



**OFFICE OF THE PRINCIPAL COMMISSIONER
OF CGST & CENTRAL EXCISE, NAGPUR-I
COMMISSIONERATE**

**GST BHAWAN, TELANGKHEDI ROAD, CIVIL LINES,
NAGPUR-440001.**

75
आज़ादी का
अमृत महोत्सव

F.No. II(39)03/Rep. to DGGI/Et-I/NGP-I

Nagpur, dated 27.12.2021

To,
The Assistant Commissioner(CCO),
CGST & CX, Nagpur Zone,
Nagpur.

The Assistant Commissioner,
CGST & CX,
Div.-Chandrapur/Bhandara/Hingna/City
Nagpur-I Commissionerate.

All branch heads,
Hqrs, CGST & CX,
Nagpur-I.

Sir,

Sub:- Postings of officer in DGGI, Nagpur Zonal Unit, Nagpur-reg.

Please find enclosed letter GCCO/II/(3)/34/2020-ADMN-O/o CC-CGST-ZONE-NAGPUR dated 24.12.2021 issued by Assistant Commissioner(CCO), CGST & CX, Nagpur Zone, Nagpur.

In above context, it is requested to call willingness from the officers in the grade of Superintendents, Inspectors, Administrative Officer, Tax Assistant, Head Havaldar/Havaldar and LDC and sent to this office till 31.12.2021.

Encl: As Above

Yours faithfully,

Y. Venkataiah
27/12/2021

(Y. Venkataiah)

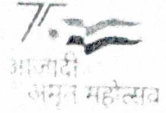
Assistant Commissioner(P&V)

Copy to:-

1. Assistant Commissioner(Systems), CGST & CX, Nagpur-I to upload on the website.
2. Notice board.



मुख्य आयुक्त का कार्यालय
केंद्रीय माल और सेवा कर, सीमा शुल्क तथा केंद्रीय उत्पाद शुल्क, नागपुर
ज़ोन
जी. एस. टी. भवन, तेलंगखेड़ी मार्ग, सिविल लाइन्स, नागपुर - 440 001
OFFICE OF THE CHIEF COMMISSIONER
CGST, CUSTOMS & CENTRAL EXCISE, NAGPUR ZONE
GST BHAVAN, TELANGKHEDI ROAD, CIVIL LINES, NAGPUR - 440 001,
दूरभाष सं./Telephone No.0712-2565375 फ़ैक्स सं./Fax NO.0712-2561887
ईमेल/Email - ccu-cexngpr@nic.in



24.12.2021.

Nagpur, dated

To
The Principal Commissioner/Commissioner,
CGST & Central Excise,
Nagpur-I/II/Audit/Customs/Appeals,
Nagpur.

Sir,

Subject :- Postings of officer in DGGI, Nagpur Zonal Unit, Nagpur - reg.

With reference to above it is to state that the DGGI, Nagpur Zonal Unit, Nagpur, has requested to depute officers of the rank of Superintendents, Inspectors, Administrative Officer, Tax Assistant, Head Havaldar/Havaldar and LDC to DGGI, Nagpur Zonal Unit, Nagpur.

In this connection, the observations of the Hon'ble Chief Commissioner, Nagpur Zone, Nagpur is as under :

"Pl find who all are willing to go to DGGI and then form a panel which will select the officers. The inputs from DGGI will also be considered by that panel."

It is therefore requested to call willingness from the officers in the aforementioned grades who are willing to work in DGGI, Nagpur Zonal Unit, Nagpur. The list of officers proposed by DGGI, Nagpur Zone, Nagpur is also enclosed herewith for ready reference.

Encl :- As above

Yours faithfully,
eSd/-
(B.Bikshapathi)
Assistant Commissioner
CCO, Nagpur Zone
Nagpur.

वस्तु एवं सेवा कर
आसूचना महानिदेशालय,
नागपुर आंचलिक इकाई,
नागपुर- 440001



**DIRECTORATE
GENERAL OF GST
INTELLIGENCE,**
Nagpur Zonal Unit,
2nd Floor, South Wing,
New Secretariat Building,
Civil Lines,

F.No.DGGST/NZU/ II(3)01/2018 -Pt I / 7383

Dated: 02-12-2021

To,

The Chief Commissioner,
CGST, CX & Customs
Nagpur Zone

Sir,

Subject:- Posting of SIOs at DGGI, Nagpur Zonal Unit, Nagpur-reg.

It is hereby informed that 7 posts in the grade of SIOs have been sanctioned at Nagpur for DGGI, Nagpur Zonal Unit on Loan basis out of which 7 SIOs are presently functioning on Loan basis. Further the following SIO's shall be completing their loan tenure of three years on 05-12-2021

S.N.	Name (Smt./Shri)	Designation
1.	Abdul Javed	Superintendent, Audit Nagpur
2.	Hitesh Dasani	Superintendent, Nagpur -I
3.	Vijay Anand Sunder	Superintendent, Nagpur -I
4.	V.W Mohpekar	Superintendent, Aurangabad
5.	Manjusha Sudhir Pardikar	Superintendent, Nagpur -I

2. In view of the above position, the working strength of Senior Intelligence Officers in DGGI, Nagpur Zonal Unit shall be reduced to 2. A panel of 11 Superintendents is being proposed as under out of which 5 Superintendents, preferably officers from Sl No.1 to Sl No. 5, may kindly be considered for posting as SIOs at DGGI, Nagpur Zonal Unit on Loan basis for a period of three years:

S.N.	Name (Smt./Shri)	Designation
1.	Shri Vivek Siriah	Superintendent, Customs, Nagpur
2.	Shri Vinod Nandkumar Khandate	Superintendent, CCO, Nagpur
3.	Shri Anil Manohar Patekar	Superintendent, Nagpur-I
4.	Shri Shekhar Bansilal Suyavanshi	Superintendent, Nagpur-II
5.	Smt Catherine Roshan Turkey	Superintendent, Nagpur-II


6.	Smt Sunita Vipin Sharma	Superintendent, Audit- Nagpur
7.	Shri Sanjay N Chikte	Superintendent, Nagpur-II
8.	Shri K Murli Manohar	Superintendent, Nagpur-I
9.	Shri Shekhar Pandurang Selukar	Superintendent, Nagpur-I
10.	Shri Dinesh Kariya	Superintendent, Customs, Nagpur
11.	Shri R.A Pande	Superintendent, Audit- Nagpur

3. The severe shortage of SIOs presents a very precarious position for this Zonal Unit and a number of ongoing investigations will get stalled if SIO's are not posted on priority. We would be grateful if the proposed officers are considered for posting as SIO's on priority, after weighing in the simultaneous requirements of the field formations where they are currently working.

Yours faithfully,

Devendra V Nagvenkar
26/12/2021

(Devendra V Nagvenkar)
Additional Director General
DGGI, Nagpur Zonal Unit

वस्तु एवं सेवा कर आसूचना महानिदेशालय, नागपुर आंचलिक इकाई, नागपुर- 440001		DIRECTORATE GENERAL OF GST INTELLIGENCE, Nagpur Zonal Unit, 2nd Floor, South Wing, New Secretariat Building, Civil Lines,
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F.No.DGGSTI/NZU/ II(3)01/2018 -Pt I / 73 & 2

Dated: 02-12-2021

To,

The Chief Commissioner,
CGST, CX & Customs
Nagpur Zone

Sir,

Subject:- Posting of IOs at DGGI, Nagpur Zonal Unit, Nagpur-reg.

It is hereby informed that 14 posts in the grade of IOs have been sanctioned at Nagpur for DGGI, Nagpur Zonal Unit on Loan basis out of which only 05 IOs are presently functioning on Loan basis. Further the following IO's shall be completing their loan tenure of three years on 05-12-2021

S.N.	Name (Smt./Shri)	Designation
1.	Ayush Agrawal	Inspector, Nagpur -I
2.	Rohit KK	Inspector, Nagpur-I

2. In view of the above position, the working strength of Intelligence Officers in DGGI, Nagpur Zonal Unit shall be reduced to 3. A panel of 14 Inspectors is being proposed as under out of which 11 Inspectors, preferably officers from SI No.1 to SI No. 11, may kindly be considered for posting as IOs at DGGI, Nagpur Zonal Unit on Loan basis. for a period of three years:

S.N.	Name (Smt./Shri)	Designation
1.	Shri Sanjay Yadav	Inspector, Nagpur-I
2.	Shri Rajat Garg	Inspector, CCO
3.	Shri Ankush Agarwal	Inspector, Audit
4.	Shri Anshu Ashok Barethiya	Inspector, Audit
5.	Shri Mukesh Kumar	Inspector, Audit
6.	Shri Nitendra Yadav	Inspector, Audit
7.	Shri Prashant Bamaniya	Inspector, Nagpur-I
8.	Shri Saurav Suman	Inspector, CCO
9.	Shri Sameer Gokhale	Inspector, Nagpur -II
10.	Shri Pradeep Rana	Inspector, Nagpur -II
11.	Smt Kanchan Vinod Kamble	Inspector, Audit , Nagpur
12.	Shri Rajesh TK Kashinath	Inspector, CCO

13.	Shri Vaibhav Prajapati	Inspector, Audit , Nagpur
14.	Ms Priyanka	Inspector, CCO

3. The severe shortage of IOs presents a very precarious position for this Zonal Unit and a number of ongoing investigations will get stalled if IO's are not posted on priority. We would be grateful if the proposed officers are considered for posting as IO's on priority, after weighing in the simultaneous requirements of the field formations where they are currently working.

Yours faithfully,

[Signature] 6/12/2021

(Devendra V Nagvenkar)
Additional Director General
DGGI, Nagpur Zonal Unit

वस्तु एवं सेवा कर
आसूचना महानिदेशालय,
नागपुर आंचलिक इकाई,
नागपुर- 440001



**DIRECTORATE GENERAL
OF GST INTELLIGENCE,**
Nagpur Zonal Unit,
2nd Floor, South Wing,
New Secretariat Building,
Civil Lines,
NAGPUR - 440001

F. No. DGGSTI/NZU II(3)01/2018 -Pt-I / 7379 Nagpur, Dated: 03.12.2021

To,

The Chief Commissioner,
CGST, CX & Customs,
Nagpur Zone,
Nagpur

Sir,

Subject:- Posting of AO at DGGI, Nagpur Zonal Unit, Nagpur-reg.

It is to inform that vide the CBEC's letter dated 16.06.2017 issued vide F. No 11019/5/2017 -Ad.IV by the under Secretary(Ad.IV), CBEC, revised cadre strength has been allocated on loan basis to DGGSTI. It is submitted that the sanctioned post (on Loan) at Nagpur in the grade of Administrative Officer is 01 for DGGI, Nagpur Zonal Unit. No Administrative Officer has been posted to DGGI, NZU, Nagpur and one of the SIO's has been holding additional charge as Administrative Officer and looking after the routine administrative work which adversely affects his regular investigation work.

2. In this respect, it is kindly requested that for smooth functioning of the Administrative work at DGGI, NZU, Nagpur, One Administrative Officer from the below mentioned panel of 4 preferably Serial No. 1 may kindly be considered for posting as AO at DGGI, Nagpur Zonal Unit on Loan basis for a period of three years from the panel of Officers given below:

S.N.	Name of the Officer	Designation	Parent formation
1.	Shri S.R Ramteke	Administrative Officer	Customs, Nagpur
1.	Shri Devendra Burde	Administrative Officer	Nagpur-I
2.	Shri S. T. Raghorte	Administrative Officer	Nagpur-I
3.	Shri. S. S. Shribad	Administrative Officer	Nagpur-II

Yours faithfully,

(Signature) 5/12/2021

(Devendra V Nagvenkar)
Additional Director General
DGGI, Nagpur Zonal Unit

वस्तु एवं सेवा कर
आसूचना महानिदेशालय,
नागपुर आंचलिक इकाई,
नागपुर- 440001



DIRECTORATE GENERAL
OF GST INTELLIGENCE,
Nagpur Zonal Unit,
2nd Floor, South Wing,
New Secretariat Building,
Civil Lines,
NAGPUR - 440001

F. No. DGGSTI/NZU II(3)01/2018 -Pt-I / 738 Nagpur, Dated: 03.12.2021

To,

The Chief Commissioner,
CGST, CX & Customs,
Nagpur Zone,
Nagpur

Sir,

Subject:- Posting of Head Havaldar/ Havaldar at DGGI, Nagpur Zonal Unit, Nagpur-reg.

It is to inform that vide the CBEC's letter dated 16.06.2017 issued vide F. No 11019/5/2017 -Ad.IV by the under Secretary(Ad.IV), CBEC, revised cadre strength has been allocated on loan basis to DGGSTI. It is submitted that the sanctioned post (on Loan) at Nagpur in the grade of Head Havaldar is 01 and Havaldar is 01 for DGGI, Nagpur Zonal Unit. One Head Havaldar who has been presently posted in DGGI, NZU, Nagpur on Loan basis is completing his tenure of three years on 05-12-2021. His details are as under:

S.N.	Name (Smt./Shri)	Designation
1.	Rajendra W Nitaware	Head Havaldar

2. In this respect, it is kindly requested that for smooth functioning of the Administrative and Investigation work at DGGI, NZU, Nagpur, against the said vacancy, it is humbly requested that **One Head Havaldar** from the below mentioned panel of 3 preferably **Serial No. 1** and **One Havaldar** from the below mentioned panel of 3 preferably **Serial No. 1** may kindly be considered for posting as to DGGI, Nagpur Zonal Unit on Loan basis for a period of three years from the panel of Officers given below:

Panel for Head Havaldar

S.N.	Name of the Officer	Designation	Parent formation
1.	Shri Naresh Sangole	Head Havaldar	Customs, Nagpur
1.	Shri NILKANTH GADGE	Head Havaldar	Nagpur -I
2.	Shri Motilal Amber Sonwane	Head Havaldar	Customs, Nagpur

Panel for Havaladar

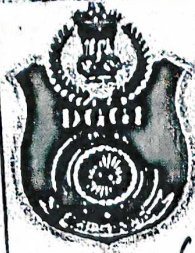
S.N.	Name of the Officer	Designation	Parent formation
1.	Shri ATUL JAISWAL	Havaladar	CCO, Nagpur
1.	Shri NIKHIL THAKRE	Havaladar	Audit, Nagpur
2.	Shri BHUJADE AKSHAY	Havaladar	Nagpur-II

Yours faithfully,

[Signature]
6/12/2021

(Devendra V Nagvenkar)
Additional Director General
DGGI, Nagpur Zonal Unit

वस्तु एवं सेवा कर
आसूचना महानिदेशालय,
नागपुर आंचलिक इकाई,
नागपुर- 440001



DIRECTORATE GENERAL
OF GST INTELLIGENCE,
Nagpur Zonal Unit,
2nd Floor, South Wing,
New Secretariat Building,
Civil Lines,
NAGPUR - 440001

F. No. DGGSTI/NZU II(3)01/2018 -Pl-I / 738 Nagpur, Dated: 03.12.2021

To,

The Chief Commissioner,
CGST, CX & Customs,
Nagpur Zone,
Nagpur

Sir,

Subject:- Posting of Lower Division Clerk at DGGI, Nagpur Zonal Unit, Nagpur-reg.

It is to inform that vide the CBEC's letter dated 16.06.2017 issued vide F. No 11019/5/2017 -Ad.IV by the under Secretary(Ad.IV), CBEC, revised cadre strength has been allocated on loan basis to DGGSTI. It is submitted that the sanctioned post (on Loan) at Nagpur in the grade of Lower Division Clerk is 01 for DGGI, Nagpur Zonal Unit. One Lower Division clerk who has been presently posted in DGGI, NZU, Nagpur on Loan basis is completing her tenure of three years on 05-12-2021. Her details are as under:

S.N.	Name (Smt./Shri)	Designation
1.	Seema Mohadikar	LDC, Nagpur-I

2. In this respect, it is kindly requested that for smooth functioning of the Administrative work at DGGI, NZU, Nagpur, against the said vacancy, it is humbly requested that One Lower Division Clerk from the below mentioned panel of 3 preferably Serial No. 1 may kindly be considered for posting as LDC at DGGI, Nagpur Zonal Unit on Loan basis for a period of three years from the panel of Officers given below:

S.N.	Name of the Officer	Designation	Parent formation
1.	Smt Sarika Sitaram Dongre	Lower Division Clerk	CCO, Nagpur
1.	Shri Deepak Sharma	Lower Division Clerk	Customs, Nagpur
2.	Shri Vaibhav Shyam Umre	Lower Division Clerk	Nagpur-II

Yours faithfully,

(Devendra V Nagarkar)
Additional Director General
DGGI, Nagpur Zonal Unit

अतिरिक्त महानिदेशक का कार्यालय
बस्तु एवं सेवा कर आसूचना
महानिदेशालय
नागपुर आंचलिक इकाई, दूसरी मंजिल,
साउथ विंग, नया सचिवालय भवन,
सिविल साइन्स, नागपुर -440001
ईमेल: nagpurdggi-zonalunit@gov.in



OFFICE OF THE ADDITIONAL
DIRECTOR GENERAL,
DIRECTORATE GENERAL OF GST
INTELLIGENCE,
Nagpur Zonal Unit, 2nd Floor,
South Wing, New Secretariat
Building,
Civil Lines, NAGPUR -440001
Email: nagpurdggi-zonalunit@gov.in

F. No. DGGSTI/NZU/II(3)/01/2018-Pt.I

7436

Dated 09.12.2021

To,
The Chief Commissioner,
CGST, CX & Customs,
Nagpur Zone,
Nagpur.

input

Adm

Chk

KCC

Sir,

Subject: Posting of Tax Assistant in DGGI, Nagpur Zonal Unit, Nagpur-reg.

In pursuance to the technical resignation tendered by Shri Pawan Kumar, Tax Assistant on his appointment to Ministry of Defence vide Appointment Order No. AN/1/445/Gp'C'/MO dated 03.12.2020 from the Office of Pr. Controller of Defence Accounts (Pensions), Drapupadi Ghat, Allahabad, he was relieved of his duties from DGGI, NZU, Nagpur, in the afternoon of 06.12.2021.

2. It is to inform that that the sanctioned strength of Tax Assistants on Loan Basis in DGGI, NZU, Nagpur is One. Therefore, it is kindly requested that the said vacancy may be filled up urgently by posting on Loan basis a Tax Assistant from the below mentioned panel of 5 (preferably Serial No 1) for the smooth functioning of the administrative work at DGGI, NZU, Nagpur.

Sl. No.	Name of the Officer	Present Place of Posting
1	Shri. Hemant Purankar	Nagpur-I Commissionerate
2	Shri. Surendra kumar	Nagpur-II Commissionerate
3	Shri. Kunj Bihari Chaturvedi	Nagpur-II Commissionerate
4	Shri Monesh Tiwari	Nagpur- CCO
5	Shri Rahul Chhikara	Nagpur- Audit

Yours Faithfully

17/12/2021

(Devendra V Nagvenkar)
Additional Director General
DGGI, NZU, Nagpur