



प्रवर्तन निदेशालय
भारत सरकार
कमरा संख्या - १११, 'ए' ब्लॉक, प्रवर्तन भवन,
डॉ. ए. पी. जे. अब्दुल कलाम रोड, नई दिल्ली - ११००११

**DIRECTORATE OF ENFORCEMENT
GOVERNMENT OF INDIA**
Room No. 111, 'A' Block, Pravartan Bhawan,
Dr. A. P. J. Abdul Kalam Road, New Delhi - 110011
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F. No. : Est-19/1/2024-EST-HO

दिनांक / Date : 17.02.2025

आदेश (स्था.) सं / ORDER (ESTT.) NO. 78/2025

Consequent upon the Order issued in F.No. A-32013/2/2025-Ad.ED dated 17.02.2025 by the Department of Revenue regarding appointment on promotion of officers to the post of Deputy Director of Enforcement (Level - 11 of the Pay Matrix) in the Directorate of Enforcement and in supersession of earlier orders issued by Directorate of Enforcement, the following transfer / appointment is being made in the grade of Deputy Director of Enforcement with effect from the date of assumption of charge at their new place of posting and until further order(s) -

S. No.	Name of the Officer (Mr./Ms.)	From		To	
		Functional Unit / Charge	Office	Functional Unit / Charge	Office
1.	Naresh Gupta	On Promotion		DD(Adj.1)	Headquarters Office
2.	Sanjeet Kumar Sahu	On Promotion		DD[LKZO(4)]	Lucknow Zonal Office
3.	Ram Dixit	On Promotion		DD[DLZO-I(5)]	Delhi Zonal Office-I
4.	Santosh Kumar Verma	On Promotion		DD(Legal)	Headquarters Office
5.	Hemant Kumar Tiwari	On Promotion		DD[PTZO(3)]	Patna Zonal Office
6.	Deepak Rajput	On Promotion		DD[CDZO-II(2)]	Chandigarh Zonal Office-II
7.	Manish Sabharwal	On Promotion		DD[BHZO(1)]	Bhopal Zonal Office
8.	Sumit Goyal	On Promotion		DD(INSZO)	Indore Sub Zonal Office
9.	Niraj Kumar Singh ¹	On Promotion		DD[RPZO(1)] w.e.f. 30.03.2025	Raipur Zonal Office
10.	Vijay Kumar	On Promotion		DD(NGSZO)	Nagpur Sub Zonal Office
11.	Swaraj Paul	On Promotion		DD[CEZO-II(1)]	Chennai Zonal Office-II
12.	Mangal Singh	On Promotion		DD[CDZO-I(1)]	Chandigarh Zonal Office-I
13.	Wable Praful Vilas	On Promotion		DD[PJZO(3)]	Panaji Zonal Office

14.	Mukesh Kumar (DOB – 03.12.1974)	On Promotion		DD[LKZO(5)]	Lucknow Zonal Office
15.	Priyanka	On Promotion		DD[DLZO-II(1)]	Delhi Zonal Office-II
16.	Amitesh Malik	On Promotion		DD[CDZO-I(2)]	Chandigarh Zonal Office-I
17.	Ankur Jaiswal	On Promotion		DD(VKSZO)	Vishakhapatnam Sub Zonal Office
18.	Poonam Bala	On Promotion		DD[KLZO-I(1)]	Kolkata Zonal Office - I
19.	Vikas	On Promotion		DD(STSZO)	Surat Sub Zonal Office
20.	Mukesh Kumar (DOB – 17.10.1983)	On Promotion		DD[BHZO(2)]	Bhopal Zonal Office
21.	Putta Venu	On Promotion		DD[CEZO-I(2)]	Chennai Zonal Office-I
22.	Shashi Bhushan	On Promotion		DD[LKZO(3)]	Lucknow Zonal Office
23.	K.M. Manjunathan	On Promotion		DD(SR)	Southern Regional Office, Chennai
24.	Chandramanishi Kumar	On Promotion		DD[HYZO(1)]	Hyderabad Zonal Office
25.	Rajesh Kumar	On Promotion		DD[RNZO(2)]	Ranchi Zonal Office
26.	Mahesh Kumar	On Promotion		ACB (J&K) on loan basis	
27.	Rohit Yadav	DD(STSZO)	Surat Sub Zonal Office	DD[AMZO(4)]	Ahmedabad Zonal Office
28.	Rajesh M. Nair	DD(SR)	Southern Regional Office, Chennai	DD[KCZO(2)]	Kochi Zonal Office
29.	P. Radhakrishnan	DD[KCZO(2)]	Kochi Zonal Office	DD[KCZO(1)]	Kochi Zonal Office
30.	Deovrat Jha	DD[RNZO(2)]	Ranchi Zonal Office	DD[KLZO-II(4)]	Kolkata Zonal Office - II
31.	Manoj Mittal	DD[BGZO(2)]	Bengaluru Zonal Office	DD(Int.I)	Headquarters Office
32.	Retesh Kumar Srivastava	DD[BHZO(1)]	Bhopal Zonal Office	DD(Estt.)	Headquarters Office
33.	Rachna Chhokar	DD(NGSZO)	Nagpur Sub Zonal Office	DD(OIU&IC)	Headquarters Office
34.	Arun Gopal Pandey	DD(GKSZO)	Gangtok Sub Zonal Office	DD[KLZO-II(3)]	Kolkata Zonal Office - II
35.	Ranveer Singh Tanwar	DD[KLZO-II(2)]	Kolkata Zonal Office - II	DD[KLZO-I(2)]	Kolkata Zonal Office - I
36.	Vibhuti Bhushan	DD[KLZO-I(1)]	Kolkata Zonal Office - I	DD[KLZO-II(2)]	Kolkata Zonal Office - II
37.	Richa Jaiswal	DD[AMZO(3)]	Ahmedabad Zonal Office	DD[MBZO-I(4)]	Mumbai Zonal Office-I
38.	Shrey Vats ²	DD[MBZO-I(4)]	Mumbai Zonal Office-I	DD[DLZO-I(2)] w.e.f. 28.03.2025	Delhi Zonal Office-I
39.	Sohrab Singh Chauhan	DD[DLZO-II(1)]	Delhi Zonal Office-II	DD[DLZO-II(3)]	Delhi Zonal Office-II
40.	Tushar Srivastava	DD[BHZO(2)]	Bhopal Zonal Office	DD[DLZO-II(2)]	Delhi Zonal Office-II
41.	Ravish Bhardwaj ³	DD[CEZO-II(1)]	Chennai Zonal Office-II	DD[DLZO-II(4)] w.e.f. 19.03.2025	Delhi Zonal Office-II
42.	Mallikarjun V. Mamani	DD[CEZO-I(2)]	Chennai Zonal Office-I	DD[BGZO(2)]	Bengaluru Zonal Office

43.	Mohit Jangid	DD(INSZO)	Indore Sub Zonal Office	DD[AMZO(3)]	Ahmedabad Zonal Office
44.	Ankit Gahlot	DD[JLZO(3)]	Jalandhar Zonal Office	DD(Admin)	Headquarters Office
45.	Bhageerath Choudhary	DD(AGSZO)	Agartala Sub Zonal Office	DD[PJZO(2)] ⁴	Panaji Zonal Office
46.	Avinash Kumar Jha	DD[BGZO(1)]	Bengaluru Zonal Office	DD[PJZO(1)]	Panaji Zonal Office
47.	N. Asha	DD[PJZO(3)]	Panaji Zonal Office	DD[BGZO(1)]	Bengaluru Zonal Office
48.	Om Prakash	DD[PJZO(1)]	Panaji Zonal Office	DD[JLZO(3)]	Jalandhar Zonal Office
49.	Raj Kumar Meena	DD[PTZO(3)]	Patna Zonal Office	DD[CDZO-I(3)]	Chandigarh Zonal Office-I
50.	Dipin Goel	DD[DLZO-I(1)]	Delhi Zonal Office-I	DD[DLZO-I(3)]	Delhi Zonal Office-I
51.	Namrata AC Singh	DD[HYZO(2)]	Hyderabad Zonal Office	DD[BGZO(3)]	Bengaluru Zonal Office
52.	Sumeet Sharma	DD[LKZO(3)]	Lucknow Zonal Office	DD[HYZO(2)]	Hyderabad Zonal Office
53.	Vikrant Bangotra	DD(Admin)	Headquarters Office	DD[HIU-2(1)]	Headquarters Office

¹ Mr. Niraj Kumar Singh will join as OSD at Raipur Zonal Office and will assume the charge of DD[RPZO(1)] on 30.03.2025.

² Mr. Shrey Vats will join as OSD at Delhi Zonal Office-I and will assume the charge of DD[DLZO-I(2)] on 28.03.2025.

³ Mr. Ravish Bhardwaj will join as OSD at Delhi Zonal Office-II and will assume the charge of DD[DLZO-II(4)] on 19.03.2025.

⁴ Ms. Apoorvi Singhal is posted as OSD to the Office of ADE / JDE, Panaji Zonal Office.

2. **The officers at S.No. 1 to 25 mentioned in the table above, shall join at the post of Deputy Director of Enforcement (on promotion) only at the place of posting mentioned against their name [joining of officers to the post of Deputy Director of Enforcement (on promotion) at their present place of posting (before promotion) shall not be considered].**

3. In addition to above, the following officers will also hold the additional charge(s) as mentioned against their names with immediate effect and until further orders :-

S. No.	Name of the Officer (Mr./Ms.)	Substantial Charge		Additional Charge	
		Functional Unit / Charge	Office	Functional Unit / Charge	Office
1.	Rakesh Ranjan Kumar	OSD	Headquarters Office	DD(Trg.) DD(Sys.)	Headquarters Office
2.	Retesh Kumar Srivastava	DD(Estt.)	Headquarters Office	DD(Vig.)	Headquarters Office
3.	Naresh Gupta	DD(Adj.1)	Headquarters Office	DD(Adj.2)	Headquarters Office
4.	Deovrat Jha	DD[KLZO-II(4)]	Kolkata Zonal Office - II	DD(GKSZO)	Gangtok Sub Zonal Office

5.	Anurag Agarwal	DD[GWZO-I(1)]	Guwahati Zonal Office-I	DD(AGSZO)	Agartala Sub Zonal Office
6.	Dipin Goel	DD[DLZO-I(3)]	Delhi Zonal Office-I	DD[DLZO-I(1)]	Delhi Zonal Office-I

4. The officers mentioned above are directed to be relieved with immediate effect and a compliance report may be sent to HO in this regard.

5. Notwithstanding above, the officers shall continue to investigate / supervise the cases, if any pertaining to Coal Block Allocation assigned to them as directed by the Hon'ble Supreme Court in WP(C) No. 120 of 2012. Further, if the names of the above mentioned officers are included in any Court Monitored Committee / SIT, then they shall also continue to look after that particular case(s) / matter(s), after joining their new place of posting.

6. यह निदेशक, प्रवर्तन निदेशालय के अनुमोदन से जारी किया जाता है।


 (Shriram Meena)
 Assistant Director (Estt.)

Copy to :-

1. PA to DE, SDE (HQ), SDE (HIU), SDE (Adj.), ADE (Admn. & Accounts), ADE (HIU-1), ADE (HIU-2), JDE (Coord.), JDE (Int.), JDE (Sys. & Trg.), JDE (Estt. & Vig.), JDE (SOD), JDE (Adj.-1), JDE (Adj.-2) and JDE (STF).
2. The Regional Special Directors, CR / ER / SR / NR / WR.
3. All Zonal / Sub - Zonal Heads of Directorate of Enforcement.
4. The Pay and Accounts Officer, Pay and Accounts Office, Department of Revenue.
5. Officer Concerned.
6. Personal file / Service Book of the Officer.
7. Hindi Section for information and necessary action.
8. Guard file / Order register.