



MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
MUMBAI CUSTOMS

(I) **DISPOSITION LIST OF GROUP "A" OFFICERS POSTED IN MUMBAI CUSTOM ZONE AS ON
31.03.2024**

MUMBAI ZONE-I

(CHIEF COMMISSIONER'S OFFICE)

01	Shri P K Agrawal Pr. Chief Commissioner	(i) (ii) (iii) (iv) (v) (vi) (vii)	Areas of Jurisdiction: Principal Commissioner of Customs (General) Commissioner of Customs (Import-I/ Import-II) Commissioner of Customs (Export) Commissioner of Customs (Appeals) Commissioner of Customs (Audit) (Audit Commissionerate has been constituted with "All India Jurisdiction w.e.f 01.04.2018 as per Notification No.85/2017-Customs (NT) dated 07.09.2017 and Trade Notices No.01/2018 CCO-MZ-I (Unit IV) dated 31.03.18 and 02/2018 CCO-MZ-I (Unit IV) dated 03.04.2018 issued by Chief Commissioner of Customs, Mumbai Zone-I) Commissioner of Advance Rulings (From 15.01.2021) Commissioner of Customs Adjudication- As per Notification No. 23/2022 CUS(NT) and 24/2022 CUS(NT) dated 31.03.2022.
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ADDITIONAL/JOINT COMMISSIONER OF CUSTOMS (C.C.O.)

SR. No..	NAME & DESIGNATION OF THE OFFICER		CHARGES HELD
01	Additional charges held by Smt Hemlata Raj, ADC (Export) upto 14.03.2024 Regular charges from 15.03.2024	(i)	Parliament Questions, Audit, PAC Matters and Trade / Associations Meetings. Review of Order-in-Originals issued by all the Commissioner of Customs in Mumbai Zone;

		<p>(ii) Work relating to complaints / grievances from Public /Trade /Staff;</p> <p>(iii) Technical work handled in Chief Commissioner's Office;</p> <p>(iv) Correspondence with the Board and other Agencies relating to Technical work;</p> <p>(v) FAA-CCO-Mumbai Zone-1 - Right to Information Act, 2005</p> <p>(vi) Monitoring of Revenue and Pendency Position in respect of Mumbai Customs Zone-I</p> <p>(vii) Anti Smuggling related matters and any other work assigned by Chief Commissioner.</p>
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DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS (C.C.O.)

01.	Shri Ajit U Nair, AC	<p>Unit-II (Admin III) – CPGRAM, Grievance Redressal Cell, JCM meetings , VIP reference, IT matters including EDI/ICES, REIC, Social Sites like Twitter, Facebook, etc.</p> <p>Unit-IV-All technical matters/valuation/classification/Policy matters/Detention Notice, Principal Chief/ Chief Commissioners Conference/Review Meetings/Open House Meetings, Review analysis for zone, CCFC & CRCL meetings, Revenue analysis/co-ordination and meeting with top importers/ exporters/ exporters SCMTR, AEO, Trade Grievances and related report.</p> <p>Unit-V- All Vigilance related matters.</p> <p>Unit-VI- Revenue/Non Revenue statement, Revenue Recovery, Monthly Revenue Brochure, MPR</p>
02	S. Suresh Kumar, AC	<p>Unit-I (Admin I)- All Group A matters including AGT, IPR, APAR, Representation, Deputation, Passport NOC, Visit Abroad, SS/WS for the zone, Cadre restructuring, Sampark, PCCO Admin.</p> <p>Unit-I (Admin II) – All Group B&C matters including DPC/MACP, Pension/Representations, Training, Welfare matters.</p> <p>Unit-III A- Legal Matters, Sevottam, Swatchhata, Infrastructure, Estate</p> <p>Unit-III B – Parliament Question, Audit & Inspection related matters.</p> <p>Unit IV B – Review of Commissioner's Order-in-Originals other than CBLR issues and compounding of Offences and matters of Mumbai Port Trust related to PCC, Mumbai Zone I. Review of CBLR issues & RTI, Samartha Sevak Cell and Sadaiv Saathi cell.</p>

MUMBAI ZONE-I (GENERAL COMMISSIONERATE)

01	Shri Sunil Jain Pr. Commissioner	Admin & Estt. (including cadre control) of Group 'B' 'C' and 'D' cadres, Vigilance, CIU, Preventive Services including Unaccompanied Baggage & Disposal, Technical, Hindi Cell, Sports, Records, Telecom & Correspondence, Accounts, Container Cell, CAT Cell, Legal, Review Cell, TCU, Prosecution, Statistics, Audit matters related to General Commissionerate, RTI, Adjudication, Sevottam, Inquiry/Disciplinary Authority, CBS, ICD – Mulund, CRCL, Land and Estate matters and matters related to Welfare Fund
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ADDITIONAL/JOINT COMMISSIONER OF CUSTOMS (GENERAL)

01	Dr. Kundan Yadav, Addl.Commr.	<p>(1) All Personnel & Establishment matters</p> <p>i) DPC, MACP & related matters, Confidential (APAR), Conduct Rules, 56 J review, maintenance of HOP for all Cadres</p> <p>ii) Maintenance/updation of seniority list</p> <p>iii) Issuance of Service Certificate, NOC, Processing of cases of absconding officers, Compassionate Appointment, Sports Quota Appointment, JCM, matters related to welfare fund.</p> <p>iv) ICT, Deputation, Loan Issues, Retirement, Resignation and, VRS matters.</p> <p>v) IPR, Assets Declaration</p> <p>vi) Examination-related matters and Training Cell</p> <p>vii) All Reports related to P&E matters</p> <p>viii) All other matters related to P&E not specified elsewhere</p> <p>(2) Legal Cell Administration (service-related matters in CAT, High Court and Supreme Court)</p> <p>(3) Dedicated Legal Cell & TCU (CESTAT, Supreme Court, High Court matters of all sections of General Commissionerate other than CAT Cell)</p> <p>(4) Review Cell (includes all Appeals & Orders-in-Original of the General Commissionerate)</p> <p>(5) Vigilance Section</p> <p>(6) Prosecution Cell</p> <p>(7) CRCL</p> <p>(8) Accounts (Main), Pension and Accounts Paybill</p> <p>(9) Cash & Budget</p> <p>(10) Salary matters related to Group A Cadre.</p> <p>(11) Samarth Seva Project.</p>
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02	Mazid Khan, Joint Commissioner	<p>(1) Customs Broker Section (CBS)</p> <ol style="list-style-type: none"> 1. CBS (Administration), 7(2)& 7(3) permissions 2. Licence-issuance/ renewal of license 3. Inquiry, Action matters, Examination, Adjudication 4. CBS (Pass) 5. EDI-related matters <p>(2) Central Intelligence Unit (CIU)</p> <p>(3) All issues related to ICD Mulund</p> <p>(4) Sevottam</p> <p>(5) Hindi Anubhag</p> <p>(6) Audit and all matters related to Audit including, Pre and Post Audit of refunds.</p> <p>(7) Technical Cell & Statistics</p> <p>(8) CRU & CRR</p> <p>(9) Correspondence</p> <p>(10) Records</p> <p>(11) Telecom</p> <p>(12) Charges not specified elsewhere.</p>
03	Arvind B Ghuge, Additional Commissioner (CL on 15.03.2024)	<p>(1) Preventive General:</p> <p>In charge of all Gates and Divisions and Port Security including Preventive Pay Bill, Preventive SO, Group C (Uniform) Establishment, Protocol, UB Centre, Sample Collection and Monitoring, Public Grievances Office, CPGRAM</p> <p>(2) CHS</p> <p>Matters relating to Custom House Building and Guest House, Estate and MTO, Wadala Enclave, All work related to Swachcha Bharat Abhiyan.</p> <p>(3) Disposal</p> <p>(4) Central Trade Facilitation Centre</p> <p>(5) Sports & Training.</p> <p>(6) RTI & CPIO and other related matters</p> <p>(7) Parliamentary Questions</p> <p>(8) Tax Payer Services</p> <p>(9) Container Cell</p>
04	Dr. Deepak Sharma, Addl. Commr	<p>CBLMS Project.</p> <p>(As per Principal Chief Commissioner's Office Order No. S/II-3(1)/2022 CCO 1/Unit 1 dated 21.6.2023 .</p>

DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS (GENERAL)

01	Jagadish Chandra Gumanbhai Parmar, Asstt. Commr	<ol style="list-style-type: none"> 1. Audit (Internal Audit & CRA) and all matters related to Audit including pre and post audit of refunds. 2. Records, Correspondence and Telecom 3. Charges not specified elsewhere.
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02	Abhishek Kumar, Joint Commr (in-situ) (Relieved on 15.03.2024)	1. Public Grievances Officer (PGO) and Tax Payer Services.
03	Ms. Leelamani R., Asstt. Commr	1. Container Cell
04.	Afaq Ahmad Giri, Dy. Commr	1. CIU 2. Preventive General since 11.01.2024 (i) In-charge of all Gates and Divisions and Port Security). (ii) PSO, History of Posting for Preventive Cadre, Group C (Uniform) Establishment and Preventive Pay Bill section, (iii) Protocol, UB Centre, Sample Collection and Monitoring
05.	Harish R. Rao, Dy. Commr.	1. Personnel & Establishment: (Below charges w.e.f 02.02.2024) (i) Confidential (APAR), (ii) IPR, Assets Declaration, Conduct Rules. (iii) Salary and other matters related to Group `A` Cadre (iv) Sports Quota Appointment, All Reports related to P&E Examination related matters and Training Cell (v) ICT, Deputation, Loan issues, Retirement, Resignation, VRS 2. CRCL 3. All other issues related to P&E not specified elsewhere
06	Sudhira Chandra Nanda, Dy.Commr (Retired on 31.03.2024) (EL from 04.03.2024 to 22.03.2024)	1. Sevottam 2. CRU & CRR
07.	Om Prakash Tiwary, Dy.Commr	1. Legal Cell (i) Service-related matters in CAT, High Court and Supreme Court. (ii) Other revenue matters (Commissioner Appeals, Tribunal Co-ordination Unit, Supreme Court, High Court) apart from service related issues. 2. Review Cell (includes all Appeals in appellate forum & Orders-in-Original of the General Commissionerate). 3. Prosecution Cell 4. Samarth Sevak Project
08	Prakash Chaudhary, Dy. Commr.	1. Personnel & Establishment (<u>Below charges w.e.f. 02.02.2024</u>) (i) DPC, MACP & related matters (ii) 56J review (iii) HOP maintenance of all cadres. (iv) Maintenance/ updation of seniority list

		(v) Issuance of Service Certificate, NOC, Processing of cases of absconding officers, Compassionate Appointment, JCM and matters related to welfare fund
08.	Devendra Kumar F Parmar, Asstt. Commr (EL from 11.03.2024 to 15.03.2024)	1. Disposal 2. ICD Mulund (Since 21.12.2023)
09.	Pramod Anand Mendon, Asstt. Commr	1. CBS (Administration) Licence issue/ renewal of licence, CBS Pass & 7(3) permissions, Inquiry, Action matters, Examination and Adjudication 2. CBLMS Project
10.	Suresh Sukumaran, Asstt. Commr	1. CHS & matters relating to Custom House Building and Guest House, Estate 2. All Residential and Office Buildings, all ongoing infrastructure projects 3. MTO 4. Sports and Training 5. All work related to Swachcha Bharat Abhiyann 6. CPGRAM for General Commissionerate 7. Parliamentary Questions 8. Central Trade Facilitation Centre 9. Customs Enclave Cell – Wadala Project
11.	Smt. Shraddha V Mahajan, Asstt. Commr (Retired on 31.03.2024) (CL on 08.03.2024 & 14.03.2024)	1. RTI & CPIO 2. Technical Cell & Statistics
12.	Gracias J Saldanha, Asstt. Commr.	1. Vigilance Section
13.	Ms. Jagruti H Joshi Asstt. Director	1. Hindi Anubhag
14.	Smt. Minal S. Nikam, CAO	All salary and administrative matters related to Accounts Pay Bill section. Additional charges of salary and administrative matters related to Preventive Pay Bill and Appraising Pay bill upto 16.01.2024
15.	Smt. Kishori Toraskar, CAO	Gr A Salary and administration matters, Budget Cell since 17.01.2024
16.	Smt. K S Bhatia, CAO	Accounts (Main) and Pension Cell since 17.01.2024

17.	Smt. J P Kanikbhat, CAO	Cash and all administration and salary matters related to Preventive Pay Bill since 17.01.2024
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MUMBAI ZONE-I IMPORT-I COMMISSIONERATE

01	Shri Vivek Pandey, Commissioner of Customs	Import-I Commissionerate
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ADDITIONAL/JOINT COMMISSIONER OF CUSTOMS (IMPORT-I)

01	Shri. Mallinath Kashinath Jeure, ADC	Appraising Groups-4, 5, 5A, 5B, Import Docks, Appraising (Main), Appraising (General), Appraising Pay Bill, Adjudication Cell, TSK, Tribunal Cell, Legal Cell, CPGRAM, CRU, E-Office
02	Shri Amit K Nikalje, JC	Appraising Group-6, SIIB (Import) & Prosecution, CSD, Contract Cell, Review, Audit Coordination Unit, Sevottam, RTI, Import Noting, MCD, CRRC, Hindi Anubhag

DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS (IMPORT-I)

01	Shri Ajay Kumar Prathyani, AC	Review Cell, TCU, Hindi Anubhag and Appraising Pay Bill
02	Shri R.N Pathak, AC	FAG & PAG-4 (72-73), PAG-4A (74-83), RTI
03	Shri S.K.R Reddy, DC	Import Docks
04	Shri Krishna S. Naik, DC	FAG & PAG -5B (86-87) & 5S (89), PAG-5F (88), PAG-5I (90-92), FAG & PAG-6 (93-98), Contract Cell, Sevottam
05	Shri Tikendra Kumar Kripal, DC	SIIB (Import), CSD, Prosecution
06	Smt. Radha Arvindakshan, AC	TSK, Appraising (Main), Confidential Section, Legal, Appraising (General), Import Noting, MCD and CPGRAM.
07	Ms. Rosa Fernandes, AC	ACU, E-office, CRU and Adjudication Cell.
08	Shri Parmar Kirtikumar R N, AC	FAG & PAG -5 (8401-8469), PAG-5, PAG-5E (8470-8473), PAG-5N (8474-8487), CRRC
09	Jayashree Sivaraman, AC	PAG-5A, 5C, 5M (8501-8548).
10	Smt. Aruna S Kamble, CAO (CCL from 04.12.2023 to 05.04.2024)	

MUMBAI ZONE-I IMPORT-II COMMISSIONERATE

01	Smt. Priya Goel, Commissioner of Customs	Import-II Commissionerate
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ADDITIONAL/JOINT COMMISSIONER OF CUSTOMS (IMPORT-II)

01	Shri Neelesh Rautkar, Additional Commissioner	All Appraising Groups, AEOs, CRARS, Adjudication including Adjudication Cell, Appraising Main, Appraising General, E-Office, CRU, Legal, Prosecution, PAS.
02.	Dr Deepak Sharma, Additional Commissioner	SVB, Import Bond, Review and Tribunal Cell, RTI, Sevottam, CPGRAMS, Hindi Anubhagh, DEPB Section, Centralized License Section, SPIB.

DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS (IMPORT-II)

01	Ghanshyam Meena, AC	PAG of Gr.-III (Chapter 50-71), CRU
02	Ramesh Kumar, DC	SVB, Appraising Main & Appraising General
03	Rohitkumar Bhaire, DC	Import Bond, DEPB, Centralised License Section,
04	Mahesh Kumar, DC	FAG Group II A (29) & PAG (Chapter 28-38) and work related to it, AEO
05	S. Balanarayana, AC	FAG Group IA (27), PAG Group I (Chapter 1-27) & all matters pertaining to Group I & IA, Refund (CRARS)
06	Rajesh Pareek, AC	PAG of Chapter 39, 40-48 & work related to it, E-Office, Sevottam, CPGRAM, RTI
07	Patel Jesangbhai Abherajbhai, AC	PAS (Postal Appraising Section)
08	Sanjay Singh GopalSingh Pawar, AC	SVB (Special Valuation Branch), Adjudication Cell, SPIB
09	Parmar Harish Kumar P, AC	Arrear (Recovery cell of Import-II), Legal/Presecution/Settlement Nodal Officer, ACU (Import-II)
10	Anita S Bagade, AC	Hindi Anubhag Review, TCU
11	Smt. A Kokila, CAO	Appraising Main

MUMBAI ZONE-I (EXPORT COMMISSIONERATE)

01	Shri Aslam Hassan, Commissioner	All Charges of Export Commissionerate.
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ADDITIONAL/ JOINT COMMISSIONER OF CUSTOMS (EXPORT)

01	Shri. Rajesh Kothari, Addl. Commissioner (Election duty from 19.03.2024 to 21.04.2024)	Export Examination, Container Sealing, Admin Policy, & Tech Statistics, MODVAT Cell, Sevottam, RTI, CRU(Export), Centralised Legal Cell(CLC), Export Assessment, EGM Coordination, DBK, DRC, Export Related Refunds(IGST), SAD Export Refund, BRU,
02	Smt. Hemlata Rai, Addl. Commissioner (Additional Charge of Shri Rajesh Kothari, ADC, from 19.03.2024 to 28.03.2024) (Relieved on 28.03.2024)	SIIB (Export), DEEC (MC), NCLT Cell, EPCG (MC), Prosecution, MCD, TRC, E-Office, EDI (Alt System Manager), Audit Coordination Unit (ACU), Review and Adjudication

03	Shri Arshdeep Singh, Joint Commissioner (Additional Charge of Shri Rajesh Kothari, ADC from 29.03.2024 to 31.03.2024)	SIIB (Export), DEEC (MC), NCLT Cell, EPCG (MC), Prosecution, MCD, TRC, E-Office, EDI (Alt System Manager), Audit Coordination Unit (ACU), Review and Adjudication
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DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS (EXPORT)

01	Shri Mahyavanshi Arvind T , AC (EL from 28.03.2024 to 31.03.2024)	EPCG (MC), Review, SIIB (Export)
02	Shri Suresh Laxman Kamble , DC (EL from 01.03.2024 to 05.03.2024) (Additional Charge of Shri Mahyavanshi Arvind T, AC, from 28.03.2024 to 31.03.2024)	DBK, DRC, Export Related Refunds (IGST), SAD Export Refund & BRU, RoDTEP, RoSCTEL
03	Shri Onil M. Shivdikar, AC (EL from 07.03.2024 to 11.03.2024) (Additional charge of Shri Suresh Laxman Kamble, AC, from 01.03.2024 to 05.03.2024)	NCLT Cell, Prosecution, Adjudication
04	Smt. Jayashree A Tupkar, AC	Admin, Policy and Tech Statistics, CRU (Export)
05	Shri D R Pardeshi, AC (EL from 21.03.2024 to 31.03.2024)	DEEC/Advance Authorization (MC), Export Examination, Container Sealing, MCD
06	Shri G L Narasimham , DC (Additional charge of Shri Onil M Shivdikar, AC, from 07.03.2024 to 11.03.2024)	E-Office, ACU (Audit Coordination Unit), EDI
07	Smt. Meenakashi D. Salvi, AC (Additional Charge of Shri D.R. Pardeshi, AC, from 21.03.2024 to 31.03.2024)	TRC, Export Assessment, EGM Coordination
08	Smt. Antonette J. D'costa, AC	Centralized Legal Cell (CLC), Legal, MODVAT Cell, Sevottam, RTI, CPGRAM
09	W.D. Nandanwar , CAO	Cheque signing authority of DBK, Overall supervision of utilization of Expenditure Budget

AUDIT COMMISSIONERATE, MUMBAI ZONE-I

AUDIT COMMISSIONERATE		
All India Jurisdiction w.e.f 01.04.2018 as per Notification No. 85/2017-Customs (NT) dated 07.09.2017 and Trade Notices No.01/2018 CCO-MZ-I (Unit IV) dated 31.03.18 and 02/2018 CCO-MZ-I (Unit IV) dated 03.04.2018 issued by Chief Commissioner of Customs, Mumbai Zone-I.		
01	Shri Ashok Kumar P Kothari, Commissioner of Customs	All Charges of Audit Commissionerate.

ADDITIONAL/JOINT COMMISSIONER OF CUSTOMS (AUDIT)

01	Smt. Meghana M Moghe Additional Commissioner	Circle A2, B1, B2, B3, TBA of INBOM4, Theme based Audit, Audit of SEZ, Audit ECCS, Administration and Accounts, P&V, Sevottam & RTI, Swachhata, Hindi Rajbhasha
02	Shri Sanket S Kale Additional Commissioner	Circle A1, A3, C1, C2 and C3, R&A, P&C, TBA of INBOM4 & INBOM1, Export PCA, PBA & work related to Analytical reports, work related to analytical reports issued by NCTC and Data Analysis.

DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS (AUDIT)

01	Mr. Ankit Deputy Commissioner	Work related to Analytical Reports issued by NCTC and Data Analysis
02	Ajay Anand Arya Deputy Commissioner	Theme Based Audit, Audit of SEZ
03	S Shivakumar Assistant Commissioner	TBA of INBOM4, Planning and Coordination Cell
04	Bandaru Suresh Babu Assistant Commissioner	PBA & work related to Analytical Reports (As allotted) INBOM1
05	Rajiv Arora Deputy Commissioner	Theme based Audit, INBOM 4
06	Vinod Kumar Assistant Commissioner	PBA & Work related to Analytical Reports (As allotted)
07	Sanjay Vasant Kshirsagar Assistant Commissioner	PBA & Work related to Analytical Reports (As allotted) Circle A2 (TBA of INBOM4) w.e.f. 18.01.2024
08	Vijay N. Badekar Assistant Commissioner	Audit ECCS, Administration and Accounts, P & V, Sevottam & Swachhata, Hindi Rajbhasha, PQ w.e.f. 08.12.2023)
09	Chekkara Ramana Reddy Assistant Commissioner	PBA & Work related to Analytical reports (as allotted), INBOM 1 w.e.f. 18.01.2024
10	Dattaram P Kshirsagar Assistant Commissioner (Joined on 15.01.2024)	TBA of INBOM 1 (Import) w.e.f. 18.01.2024
11	Kailash Tejwani Assistant Commissioner (Joined on 22.01.2024)	Theme Based Audit; TBA of Minor Ports w.e.f. 18.01.2024
12	Smt. V Sudha, CAO (Joined on 26.02.2024)	

MUMBAI ZONE-I (CUSTOM AUTHORITY FOR ADVANCE RULING)

01	Shri Prabhat Kamal Rameshwaram, Commissioner	
02	Smt Meghana Moghe, ADC	Holding additional charges w.e.f 15.01.2024
03	Shri Pawan K Agarwal, DC	
04	Shri V M Sobhan Sindhu, AC	

MUMBAI ZONE-I (ADJUDICATION)

01	Shri Sunil Jain, Pr. Commr Holding Additional Charges	As per Notification No. 23/2022 CUS(NT) and 24/2022 CUS(NT) dated 31.03.2022 under jurisdiction of Principal Chief Commissioner of Customs Mumbai Zone-I.
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MUMBAI ZONE-I (APPEAL COMMISSIONERATE)

Smt Taruna Kumari, Commissioner

(CRCL) CUSTOMS LABORATORY, NEW CUSTOM HOUSE

1	JOINT DIRECTOR (LAB.) Shri V Suresh (ADDL. CHARGES OF Zone I)		
2	CHEMICAL EXAMINER GRADE – I 1. Ms. Reena P S, CE-Gr.I 2. Smt Mukta Srivastava, CE Gr-I		
3	CHEMICAL EXAMINER (GRADE II) 1. Shri J S Rana, CE-Gr II 2. Shri Md Habibullah, CE-Gr.II		

THE ABOVE DATA IN RESPECT OF CRCL, IMPORT-I/II, EXPORT COMMISSIONERATE AND AUDIT COMMISSIONERATE HAS BEEN INCORPORATED ON THE BASIS OF THE DATA RECEIVED FROM APPRAISING (MAIN/GENERAL) IMPORT-II AND EXPORT (ADMIN), AND AUDIT ADMN RESPECTIVELY



(Kishori S Toraskar)
Chief Accounts Officer
PERS. & ESTT DEPTT (Gr A Table)
NCH, MUMBAI

F.NO. S/5-03/2024-P&E, Gr.A
Date: 23.04.2024