

Transfer Proforma

CCO HOP

1.

(a) Name of the Officer : Nikhil Kumar Niranjana
(b) Designation : Inspector
(c) Date of birth : 23/10/1989
(d) Date of initial appointment & Grade : Inspector
(e) Name of Hometown and State : Orai, Uttar Pradesh

2. History of Posting since entry in service:

Sl. No.	Name of the Office with station	Post held	From(date)	To(date)
1.	CCO, Shillong	Inspector	07/09/2018	22/07/2019
2.	CCO, Guwahati	Inspector	23/07/2019	Till date

Signature:

Nikhil Kumar Niranjana

Name : Shri Nikhil Kumar Niranjana

Verification

Certified that the particulars furnished above have duly been verified from office records and found correct.

Head of Office/Controlling Officer

3

Name Pankaj Verma Post HOP
 Home Town Maharajganj, Uttar Pradesh IPR filing Date 01-04-2019 DOB 15/11/1990
 Pending Vig/Inquiry NO

S.No.	From	To	Commissionerate	Div/Hq/Circle	Range/Equivalent
1	18/05/2016	30/05/2016	Joined at CCO, Shillong (posting awaited)		
2	31/05/2016	12-12-2016	CE & ST Guwahati	Service Tax Division, Guwahati	Range-C, Service Tax
3	13/12/2016	03-12-2017	CE & ST Guwahati	Service Tax Division, Guwahati	Technical, Service Tax
4	13/03/2017	26/06/2017	CE & ST Guwahati	Service Tax Division, Guwahati	Tax Arrear Recovery
5	27/06/2017	16/10/2017	Audit Commissionerate Guwahati	Hqrs. Audit	posting awaited
6	17/10/2017	01-01-2018	Audit Commissionerate Guwahati	Hqrs. Audit	Planning & Cordination
7	01-02-2018	24/02/2019	Audit Commissionerate Guwahati	Hqrs. Audit	Technical & System
8	25/02/2019	Till date	CCO, Guwahati		

Preferences:	1	GST Guwahati (for station at Guwahati)
	2	Customs (Stationed at Guwahati)

Representation/ Sir, I have joined this department on 18/05/2016 and since then I have been posted only in erstwhile Central Excise & Service Tax Regime and never worked in newly established GST regime. My tenure at Guwahati Station has not completed (3 years and 5 month only) that is why I have opted for posting at Guwahati Station only in any field formation under GST.

Verified by


 Signature
 (Pankaj Verma)

Inspector, CCO, Guwahati

Name Nishant Ahlawat Post Inspector DOB 15/08/1990
Home Town Meerut, Uttar Pradesh IPR filing Date 01-04-2019 Pending Vig./Inquiry NO

HOP

S.No.	From	To	Commissionerate	Div/Hq/Circle	Range/Equivalent
1	31/03/2016	04-05-2016	Joined at CCO, Shillong (posting awaited)		
2	04-07-2016	07-10-2017	CE & ST Shillong	CE & ST Nagaon Division (Statistics, Audit, Adjudication & Additional charge of CE & ST Nagaon Range)	Additional charge of CE & ST Nagaon Range
3	08-11-2017	22/10/2017	Audit Commissionerate Guwahati	Hqrs	
4	23/10/2017	01-10-2018	Audit Commissionerate Guwahati	Hqrs (Admin & Systems)	
5	01-11-2018	25/02/2019	Audit Commissionerate Guwahati	Hqrs (Planning & coordination)	
6	25/02/2019	Till date	CCO, Guwahati	-	

Preferences: 1 GST Guwahati (for station at Guwahati)
2 Customs (for station at Guwahati)

Representation/ remarks Sir, I have joined this department on 31/03/2016 and since then I have been posted only in erstwhile Central Excise Regime and never worked in newly established GST regime. My tenure at Guwahati Station has not completed (2 years only) that is why I have opted for posting at Guwahati Station only in any field formation under GST.

Verified by

(NISHANT AHLAWAT)
Inspector, CCO, Guwahati

Seal & signature

Name Vinit Sharawat Post Inspector DOB 10.09.1989
Home Town Delhi IPR filing Date 31.12.2019 Pending Vig./inquiry NO

HOP

S.No.	From	To	Commissionerate	Div/Hq/Circle	Range/Equivalent
1	12.02.2014	02.03.2015	Service Tax, Shillong Commissionerate, Shillong	-	-
2	03.03.2015	28.06.2017	Shillong CE&ST Commissionerate	Shillong Division	Byrnhat Range II, Byrnhat
3	29.06.2017	15.04.2018	Shillong CGST Commissionerate	Shillong Division-I	Upper Shillong Range
4	16.04.2018	20.08.2018	Anti-Evasion, Shillong CGST Commissionerate, Shillong	-	-
5	21.08.2018	24.02.2019	Adjudication Branch, CGST Commissionerate, Shillong	-	-
6	25.02.2019	Till Date	Chief Commissioner's Office, Guwahati	Hqrs (Technical, CPC)	-

Preferences:	1	2
	GST Guwahati (for station at Guwahati)	Customs (for station at Guwahati)

Representation/ Sir, My tenure at Guwahati Station has not completed (8 months only) that is why I have opted for posting at Guwahati Station only in remarks any field formation under GST.

Verified by

Vinit Sharawat
Signature
(VINIT SHARAWAT)
Inspector, CCO, Guwahati

TRANSFER PROFORMA

- a) Name of the Officer Shri Satyabrata Chakraborty
b) Designation Inspector
c) Date of Birth 21-05-1967
d) Date of initial appointment & grade 17.10.1990 as LDC
e) Name of Home Town & State Shillong (Meghalaya)

2. History of posting since entry in service:

Slo.	Station [Name of the Unit]	Post held	From (DD/MM/YY)	To (DD/MM/YY)
.	CONFIDENTIAL BRANCH, CENTRAL EXCISE HQRS.OFFICE, SHILLONG	LDC/UDC	17.10.1990	January 1997
.	ACCOUNTS BRANCH, CENTRAL EXCISE HQRS.OFFICE, SHILLONG	UDC	February 1997	February 1999
.	ESTABLISHMENT BRANCH, CENTRAL EXCISE, HQRS.OFFICE, SHILLONG	UDC/TA	March 1999	30-12-2002
.	ESTABLISHMENT BRANCH, CENTRAL EXCISE, HQRS.OFFICE, SHILLONG	INSPECTOR	31-12-2002	30-09-2003
.	CENTRAL EXCISE DIVISION (SERVICE TAX CELL), SHILLONG	INSPECTOR	01-10-2003	24-06-2005
.	CUSTOMS TECHNICAL, CUSTOMS HQRS. OFFICE, SHILLONG	INSPECTOR	27-06-2005	15-02-2006
.	CONTROL ROOM, CUSTOMS HQRS. OFFICE, SHILLONG	APRO	16-02-2006	23-03-2007
.	BORSORA LAND CUSTOMS STATION	INSPECTOR	26-03-2007	30-05-2009
.	CUSTOMS DIVISION (TECHNICAL), SHILLONG	INSPECTOR	05-06-2009	31-03-2011
1.	HQRS. DISPOSAL UNIT, SHILLONG	INSPECTOR	01-04-2011	09-12-2013
1.	CENTRAL EXCISE DIVISON (AE), DHUBRI	INSPECTOR	19-12-2013	05-09-2014
2.	SERVICE TAX DIVISION, GUWAHATI	INSPECTOR	15-09-2014	27.02.2015
3.	CCO, SHILLONG	INSPECTOR	10-03-2015	05-04-2019
4.	CCO, GUWAHATI	INSPECTOR	08-04-2019	TILL DATE

3. Options/preference for Station/Commissionerate:

- a) CGST & CX, Guwahati
b) Commissionerate of Appeals, Guwahati

4. If retention at the present station is requested, please give reasons for such request. Nil

5. Any other request/details which you like to submit.

Signature : 
Name : Satyabrata Chakraborty

Verification

Certified that the particulars furnished above have duly been verified from office records and found correct.

Head of Office
Controlling Officer

Transfer Proforma

1.

(a) Name of the Officer : Vikesh Rathi
(b) Designation : Inspector
(c) Date of birth : 31/10/1993
(d) Date of initial appointment & Grade : Inspector
(e) Name of Hometown and State : Ghaziabad, UP

2. History of Posting since entry in service:

Sl. No.	Name of the Office with station	Post held	From(date)	To(date)
1.	CCO, Shillong	Inspector	10/09/2018	19/09/2018
2.	CGST Hqrs, Shillong	Inspector	20/09/2018	25/02/2019
3.	CCO, Guwahati	Inspector	25/02/2019	Till Date

Signature:



Name : Shri Vikesh Rathi

Verification

Certified that the particulars furnished above have duly been verified from office records and found correct.

Head of Office/Controlling Officer

Transfer Proforma

2

1.

(a) Name of the Officer : Abhishek Batra
(b) Designation : Inspector
(c) Date of birth : 08/07/1993
(d) Date of initial appointment & Grade : Inspector
(e) Name of Hometown and State : Kashipur, Uttarakhand

2. History of Posting since entry in service:

Sl. No.	Name of the Office with station	Post held	From(date)	To(date)
1.	CCO, Shillong	Inspector	22/10/2018	05/08/2019
2.	CCO, Guwahati	Inspector	05/08/2019	Till date

Preferences: Commissionerate of Appeals, Guwahati

Remarks- I have been posted in CCO for a year now and would like to have exposure of Appeals.

Signature:


14/10/19.

Name : Shri Abhishek Batra

Verification

Certified that the particulars furnished above have duly been verified from office records and found correct.

Head of Office/Controlling Officer

Name-	Ashish Gupta	Post-	Inspector	DoB-	16.02.1990
HomeTown-	Kanpur	IPR filing Date-	31.12.2018	Pending Vig/Enq-	NO

HOP

Sno.	From	To	Commissionerate	Div/Hq/Circle	Range/equivalent
1	12.03.2014	06.06.2019	CCO Shillong	-	-
2	07.06.2019	till now	CCO Guwahati	-	-

Preferences:	1	GST Guwahati	
	2	APPEALS Guwahati	

Representation/Remarks:

It is to inform you that I have been posted in CCO since 12 March, 2014 and **completed 5 years and 6 months in CCO**. I would request you to transfer me on my preferences as stated above.
As I have not completed tenure of Guwahati Station, I may be posted at Guwahati only.

Ashish
11/09/19
Signature

Verified By

Seal & Signature

Transfer Proforma

1.

- (a) Name of the Officer : Nilesh Kumar Keshri
(b) Designation : Inspector
(c) Date of Birth : 29.01.1993
(d) Date of initial appointment & Grade : 05.11.2018
(e) Name of Hometown and State : Madhupur, Jharkhand

2. History of Posting since entry in service:

Sl. No.	Name of the Office with Station	Post held	From(date)	To(date)
1.	CCO, Shillong	Inspector	05.11.2018	07.06.2019
2.	CCO, Guwahati	Inspector	07.06.2019	Till date

Preferences:

1. CGST Guwahati
2. Shillong

Signature: *Nilesh Kumar Keshri*
Name : Shri Nilesh Kumar Keshri

Certified that the particulars furnished above have duly been verified from office records and found correct.

Head of Office/Controlling Officer