भारत सरकार GOVERNMENT OF INDIA
वित्त मंत्रालय MINISTRY OF FINANCE
राजस्व विभाग DEPARTMENT OF REVENUE
केन्द्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
प्रधान आयुक्त का कार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER
केन्द्रीय कर और केन्द्रीय उत्पाद शुल्क, कोच्चि,
CENTRAL TAX & CENTRAL EXCISE, KOCHI
केन्द्रीय राजस्व भवन, CENTRAL REVENUE BUILDING
आई.एस.प्रेस रोड, कोच्चि, I.S. PRESS ROAD, KOCHI-682 018
E-mail: cexcochi@nic.in Fax: 0484-2390608 Phone: 0484-2390404

C.No. II/3/2/2019 Estt. Dated: 21.01.2019

Sub: AGT 2019 – Circulation of Draft list of officers due for transfer from present station/ commissionerates – reg.

A list of officers in the grade of Superintendents and Inspectors prepared from the disposition list and data available on ceps online is enclosed as Annexures I & II. The list is prepared on the basis of the Transfer Policy and officers who have completed two years in areas where no other offices are situated and four years in all other localities except Cochin, Thiruvananthapuram, Kozhikode (6 years tenure) and Lakshadweep (1 year tenure) have been included. In respect of transfer from Commissionerate of Customs (Preventive), officers who have completed 3 years in Cochin, Calicut, Thiruvananthapuram, Kannur & Palakkad and 2 years in other localities have been included. In respect of Audit, those who have completed 3 years in the Commissionerate have been included. Also, while preparing the list, officers who have been shifted out of a station for a duration of less than 1 year and transferred back to the same station have been considered to be in the same station from where they have been shifted.

The list is issued to facilitate the Cadre Controlling Authority and the Commissionerates to prepare the Annual General Transfer/ Rotation. Other factors such as representation from officers, continuity of office, administrative

convenience and exigencies etc. shall also be considered while processing the transfer/ rotation orders.

All **AOs/ DDOs** are directed to inform in case of any omission or discrepancies in the list to the undersigned on or before **08.02.2019** along with the History of Posting of the concerned officers.

Rajeswari

[Rajeswari R. Nair]
Joint Commissioner (P&V)

Copy submitted to:

1. **The Chief Commissioner of Central Tax & Central Excise, Thiruvananthapuram Zone.**
2. **The Principal Commissioner of Central Tax & Central Excise, Kochi.**
3. **The Commissioner of Central Tax & Central Excise, Kozhikode/ Thiruvananthapuram.**
4. **The Commissioner of Central Tax & Central Excise (Audit), Cochin.**
5. **The Commissioner of Customs (Preventive), Cochin.**
6. **The Commissioner of Central Tax & Central Excise (Appeals), Cochin.**
7. **The Principal ADG, DRI, Zonal Unit, Kochi.**
8. **The Principal ADG, DGGI, Zonal Unit, Kochi.**
9. **The Additional Director General, NACIN, Kochi.**

Copy to:

1. **All Dy. /Asstt. Commissioner in charge of Divisions of Central Tax & Central Excise/CPD, Thiruvananthapuram Zone.**
2. **The Administrative Officer (DDO), Central Tax & Central Excise, Thiruvananthapuram/Kozhikode/Kochi/Audit/ Custom Preventive Comm'te, Cochin – the annexures may be downloaded from the website of Cochin Commissionerate.** (11 pages)
3. **The Superintendent (EDP) – for uploading in website.**
4. **Hindi Cell – for Hindi Version.**

ANNEXURE I

LIST OF SUPERINTENDENTS WHO COMPLETED THEIR STATION TENURE

	NAME OF THE OFFICER	STATION
	APPEALS	
1	CHANDERSEKHAR A.S.	Kochi
2	JACOB CHACKO	Kochi
3	JAYAKUMAR K.C.	Kochi
4	Jyothi.M.G.	Kochi
5	THOMAS P.A.	Kochi
6	Usha A.	Kochi
7	Vasudevan Unni G.	Kochi
8	V.K. VIJAYAN	Kochi

	AUDIT	
1	BEENA VAS S.	Kochi
2	Indira N.M.	Kochi
3	Joseph K.C.	Kochi
4	E. Ganapathi Potty	Trivandrum
5	Manoj K.P.	Calicut
6	Muraleedharan Pillai T.R.	Kollam
7	Nanditha Vijayachandran	Trivandrum
8	PADMAKUMAR N.P.	Kochi
9	Pran P.K.	Kochi
10	Pramila Ajith	Kollam
11	Praveen.P.V.	Calicut
12	Pyary Elizabeth	Kottayam
13	Raju K.A.	Kochi
14	Ramakrishnan.T.H.	Palakkad
15	Ranjit Mathew	Kochi
16	Roy Joseph (No.2)	Kochi
17	Saji Varghese P.J.	Kollam
18	Shahul Hameed A.	Trivandrum
19	Sheeba R.	Kottayam
20	K.M. Simla	Kochi
21	Sindhu Bala Sudha.O.B.	Trivandrum
22	Sujatha.S	Kochi
23	Sulekha R.	Trivandrum
24	R. VALSALAKUMARI	Trivandrum
25	Varghese John	Thrissur
26	VIJAYA MENON	Palakkad
27	K.G. Vijaya Kumari	Kochi
28	Vinod Kumar V.V.	Mahe

29	WILFRED JEROME	Kottayam

CCO-CCA		
1	S. GEETHA	Trivandrum
2	Joffee Jose	Kochi
3	Minal Babu	Kochi
4	K.K. Mohanan	Kochi
5	NETTICADAN ANTONIO	Kochi
6	A.G. Nixon	Kochi
7	Radha Rajagopalan	Kochi
8	SAJU N.V.	Kochi
9	Seena I.V.	Kochi
10	SHEEBA PRASAD	Kochi
11	Sreekumar B. (No.2)	Trivandrum
12	SURESH RAJASEKHARAN	Trivandrum
13	Thara Divakar	Kochi
14	UNNIKRISHNAN P. (No.2)	Kochi
15	Vaidyanathan S.	Trivandrum
16	A. Maya	Trivandrum
17	Pushpa U.	Trivandrum
18	VINODINI S. MENON	Kochi
19	Salil K.	Calicut
20	CHANDRASEKHARAN M.T.	Kannur
21	JIJI ABRAHAM	Kochi
22	Padmarajan Nambiar C.	Kochi
23	Satesh Kumar P.	Kochi
24	V. JAYARAJ	Kochi
25	ANIL CHANDRAN K.V.	Trivandrum
26	PRADEEP KUMAR A.	Trivandrum
27	Sindhu S.	Trivandrum

CCP		
1	M.N. ANNAMMA	Kochi
2	Geetha Kumari S.	Kochi
3	Gireesh Babu P.	Chavakkkad
4	Krishna Kumar T.R.	Trivandrum
5	MENON BALRAJ	Trivandrum
6	MOHANAN A.	Trivandrum
7	Rajeev P.P.	Kasargod
8	K. Reghuraj	Kochi
9	E.C. Selinamma	Kochi
10	Sindhu K.	Kochi
11	Vivek V.	Kochi
12	AJITHA P.	Kochi

13	S.K. Chitra	Kochi
14	CHITRA C.R.	Trivandrum
15	P.Jyothilakshmi	Kannur
16	P.S. Lovis	Kochi
17	Mrinalini Suresh	Trivandrum
18	PRAVEEN M.	Calicut
19	Sherly Joseph	Kochi
20	C. SOBHANA	Palakkad
21	Sukumaran K.	Kannur
22	SUNNY THOMAS	Kochi
23	THULASIDHARAN NAIR T.P.	Trivandrum
24	Babunarayanan M.K.	Calicut

KOZHIKODE		
1	BALAKRISHNAN K.V.	Kasargod
2	Bindu K. Katayamkott	Calicut
3	Dinesh Babu P.	Palakkad
4	Madhavan C.V.	Kannur
5	N. MANOJ KUMAR	Perinthalmanna
6	Mohankumaran T.	Calicut
7	Narayanan I.	Kondotty
8	RAJEEV KUMAR PALLIYIL	Calicut
9	Rejith T.G.	Calicut
10	SHOLY P.I.	Tirur
11	SUNIL T.N.	Kanhangad
12	Umadevi M.	Calicut
13	K.P. Suresh	Calicut
14	A.M. Shajahan	Calicut
15	Rajeevan N.	Koyilandy

KOCHI		
1	K.N. Jayaprakash	Kochi
2	P.L. Joy	Kochi
3	Mini V.K.	Kochi
4	Sudha R	Kochi
5	Sajith Kumar C.R.	Kodungallur
6	DOMINIC K.V.	Thrissur
7	Raju Jacob M.	Thrissur
8	K. Vijayan Menon	Thrissur
9	E.C. SASIDHARAN	Guruvayoor
10	Biju K. Jacob	Kunnamkulam
11	SUNIL V.T.	Perumbavoor
12	UDAYAKUMAR M.P.	Perumbavoor
13	MOHAN PHILIP	Kochi
14	MATHEW K.V.	Kolenchery

15	Sreekala.M.Pillai	Muvattupuzha
16	Sasikumar.P.	Munnar
17	Anitha Vasu	Kochi
18	S. DHANALAKSHMI	Kochi
19	Meenakshy R.	Kochi
20	NIRMALAKUMARI B.	Kochi
21	Rajeswari M.	Kochi
22	Anitha Sethunath	Kochi
23	Theresa Joseph	Kochi
24	SAJESH O.	Kochi
25	Patrice Joseph V.	Lakshadweep
26	Dayanandan K. Menon	Kochi
27	SEBASTIAN D'SILVA	Kochi
28	SUBASH P.N.	Kochi
29	Sabu Peter A.	Kochi
30	Belinda Rebello	Kochi
31	Jossy Joseph	Kochi
32	Tessy Mathews	Kochi
33	S. SURESH (NO.I)	Kochi
34	Tainus Mathai	Kochi
35	THOMAS C.A.	Kochi
36	Madhu S.A.	Kochi
37	Jayasree P.	Kochi
38	Latha P. Nair	Kochi
39	Menon P.S. (P. Sathikumara Menon)	Kochi
40	Mini S.	Kochi
41	Rajasree V.T.	Kochi

TRIVANDRUM		
1	Ajith Kumar B.S.	Kollam
2	ASOKA NARAYANAN S.	Trivandrum
3	Baiju Ram P.B.	Kollam
4	Benny Antony	Trivandrum
5	BIJU J. MATHEW	Trivandrum
6	Biju P. Raphel	Trivandrum
7	Gireesh Babu S.	Trivandrum
8	R. HARIDAS	Thiruvalla
9	K.P. MADHUSOODANAN	Kollam
10	PHILIP P.M.	Kollam
11	Prahladan B.	Trivandrum
12	A.Rajendran Nair	Trivandrum
13	RAJU JOSEPH	Trivandrum
14	RAMASWAMY S.	Karunagapally
15	REJI P.	Cherthala
16	ROY JOSE	Nedumangad

17	Saleena Raphael	Trivandrum
18	SENSON THOMAS	Punalur
19	SEETHARAMAN S.	Trivandrum
20	Sreekala S.K.	Neyattinkara
21	SUDHA K.G.	Trivandrum
22	SUDHIR G.	Ranni
23	SUNILDETH K.	Trivandrum
24	S. SURESH (NO.III)	Trivandrum
25	TOMS JOHN	Trivandrum
26	TOMY JOSEPH (NO.I)	Pala
27	Venugopalan Nair K. (NAIR K.V.)	Trivandrum
28	Vijayamma Ramesan	Trivandrum
29	Angel Mary Serene	Trivandrum

LIST OF SUPERINTENDENTS WHO HAVE COMPLETED THEIR TENURE IN AUDIT & CCP COMMISSIONARATE

AUDIT

	NAME OF THE OFFICER	STATION
1	DESANANDAN M.S.	Kochi
2	Indira N.M.	Kochi
3	Joseph K.C.	Kochi
4	Madhu Balan.V	Kollam
5	Manoj K.P.	Calicut
6	Nandakumar.S	Kochi
7	Pramila Ajith	Kollam
8	Praveen.P.V.	Calicut
9	K.R.Sajeev	Thrissur
10	Shahul Hameed A.	Trivandrum
11	Sindhu Bala Sudha.O.B.	Trivandrum
12	Sudhakaran Nambiar	Kochi
13	Sujatha.S	Kochi

CCP

1	Gireesh Babu P.	Chavakkad
2	JOSE JOSEPH (NO.II)	Thodupuzha
3	PAULSON JOSEPH	Chalakudy
4	Rajeev P.P.	Kasargod
5	K. Reghuraj	Kochi
6	Sindhu K.	Kochi
7	AJITHA P.	Kochi
8	BALAKRISHNAN T.S.	Kochi
9	S.K. CHITRA	Kochi
10	CHITRA C.R.	Trivandrum
11	C. Dhanalakshmi	Calicut
12	K.M. Haridas	Thrissur
13	P.Jyothilakshmi	Kannur
14	P.S. Lovis	Kochi
15	MARYKUTTY P.J.	Kochi
16	MOHAN C. PILLAI	Kollam
17	PRAVEEN M.	Calicut
18	Sasi R.	Kollam
19	C. SOBHANA	Palakkad
20	Sukumaran K.	Kannur
21	SUNNY THOMAS	Kochi
22	THULASIDHARAN NAIR T.P.	Trivandrum
23	Udayakumar Raja V.R.	Trivandrum

ANNEXURE II

LIST OF INSPECTORS WHO HAVE COMPLETED STATION TENURE - Commissionerate wise

AUDIT

Sl. No.		Name	Station
1	1	BASIL PHILIP	Kochi
2	2	DHARMVEER PRASAD SINGH	Thiruvananthapuram
3	3	KRISHNA KUMAR. S	Thiruvananthapuram
4	4	NEETA SUKUMARAN	Kochi
5	5	PRAKASH K G	Thiruvananthapuram
6	6	PRANEY KUMAR	Mahe (On Loan)
7	7	PREETHA SURESH KUMAR	Palakkad
8	8	PUSHPA S.PILLAI	Kottayam
9	9	S. BABU	Thiruvananthapuram
10	10	SAJIN D.	Kozhikode
11	11	SREELEKHA VINOD	Kochi
12	12	SUNIL GOPINATHAN	Kottayam

CCP

13	1	J. STALIN	Thiruvananthapuram
14	2	RAJEEV.R.C	Thiruvananthapuram
15	3	KAVITHA. L	Thiruvananthapuram
16	4	SHYNE M STEPHEN	Thiruvananthapuram
17	5	C. S. AJITHKUMAR	Thrissur
18	6	D. UDAYASHANKAR	Thiruvananthapuram
19	7	DEVENDER S SHEKHAWAT	Kasargode
20	8	PRIYA S.K.	Thiruvananthapuram
21	9	RAMEES RAHIM	Kochi
22	10	SREEKUMARAN UNNI.K.	Kochi
23	11	SUNNY THOMAS	Kochi
24	12	SWAPNA V. M.	Kochi
25	13	WILLIAMS. M. A.	Kochi
26	14	RANJI N	Thiruvananthapuram
28	15	ANEESH K A	Kochi
29	16	GLADIS JOHN	Kochi
30	17	ARUL RAJ	Thiruvananthapuram
31	18	VEENA DHARMARAJ	Kozhikode
32	19	MOHAMMED FAIZAL	Kozhikode
33	20	RADHAKRISHNAN T K	Kanhangad

KOCHI			
34	1	RAJEEV K.	Kochi
35	2	REVIKUMAR.E.	Kochi
36	3	KURIEN MATHEW	Kochi
37	4	MATHEW PHILIP	Kochi
38	5	SINDHU M S	Kochi
39	6	SHANIMA.A.R.	Kochi
40	7	SASIKANT SINGH	Kochi
41	8	JINCY M.P	Kochi
42	9	ASHA	Kochi
43	10	SUDHA R.S	Kochi
44	11	JOE ANTONY	Kochi
45	12	MONISH WILSON	Kochi
46	13	JUSTINE J.	Kochi
47	14	S. REJITH.	Kochi
48	15	SUBASH J. SHENOY	Kochi
49	16	ANJALI SUDERSHAN	Kochi
50	17	SHINUMON AUGUSTINE	Kochi
51	18	SUDHIR	Kochi
52	19	ABRAHAM KOSHY	Kochi
53	20	NIKHIL K R	Kochi
54	21	EUDRIK PEREIRA	Kochi
55	22	BAL MUKUND	Kochi
56	23	ALBIN C.T	Kochi
57	24	VINEETH ANTONY	Kochi
58	25	JAYASANKAR.P.	Kochi
59	26	JYOTHI SUKUMARAN	Thrissur
60	27	ABHILASH C	Thrissur
61	28	RIJOY FRANCIS.K.	Thrissur
62	29	P A DASAN	Thrissur
63	30	DEEPAK PANDAR	Kothamangalam
64	31	AMIT BHARTI	Muvattupuzha

APPEALS			
65	1	SEENA MALETH	Kochi

CCO-CCA			
66	1	MINIMOL T	Kozhikode
67	2	PRIYA K.M.	Kochi
68	3	BINDU REGITH	Kochi
69	4	ANOOP N.M.	Kochi
70	5	MANOJ R	Kochi
71	6	SENTHILKUMAR.M	Kochi

72	7	ANURADHA KUMARI	Kochi
73	8	GEETIKA CHIB	Kochi
74	9	JACOB VARUGHESE	Kochi
75	10	SOUMYA P	Kochi
76	11	KIRAN SHARMA	Kochi
77	12	ABHILASH KUMAR K	Thiruvananthapuram
78	13	GOPIPRASANTH J.S.	Thiruvananthapuram
79	14	HARIKUTTAN.G.	Thiruvananthapuram
80	15	JIJI CYRIAC	Kozhikode
81	16	SREEJITH V	Kochi
82	17	ARUN KUMAR A	Kochi

KOZHIKODE

83	1	A M ADITYAN	Palghat
84	2	AKHIL T K	Tirur
85	3	ANUPAMA.V	Kozhikode
86	4	ASHWINA NAIR	Kozhikode
87	5	BURADA SAI VIDYASAGAR	Palakkad
88	6	JAYADEEP C	Kozhikode
89	7	JINESH.K	Kozhikode
90	8	M.DINESH	Kozhikode
91	9	N C PRASHANTH	Kozhikode
92	10	NISHA JAYARAJAN	Kozhikode
93	11	NIVEDITHA JINDEV	Kozhikode
94	12	PRATHEESH M	Kozhikode
95	13	PRIYA K K	Kozhikode
96	14	RAHEES N	Kozhikode
97	15	RAMACHANDRAN M K	Kozhikode
98	16	REENA.M	Kozhikode
99	17	SANTHOSH KUMAR P	Kozhikode
100	18	SREENATH P	Kozhikode
101	19	SRUTHI CHANDRAN	Kozhikode
102	20	SUNILKUMAR K	Kozhikode
103	21	VIRENDRA PRATAP CHOUDHARY	Kozhikode
104	22	YASER ARAFATH. K	Kozhikode

THIRUVANANTHAPURAM

105	1	ABSI .S.S.	Kollam
106	2	DIVYA .G.V.	Thiruvananthapuram
107	3	JACKSON JOSEPH	Kayamkulam
108	4	JAIMOLE K.M	Pala
109	5	JAYASHREE SHAJI	Thiruvananthapuram
110	6	JISHNU A.G.	Thiruvananthapuram
111	7	K.P. JAYASHREE	Kollam



112	8	KUMARI GEETHA V	Punalur
113	9	LEKHA S	Thiruvananthapuram
114	10	M. ANITHAMOL	Thiruvananthapuram
115	11	MANJU KRISHNADAS	Thiruvananthapuram
116	12	MEGHA R.	Thiruvananthapuram
117	13	NADEERA BEEVI	Kottarakkara
118	14	PHILIP MATHEW	Kottayam
119	15	PRABODH.S	Thiruvananthapuram
120	16	RAJI. D.R.	Thiruvananthapuram
121	17	RAKHI NAIR	Thiruvananthapuram
122	18	RENJINI.P.S	Thiruvananthapuram
123	19	SABU KARUNAKARAN	Thiruvananthapuram
124	20	SHIBU U.R.	Thiruvananthapuram
125	21	SIBY A. GEORGE	Thiruvananthapuram
126	22	SIVARAJAN S	Thiruvananthapuram
127	23	SUJATA VIJAYAN	Thiruvananthapuram

LIST OF OFFICERS WHO HAVE COMPLETED TENURE IN COMMISSIONERATES - CCP & AUDIT

AUDIT COMMISSIONERATE

Sl.No.		Name
1	1	C. SHINEY THOMAS
2	2	DHARMVEER PRASAD SINGH
3	3	MANOHAR MAHADEV
4	4	PREM PRAKASH MEENA
5	5	RAJAN RAI
6	6	SACHCHIDANAND PRASAD
7	7	SAJIN D.
8	8	SANDEEP BISLA
9	9	VIJI T.
10	10	YOGESH YADAV

CCP

Sl.No.		Name
11	1	DEVENDER S SHEKHAWAT
12	2	RAJKUMAR C K
13	3	SAMEEN KUMAR
14	4	ANEESH K A
15	5	GAURAV JAIMINI
16	6	HAMEED K K
17	7	ARUL RAJ
18	8	RAJEEV VELLUVAKKANDY
19	9	JOSE K M
20	10	MOHAMMED FAIZAL
21	11	RADHAKRISHNAN T K
22	12	BHUPAL KUMAR

