |                      |                      |                                    |  |  |
| ACADEMIC QUALIFICATION                                   |             |                 | B.SC   |                           |                      |                      |                                    |  |  |
| CATEGORY   |             |                 | EWS (GEN)  |                           |                      |                      |                                    |  |  |
| DATE OF BIRTH  |             |                 | 07.08.1999   |                           |                      |                      |                                    |  |  |
| DATE OF APPOINTMENT                                      |             |                 | 19.06.2023   |                           |                      |                      |                                    |  |  |
| DATE OF SUPERANNUATION                                   |             |                 | 31.08.2059   |                           |                      |                      |                                    |  |  |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM                 | TO                   | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS  |  |
|  | INSPECTOR   | Nagpur-I        | Nagpur-I   | NAGPUR                    | 19.06.2023           | 07.07.2023           |                                    | Newly recruited as Inspector<br>through SSC 2021 |  |
|  |             | CUSTOMS NAGPUR  | Divisio-II   | NAGPUR                    | 10.07.2023           | 05.02.2024<br>(F.N.) | Non-sensitive                      |  |  |
|  |             | CUSTOMS NAGPUR  | Administration & Estt-<br>II(Accounts)                                 | NAGPUR                    | 05.02.2024<br>(A.N.) | 12.09.2024           | Non-sensitive                      |  |  |
|  |             | CUSTOMS NAGPUR  | ICD MIHAN  | NAGPUR                    | 13.09.2024           | Till date            | Sensitive                          |  |  |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
प्रादीप सताम  
कर सहायक  
PRADEEP SATTAM  
EXECUTIVE ASSISTANT

  
S. R. Ramteko  
ACAO/DDO  
Code No.: 208193  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

|                        |             |                     |   |                        |            |            |                                 |  |
|------------------------|-------------|---------------------|---|------------------------|------------|------------|---------------------------------|--|
| NAME: SHRI/ Smt/ Ms.   |             | PAWAN KUMAR JAIN    |   |                        |            |            |                                 |  |
| FATHER'S NAME          |             | BHAG CHAND JAIN     |   |                        |            |            |                                 |  |
| PERMANENT ADDRESS      |             | SAWAI MADHOPUR (RJ) |   |                        |            |            |                                 |  |
| ACADEMIC QUALIFICATION |             | B.TECH              |   |                        |            |            |                                 |  |
| CATGORY                |             | GEN                 |   |                        |            |            |                                 |  |
| DATE OF BIRTH          |             | 04.11.1991          |   |                        |            |            |                                 |  |
| DATE OF APPOINTMENT    |             | 31.10.2022          |   |                        |            |            |                                 |  |
| DATE OF SUPERANNUATION |             | 30.11.2051          |   |                        |            |            |                                 |  |
| SL.No.                 | DESIGNATION | COMMISSIONERATE     | PLACE OF WORKING SECTION IN HQRS/ DIVISION/ NAME OF THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON SENSITIVE) | REMARKS  |
|                        | INSPECTOR   | NAGPUR-I            | HQRS NAGPUR-I   | NAGPUR                 | 31.10.2022 | 15.11.2022 |                                 | Newly Recruited Inspector through SSC CGL 2019   |
|                        |             | CUSTOMS NAGPUR      | CUSTOMS NAGPUR  | NAGPUR                 | 16.11.2022 | 18.11.2022 | Non Sensitive                   |  |
|                        |             | CUSTOMS NAGPUR      | Div.II and all ranges   | NAGPUR                 | 18.11.2022 | 24.02.2023 | Non Sensitive                   | vide E.O. No. 14/2022 dtd. 18.11.2022 issued under II(03)07/AGT-2019/Et-I/Cus/Pt-I by the AC (P&V), Customs Nagpur allocated the charge of Div.II and all ranges & addl. Charge of Hqrs. Technical |
|                        |             | CUSTOMS NAGPUR      | Technical, TRC, RTI, Customs Hqrs.Nagpur                      | NAGPUR                 | 27.02.2023 | 15.06.2023 | Non Sensitive                   | Vide E.O. 07/2023 issued under F.No. II(03)07/AGT-2019/Et-I/Cus/Pt-I dtd.24.02.2023, allocated charge of Technical, TRC, RTI, Hqrs.Customs Nagpur  |
|                        |             | CUSTOMS NAGPUR      | SEZ MIHAN   | NAGPUR                 | 16.06.2023 | 13.09.2024 | Sensitive                       | vide E.O. 11/2023 dated 01.06.2023 issued under F.No. II(03)07/AGT/2019/Et-I/Cus/Pt-I, allocated the charge of SEZ MIHAN   |
|                        |             | CUSTOMS NAGPUR      | HQ SIIB & AIU   | NAGPUR                 | 17.09.2024 | TILL DATE  | Non Sensitive                   |  |

डॉ. गणेश. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

प्रदीप सत्तावान  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

S. R. Ramteko  
ACAO / DDO  
Code No.: 208193  
Customs Commissioner

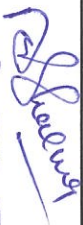
नेम सिंह, भा.रा.से  
प्रभार आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs Nagpur



## ANNEXURE-II


## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |  |                           |            |            |                                    |   |
|--|-------------|-----------------|--|---------------------------|------------|------------|------------------------------------|---|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | KANHAIVA KUMAR SAHU  |                           |            |            |                                    |   |
| FATHER'S NAME  |             |                 | PRAKASH SAHU   |                           |            |            |                                    |   |
| PERMANENT ADDRESS  |             |                 | UNNAO (UP)   |                           |            |            |                                    |   |
| ACADEMIC QUALIFICATION                                   |             |                 | B.SC   |                           |            |            |                                    |   |
| CATGORY  |             |                 | OBC  |                           |            |            |                                    |   |
| DATE OF BIRTH  |             |                 | 02.12.1995   |                           |            |            |                                    |   |
| DATE OF APPOINTMENT                                      |             |                 | 31.10.2022   |                           |            |            |                                    |   |
| DATE OF SUPERANNUATION                                   |             |                 | 31.12.2055   |                           |            |            |                                    |   |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS   |
|  | INSPECTOR   | NAGPUR-I        | HQRS NAGPUR-I  | NAGPUR                    | 31.10.2022 | 15.11.2022 | Non sensitive                      | Newly Recruited Inspector<br>through SSC CGL 2019   |
|  |             | CUSTOMS NAGPUR  | CUSTOMS NAGPUR   | NAGPUR                    | 16.11.2022 | 18.11.2022 | Non sensitive                      |   |
|  |             | CUSTOMS NAGPUR  | R&T, Legal &<br>Prosecution  | NAGPUR                    | 18.11.2022 | 15.06.2023 | Non sensitive                      | vide E.O. No. 14/2022 dtd.<br>18.11.2022 issued under<br>II(03)07/AGT-2019/Et-<br>I/Cus/Pt-I by the AC (P&V),<br>Customs Nagpur allocated<br>the charge of R&T, Legal &<br>Prosecution. |
|  |             | CUSTOMS NAGPUR  | SEZ MIHAN  | NAGPUR                    | 16.06.2023 | 13.09.2024 | Sensitive                          |   |
|  |             | CUSTOMS NAGPUR  | Air Customs Unit   | NAGPUR                    | 15.09.2024 | TILL DATE  | Sensitive                          |   |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावान  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S.R. Ramteke  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur

## ANNEXURE-II

## HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |  |                           |            |            |                                    |         |
|--|-------------|-----------------|--|---------------------------|------------|------------|------------------------------------|---------|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | Rishabh Gupta  |                           |            |            |                                    |         |
| FATHER'S NAME  |             |                 | UMASHANKAR GUPTA   |                           |            |            |                                    |         |
| PERMANENT ADDRESS  |             |                 | SHIVPURI (MP)  |                           |            |            |                                    |         |
| ACADEMIC QUALIFICATION                                   |             |                 | B.A  |                           |            |            |                                    |         |
| CATGORY  |             |                 | GEN  |                           |            |            |                                    |         |
| DATE OF BIRTH  |             |                 | 10.01.1996   |                           |            |            |                                    |         |
| DATE OF APPOINTMENT                                      |             |                 | 31.10.2022   |                           |            |            |                                    |         |
| DATE OF SUPERANNUATION                                   |             |                 | 31.01.2056   |                           |            |            |                                    |         |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING<br>SECTION IN HQRS/<br>DIVISION/ NAME OF<br>THE RANGE | PLACE/ CITY OF<br>POSTING | FROM       | TO         | CHARGE(SENSITIVE/NON<br>SENSITIVE) | REMARKS |
| 1  | INSPECTOR   | NAGPUR-I        | Joining in Nagpur-I<br>Commissionerate                                 | NAGPUR                    | 31.10.2022 | 27.11.2022 | NON SENSITIVE                      |         |
| 2  | INSPECTOR   | NAGPUR-I        | Range-Gadchiroli, Divn-<br>Chandrapur                                  | CHANDRAPUR                | 28.11.2022 | 23.09.2024 | SENSITIVE                          |         |
|  | Inspector   | Customs Nagpur  | AIU Branch   | Nagpur                    | 04.10.2024 | TILL DATE  | Non Sensitive                      |         |

डी. आर. शर्मा  
कर सहायक  
D. R. SHARMA  
TAX ASSISTANT

प्रदीप सत्तावन  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

S. R. Ramteko  
ACAO/DDO  
Code No.: 208195  
Customs Commissioner  
Nagpur

नेम सिंह, भा.श.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur



ANNEXURE-II

HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT

| HISTORY OF POSING FROM DATE OF JOINING IN THE DEPARTMENT |             |                 |   |                        |            |            |                                  |         |
|--|-------------|-----------------|---|------------------------|------------|------------|----------------------------------|---------|
| NAME: SHRI/ Smt/ Ms.                                     |             |                 | Shubham Kumar Pandey  |                        |            |            |                                  |         |
| FATHER'S NAME  |             |                 | JAI PRAKASH PANDEY  |                        |            |            |                                  |         |
| PERMANENT ADDRESS  |             |                 | VARANASI (UP)   |                        |            |            |                                  |         |
| ACADEMIC QUALIFICATION                                   |             |                 | B.TECH  |                        |            |            |                                  |         |
| CATGORY  |             |                 | GEN   |                        |            |            |                                  |         |
| DATE OF BIRTH  |             |                 | 09.08.1996  |                        |            |            |                                  |         |
| DATE OF APPOINTMENT                                      |             |                 | 31.10.2022  |                        |            |            |                                  |         |
| DATE OF SUPERANNUATION                                   |             |                 | 31.08.2056  |                        |            |            |                                  |         |
| SL.No.   | DESIGNATION | COMMISSIONERATE | PLACE OF WORKING SECTION IN HQRS/ DIVISION/ NAME OF THE RANGE | PLACE/ CITY OF POSTING | FROM       | TO         | CHARGE(SENSITIVE/NO N SENSITIVE) | REMARKS |
| 1  | Inspector   | CCO, Nagpur     | CCO, Nagpur   | Nagpur                 | 31.10.2022 | 09.10.2024 | Non Sensitive                    |         |
| 2  | Inspector   | Customs Nagpur  | HQ, SIIB  | Nagpur                 | 14.10.2024 | 06.02.2025 | Non Sensitive                    |         |
| 3  | Inspector   | Customs Nagpur  | ICD Borkhedi & Glocal ICD Butibori                            | Nagpur                 | 07.02.2025 | till date  | Sensitive                        |         |

  
डी. आर. शर्मा  
कर सहायक  
D.R. SHARMA  
TAX ASSISTANT

  
प्रदीप सत्तावान  
कार्यकारी सहायक  
PRADEEP SATTAWAN  
EXECUTIVE ASSISTANT

  
S. R. Ramteko  
ACAO/DDO  
Code No.: 208193  
Customs Commissioner  
Nagpur

  
नेम सिंह, भा.रा.से  
अपर आयुक्त  
सीमा शुल्क, नागपुर  
NEM SINGH, I.R.S.  
Additional Commissioner  
Customs, Nagpur