

मुंबई सीमाशुल्क अंचल - I

Mumbai Custom Zone - I

प्रधान आयुक्त सीमाशुल्क (सामान्य) का कार्यालय

Office of the Principal Commissioner of Customs (General)

नवीन सीमाशुल्क भवन, बेलार्ड इस्टेट, मुंबई

New Custom House, Ballard Estate, Mumbai, Maharashtra - 400 001



Date: 30.05.2023

F. No. S/5-07/2023 P&E Estt.

ANNUAL GENERAL TRANSFER (AGT) IN THE GRADE OF APPRAISERS

- 1. CENTRALISED ORDER NO. M-1/ NCH/ APPRAISER- 14/ 2023
- 2. ESTABLISHMENT OFFICE ORDER NO. 153/2023

With the approval of the Competent Authority, the following Inter-Zonal transfers/rotations in the grade of Appraisers in Mumbai Customs Zone I, II, III & Outstation postings are ordered herewith:

A: Retained at Outstation

Sr. No	Name Of the Officer	Date Of Birth	Place Of Posting
31.110	(Mr./Ms.)	Date Of Birth	Flace Of Fosting
1	Nitesh Antil	14-02-1990	Ahmedabad
2	Vinay Malik	26-02-1991	Ahmedabad
3	Manish Kumar-II	23-03-1992	Ahmedabad
4	Anuj Jain - II	16-08-1989	Ahmedabad
5	Pramod Kumar	08-10-1988	Ahmedabad
6	Ankur Jeph	27-09-1989	Ahmedabad
7	Ashish Prakash	21-12-1990	Ahmedabad
8	Thakra Ram	01-07-1989	Ahmedabad
9	Narender Kumar	01-07-1989	Ahmedabad
10	Sanjay Gopal Tare	24-11-1968	Aurangabad
11	Rahul Vashist	03-10-1979	Chandigarh
12	Seemant Gupta	08-06-1989	Chandigarh
13	Lalit Mehra	15-01-1991	Chandigarh
14	Mandeep Chaudhary	18-09-1989	Chandigarh
15	Gaurav Sharma	30-09-1990	Chandigarh
16	Basant Kumar Dadarwal	10-04-1988	Chandigarh
17	Anurag Kumar	02-05-1982	Delhi
18	Amit Garg	14-03-1991	Delhi
19	Rohit Saroha	15-04-1988	Delhi
20	Ramesh Kumar	02-07-1987	Delhi
21	Amit	15-10-1993	Delhi
22	Ritu	14-11-1987	Delhi
23	Ankit Chauhan	25-01-1989	Delhi
24	Vikrant Mann	17-10-1990	Delhi
25	Mohit Dahiya	15-07-1988	Delhi
26	Arun	19-07-1991	Delhi
27	Chakarpani Goel	19-03-1987	Delhi
28	Sahil Kapoor	23-05-1990	Delhi
29	Prakhar Rohtagi	12-10-1988	Delhi

30	Rohit Singhal	08-08-1988	Delhi
31	Mohit Kumar	20-12-1990	Delhi
32	Tanuj Khatri	15-08-1991	Delhi
33	Sushant Chaba	22-07-1992	Delhi
34	Sachin	22-03-1992	Delhi
35	Kamal Yadav	20-03-1987	Delhi
36	Himanshu Verma	25-06-1990	Delhi
37	Deepak Kumar-II	12-04-1988	Delhi
38	Hitesh	25-03-1988	Delhi
39	Om Prakash Meena	11-05-1993	Delhi
40	Shiv Prabhat	01-07-1992	Delhi
41	Ashish Kumar-II	13-07-1992	Delhi
42	Devendra Swarup Bhargava	03-07-1992	Delhi
43	Parmod Kumar	09-12-1988	Delhi
44	Annie Zacharia	26-05-1970	Goa
45	Cliff De Araujo	06-01-1966	Goa
46	Anita Kurian	20-01-1970	Goa
47	Michael Fernandes	02-09-1968	Goa
48	Deepak L Nandanwar	20-09-1972	Goa
49	Atul Goel	17-04-1988	Goa
50	Rohit Narang	25-03-1988	Goa
51	Gaurav Mann	23-03-1990	Goa
52	Abhijeet V. Jadhav	26-01-1975	Goa
53	Narendra Kumar Kuldeep	20-07-1983	Goa
54	Vijay T. Sontakke	29-09-1972	Goa
55	Umesh B. Bagade	02-02-1969	Goa
56	Kripashankar Kishorilal Kori	02-02-1972	Goa
57	Anshul Kumar	26-11-1993	Goa
58	Brajesh Jarewal	11-03-1992	Goa
59	Deepak Meena	28-02-1994	Goa
60	Vijay Kumar Meena	01-07-1992	Goa
61	Amit Gupta	11-12-1991	Goa
62	Pushpinder Khambra	21-08-1983	Jamnagar
63	Sachin Dev Gautam	25-10-1985	Jamnagar
64	Vikash Kumar Akela	18-11-1986	Jamnagar
65	Sundeep Kumar Gurjar	10-12-1983	Jodhpur
66	Jai Narayan Meena	28-06-1976	Jodhpur
67	Deepesh Gupta	07-07-1984	Jodhpur
68	Vibhu Mishra	03-09-1988	Jodhpur
69	Raghunandan Avasthi	28-09-1992	Jodhpur
70	Gaurav Kumar Agrawal	26-08-1991	Jodhpur
71	Subhash Choudhary	07-01-1992	Jodhpur
72	Mukesh Kumar Rawat	20-08-1988	Jodhpur
73	Manoj Kumar-II	01-12-1988	Jodhpur
74	Prashant Kumar	15-07-1986	Jodhpur
/4	Ashish Kumar	01-07-1974	Kandla

76	Pankaj Verma	01-07-1989	Kandla
77	Vaibhav Meena	09-09-1995	Kandla
78	Saurabh Deep Srivastava	10-07-1992	Mundra
79	Vidit Kumar Agarwal	20-12-1992	Mundra
80	Kumar Prabhakar	04-02-1988	Mundra
81	Surendra Kumar	04-07-1984	Mundra
82	Ramesh Chand Jat	15-05-1991	Mundra
83	Rakesh Kumar	15-07-1992	Mundra
84	Dinesh Kumar Mahawar	02-07-1989	Mundra
85	Piyush Verma	10-08-1990	Mundra
86	Ajeet Kumar Saini	14-05-1990	Mundra
87	Tarun Kumar	24-04-1986	Mundra
88	Surendra Kumar Meena	05-07-1992	Mundra
89	Ajay Sirohi	23-10-1992	Mundra
90	Dharmendra Meena	14-11-1988	Mundra
91	Pawan	10-12-1989	Mundra
92	Manak Chand Meena	04-09-1993	Mundra
93	Anup Singh Meena	05-01-1990	Mundra
94	Jeetram Meena	20-07-1992	Mundra
95	Vivek Kumar-I	25-11-1990	Mundra
96	Vipin Kumar	10-09-1988	Mundra
97	Amrit Kumar	03-03-1988	Mundra
98	Sunil	19-01-1990	Mundra
99	Sandeep Kumar	03-02-1993	Mundra
100	Rohitashwa Singh	18-03-1990	Mundra
101	Rajesh N. Khapre	26-09-1972	Nagpur
102	Anand Nathuji Patil	08-07-1976	Nagpur
103	Udai Singh	19-03-1994	Nagpur
104	Amit Kumar Panwar	20-09-1992	Nashik
105	Amit Shriniwas Ramgade	04-11-1977	Pune
106	Santosh M.Khobragade	12-08-1967	Pune
107	Anuj Ruhil	28-03-1990	Pune
108	Rakesh Kumar Meena	15-07-1993	Pune
109	Murari Lal Meena	22-01-1994	Pune
110	Neeraj Singh Yadav	14-11-1989	Pune
111	Anuj Kumar	04-12-1994	Pune

B: OUTSTATION

Sr. No	Name of the Officer (Mr./Ms.)	Date Of Birth	Present place of posting	Posted To
1	Kapil Kedia	24-08-1990	Zone-I	Ahmedabad
2	Lokesh Kumar Dhaker	13-08-1991	Zone-I	Ahmedabad
3	Karthik Kanakadandi	16-04-1991	Zone-I	Aurangabad
4	Veernapalli Udaya Kumar	01-09-1993	On Promotion	Goa
5	Suraj Salodkar	19-07-1985	Zone-II	Goa
6	Rajesh Kumar Meena	15-04-1984	Zone-II	Goa
7	Manali M Kripal	16-07-1969	Zone-III	Goa
8	Priyanka Kumari	26-05-1992	Zone-I	Goa

C: ZONE-I

Sr.No	Name of the Officer (Mr./Ms.)	Date of Birth	Present Place of Posting	Posted To
1	Santosh K Talpade	14-07-1971	Zone-III	Zone-I
2	Chandru A. Rajpal	04-03-1968	Zone-III	Zone-I
3	Pradeep K. Ranshevare	31-07-1965	Zone-III	Zone-I
4	Ajay G. Gaikwad	16-04-1970	Zone-II	Zone-I
5	Anita Somanathan	07-12-1966	Zone-III	Zone-I
6	Mahendra T. Patwa	16-11-1968	Zone-III	Zone-I
7	Marina E. Mascarenhas	26-06-1966	Zone-I	Retained at Zone-I (for 1 year)
8	Rajesh D. Shirwadkar	04-06-1975	Zone-II	Zone-I
9	Deepa Koshy	25-10-1976	Zone-I (on Joining)	Zone-I
10	Mayank Kumar	12-01-1987	Zone-III	Zone-I
11	Shiv Kumar Sharma (OH)	03-04-1993	Zone-II	Zone-I
12	Balwant R. Singh	08-06-1969	Zone-II	Zone-I
13	Vandana Maurya	04-09-1974	Zone-I (on joining)	Zone-I
14	Anil Kumar	19-03-1994	Zone-III	Zone-I

15	Deepesh Bansal	08-06-1988	Zone-II	Zone-I
16	Shivam Singh	11-02-1989	Zone-III	Zone-I
17	Sheo Shankar Ram	20-12-1977	Zone-I	Retained at Zone-I (for 1 year)
18	Mamta Meena	01-01-1986	Zone-II	Zone-I
19	Avedesh Meena	02-08-1986	Zone-II	Zone-I
20	Babu Lal Meena	01-08-1983	Zone-II	Zone-I
21	Ramji Lal Meena	25-12-1982	Zone -I (On Joining)	Retained at Zone-I (for 1 year)
22	Jyoti Gautam	25-12-1981	Zone-II	Zone-I
23	Avinash Agrawal	06-06-1987	Zone-III	Zone-I
24	Raghvendra Kumar Shukla (HH)	04-07-1988	Zone-II	Zone-I
25	Vaibhav Mishra	12-09-1988	Zone-III	Zone I
26	Manoj R Gehani	29-10-1967	Zone-II	Zone-I
27	Sanganabasav S Kollur	01-02-1989	Zone-III	Zone-I

D: ZONE-II

Sr. No	Name of the Officer (Mr./Ms.)	Date Of Birth	Present place of posting	Posted To
1	Ritesh Jaiswal	02-10-1979	Zone-III	Zone-II
2	Pradip Kumar	02-05-1973	Zone-III	Zone-II
3	Anand Kumar	11-02-1977	Zone-III	Zone-II
4	Shishir Saurabh	25-12-1979	Zone-I	Zone-II
5	Dayavansh S. Sarvade	20-08-1970	Zone-I	Zone-II
6	Najardhane A. K.	02-07-1968	Zone-I	Zone-II
7	Sumit Kumar	10-07-1982	Zone-I (on joining)	Zone-II
8	Neeraj Kumar Sherawat	15-11-1969	On joining	Zone-II
9	Satyendra Kumar	22-02-1981	Zone-III	Zone-II
10	Arun Kumar (II)	28-10-1981	Zone-III	Zone-II
11	Sachin Sharad Khadye	30-03-1966	Zone-I	Zone-II
12	Mamta Paradkar	27-08-1976	Zone-I	Zone-II

13	Nitin M. Sawant	30-06-1966	Zone-III	Zone-II
14	Supriya S. Vaidya	16-10-1966	Zone-I	Zone-II
15	Lalaji R. Tirpude	12-08-1971	Goa	Zone-II
16	Narender Kumar	28-09-1976	Zone-III	Zone-II
17	Brij Bhushan Prasad Jaiswal	04-03-1992	On Joining	Zone-II
18	Anil Kumar	05-09-1991	Zone-III	Zone-II
19	Smita Sunil Gurav	13-11-1963	Zone-II	Retained at Zone-II (for 1 year)
20	Lovekesh Bhatia	24-07-1992	Zone-III	Zone-II
21	Rakendra Singh	23-01-1991	Zone-III	Zone-II
22	Jatin Jain	11-02-1993	Zone-III	Zone-II
23	Devashish Jangid	09-04-1994	Zone-III	Zone-II
24	Satish Kumar Ray	04-02-1991	Zone-III	Zone-II
25	Hunny Bansal	05-06-1992	Zone-III	Zone-II
26	Sanjeev Kumar	01-10-1992	Zone-III	Zone-II
27	Praveen Kumar	26-01-1995	Zone-III	Zone-II
28	Abhishek Jain	14-10-1990	Zone-III	Zone-II
29	Vikrant Rana	25-11-1988	Zone-III	Zone-II
30	Nitesh Chaudhary	14-10-1991	Zone-I	Zone-II
31	Hariom Meena	10-11-1997	Zone III	Zone-II
32	Shiv Singh Meena	08-06-1994	Goa	Zone-II

E: ZONE-III

Sr.No	Name of the Officer (Mr./Ms.)	Date Of Birth	Present place of posting	Posted To
1	Pradeep Rana	24-04-1966	Zone-II	Zone-III
2	Md. Faiz Quamar	09-12-1978	Zone-III	Retained at Zone-III (for 1 year)
3	Dharamveer Kumar	02-01-1981	Zone-I	Zone-III
4	Sarita J.Britto	27-11-1969	Zone-II	Zone-III

5	Prakash M. Hedaoo	28-02-1971	Zone-I	Zone-III
6	Sanjeev R. Rao	17-12-1970	Zone-I	Zone-III
7	Vijay Dharwal	17-03-1971	Zone-II	Zone-III
8	Amit Gupta	17-11-1986	Zone-II	Zone-III
9	Naveen Yadav	16-11-1985	Ahmedabad	Zone-III
10	Abhishek	14-09-1990	Ahmedabad	Zone-III
11	Vidya Sagar	19-07-1989	Zone-II	Zone-III
12	Arun S	02-09-1988	Zone-II	Zone-III
13 -	Avinindra Chandra	21-08-1989	Zone-II	Zone-III
14	Avasare Ninad Ravindra (PH)	31-12-1978	Zone-I	Zone-III
15	Kiran Kumar T.G.(HH)	01-06-1986	Zone-I	Zone-III
16	Ajit Kumar Jha	01-03-1979	Goa	Zone-III
17	Akash Sharma	06-09-1990	Zone-I	Zone-III
18	Ravinder Mohan	20-05-1976	Zone-I	Zone-III
19	Manish Chaudhary	07-09-1990	Zone-I	Zone-III
20	Abhimanyu Ujwal	28-03-1985	Zone-II	Zone-III
21	Chintapali Teja	28-06-1990	Zone-II	Zone-III
22	Pradeep Kumar	01-07-1991	Zone-II	Zone-III
23	Aran Tiku	07-09-1992	Zone-II	Zone-III
24	Mandeep	15-08-1992	Zone-II	Zone-III
25	Punit Kumar Singh	13-09-1990	Zone-I	Zone-III
26	Anurag	27-10-1992	Zone-II	Zone-III
27	Deepak Kumar	05-01-1990	Zone-I	Zone-III
28	Harsh Mohan	23-09-1987	Zone-II	Zone-III
29	Abhishek Shishir	08-06-1990	Zone-II	Zone-III
30	Gopal Agrawal	13-05-1993	Zone-II	Zone-III
31	Narendra Pathak	01-01-1990	Zone-II	Zone-III
32	Deepak Keshri	01-02-1991	Zone-I	Zone-III

33	Shivaji Sonu Gawari	26-09-1968	Zone-II	Zone-III
34	Manish Verma	19-01-1993	Zone-II	Zone-III
35	Marcus T Zou	09-03-1977	Zone-II	Zone-III

F: OFFICERS TO BE RELIEVED AS PER AGT 2021

2. The following officer, who was transferred in previous AGTs but not joined in their respective place of posting, should be relieved immediately.

Sr. No.	Name of the Officer (Mr./Ms.)	Date of Birth	Present Place of Posting	Posted to	Status
1	Sujeet Kumar	13-03-1987	EDI, JNCH, Zone-II	Zone-I	Not Relieved since AGT 2021

- 3. The officers mentioned above shall be relieved latest by 30.06.2023 without fail and must join their new place of posting latest by 01.07.2023. No representations whatsoever shall be entertained before they join their new place of posting.
- 4. All the Controlling officers must ensure that all the important/urgent/unfinished works/matters are completed/handled/ adequately concluded/attended to in the intervening period so as to ensure timely relieving of the above-mentioned officers. Non relieving of any officer by the last date for exceptional administrative requirement shall be approved by the jurisdictional Commissioner and thereafter forwarded to the office of Pr. Commissioner (General), Mumbai Zone-I, with the approval of the Chief Commissioner of the concerned zone, for action at this end.
- 5. All the respective zones may issue their Intra-Zonal posting orders by 15.06.2023.
- 6. Representations for retention in a particular zone submitted by the officer at Sr. No. 7 of Table C, Sr. No 19 of Table D and Sr. No. 2 of Table E, has been accepted by the Committee and these officers are to be posted only in non-sensitive postings in that respective Zone/Commissionerate, for their first cycle of posting.
- 7. ASO & PSO (Appraising) sections of respective zones shall forward the compliance report regarding relieving and joining of officers latest by 08.07.2023.
- 8. All Appraisers transferred by this order to/from Outstation and coming from loan shall report to P & E Section, NCH, Mumbai before joining their next place of posting.
- 9. All representations/requests received so far from Appraisers regarding posting in AGT- 2023 hereby stand disposed of.
- 10. It is the responsibility of the concerned controlling authorities to ensure non-sensitive charges/posting to the officers not clear from vigilance angle.
- 11. Officers already posted to sensitive charges/sections and transferred to a different zone in this order should be accommodated in non-sensitive postings for the first cycle of posting, as far as possible, as per policy.
- 12. This order is also available on the Mumbai Customs Zone-I website i.e. www.mumbaicustomszone1.gov.in

13. The officers transferred to different Zones of Mumbai Customs are hereby directed to forward a copy of their relieving and joining reports to P & E Section, NCH at p.estt-mum-cus-zone1@gov.in within 1 week of joining at their new place of posting.

This issues with the approval of the Competent Authority.

SUNIL B. DESHMUKH

Additional Commissioner of Customs, P & E, NCH, Mumbai

Copy to:-

- 1. The Principal Chief Commissioner/Chief Commissioner of Customs, Mumbai Zone-I, II & III.
- 2. The Principal Commissioner/ Commissioner of Customs, Mumbai Zone-I, II & III.
- 3. All Additional/Joint Commissioners of Customs P & E/ ASO/ PSO (Appraising), Mumbai Zone-I, II & III.
- 4. Deputy/Assistant Commissioners of Customs, P & E/ ASO/ PSO (Appraising), Mumbai Zone-I, II & III.
- All Deputy/Assistant Commissioners of Customs Export Admin, Appraising Main (Import-I & Import-II), Audit Admin, General, Vigilance, CIU, New Custom House, Mumbai.
- 6. Deputy/Assistant Commissioner of Customs, EDI with a request to upload the order on the official website of Mumbai Customs Zone-I.
- 7. CAO/PAO, Mumbai Zone-I, II & III.
- 8. Concerned Departments.
- 9. Concerned Officers.

10. Office Record.

SUNÍL B. DESHMUKH

Additional Commissioner of Customs, P & E, NCH, Mumbai