

ORDER REGARDING TRAINING

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI DEPARTMENT OF TRADE & TAXES VYAPAR BHAWAN, NEW DELHI -110002 (HUMAN RESOURCE BRANCH) No. ORDER Dated: A training session for the Newly Constituted AE-I Teams (vide AE-I Order dated 17.12.2021-copy enclosed) of this Department to familiarise them with relevant GST Act and Rules, relevant circulars, SOP on the subject, Law Point and knowledge about field operation has been scheduled on 07.1.2022 in the Conference Hall, 136th floor, Trade & Taxes Department from 02:30 PM to 05:30 PM and will be imparted by Sh. Parmod Kumar Gupta, AC(AE-II) & Sh. Davinder Singh, CA. All nominated Officers are requested to attend the training as per schedule mentioned above This issues with the approval of the Competent Authority. Encl:- As above ASSTT.CO ISSIONER (HR) No. /2021-22///997 Copy forwarded for information and necessary a tion to Dated: 30/12/2 y 1. 2. 3. 4. 5. 6 7

8. PS to Commissioner, State Taxes, Delhi. PS to Spl. Commissioner (HR) All scms/ ACTTs/ Jcms/ Zonal Incharges with the request to allow the ACs/ GSTOs and GSTIs to attend the above mentioned training programme. Joint Director, IT/ Sr. System Analyst with the request to deploy one staff for making necessary arrangement. AC (FM) with the request to make necessary arrangements of tea and snacks. All the officers/ officials concerned. Sh. Davinder Singh, CA with the request to provide training to the Officers on aforesaid da te. Guard File. ASSTT.COMMISSIONER (HR) GOVT. OF NCT OF DELHI DEPARTMENT OF TRADE & TAXES VYAPAR BIIAWAN ANTI-EVASION CELL-I I.P. ESTATE, NEW DELHI-110002 F,NO, DT&T/AE-1/2021-22/ ORDER DATED: - Subject: Re-constitution of teams for survey/inpection u/s 67 of DGST Act, 2017 of the firms/taxpayers. In supersession of earlier order of even no. dated 26/08/2021, 16 teams are re-constituted for survey/inspection u/s 67 of DGST Act, 2017 of the firms/taxpayers. The details of all 16 teams, headed by one Assistant Commissioner each, are as under:

S.No.	Team	1	2	3	4	5	6	7	No.	1	2	3	4	5	6	7	Name of Assistant Commissioner/Team In-charge																																																																							
1	4, 5 & PR Branch & Vat (Audit), 02.03.2021	11	(Zone-I)	Sanjay Sharma (49 & FM)	(Zone-3)	Yash Pal (W-44 & Library)	(Zone-3)	Rajender Kumar Ahuja (Fake Firms cell)	Pawan Kumar, AC Sushma Singh (61)	(Zone-5)	Vinod Kumar (Designated Ward AC-13)	Name of GSTO Shiv Shankar Kumar (W-92)	Rajeev Chauhan(W3)	sat a Kam W-8&13	Hemant Kumar(W- 10&18)	Harish Kumar Sharma(W-53 &55)	Gopinath P(W-47 & 48)	Chander Sen(W-66)	Vijay Kumar Sharma(W-105)	Ramesh Chand Rana (W-33)	Sandeep Suhag (W-28)	Gurudutt Ran a(W-45)	Vijay Singh(W-61)	Ravinder Jan yra(W-63)	Ashwani (W-63)	Name of GSTI Jasvinder Singh(W-2)	Pawan Kumar Singh w-7)	Pranesh Gautam Sinh -19)	Navneet Mdhotra, Head Clerk(W-21)	Anand Singh Rawat (W-101)	Sanjay Gosain(W-36)	Nitish Khattar(W-38)	Satish Kumar(W-40)	Nitish Sharma (W-53 &56)	Jai Sinoh Yadav W-58	Naveen Kumar Da arcs I Zone)	Jai Sin h Yadav W-58)	Rajiv Yadav(W-62)	8 9 10 11 12 13 15 16	Rohini)(63)(Zone-6)	Ramesh Kumar 8 (SOHA)	Anil Kumar 9 (W-100)	Rajesh Kumar Pawan Kumar Dhingra w-88	Mahesh Kumar W-102	Virender Kumar Indora(W-78)	Praveen Kumar(W-86)	Manoj Kumar (W-93)	Vi'a Pal Khatri w-n	Nitin Lochhab(W-63)	Pankaj Sharma(W-63)	Rajat Yadav(W-66)	Jagdish Prasad Sharma w-67)	10 11 12 13 14 15 16 (89)	(Zone-8)	Damodar Singh (103 & Rashmi Manchailda (W- 94)	(Zone-8)	Manoj Kumar Sharma (KCS) 206 & (202, Rajesh Rana (Zone- 11)	(W-203)	S. Sunil (204 & Nodal Officer for GST Refund, GST cell & Trg. & Research Br.)	(Zone- 11)	Sushil Kumar (W- 12&16)	samai Singh(W-101)	Narender Singh Rawat (W-17,5 &22)	Ashok Kumar Uma Kant Joshi(W- 7&20)	Neera• Doon a (W-94)	Mahesh Kalra (W-61)	Banwari Lal Meena (W- 50)	Devender Sharma (W- 71)	Rajeev Hayaran(W-91)	Amit Kumar (BIU & W- 62)	Pretam Singh (W-90)	Babu Lal Meena (W- Kapil (W-71)	201)	(Zone-11)	Manish (W-61)	Vinod Popli(W-69)	Amit Malhotra w-105)	Vijay Pal Khatri (W-73)	Nitin Tomar W-76)	Rajesh Kumar Sharma - 79)	Param Singh (W-84)	Ashok Kumar Gulati w-61)	Pankaj Kumar Yadav (W-88)	Sunil Rawat (Wi90)	Neeraj Kumar Meena (W-94)	Naveen Kumar Meena (W-202)	Raju Tripathi (W-300)	Whereas, the presence of the team members in the office is necessary for issuing INS- 01: 'Authorization for Inspection or Search', therefore, it is hereby directed that all the team members must take prior approval of their leave(s) from Special Commissioner (AE-I), apart from their Zonal Incharges. Additionally, a proforma has been devised to monitor the survey/inspection cases (attached here'Aith). All the team incharges shall submit the requisite details in prescribed proforma before and 24 hours after survey/inspection of the firm/taxpayer to Special Commissioner (AE-I) without fail. Further. these teams will work in close

coordination to bring the survey to a logical conclusion as per relevant laws/rules and any survey/search assigned by the Anti Evasion Cell-I has to be given priority over already assigned routine work. This issues with the approval of Commissioner (T&T). Copy to: (Prince Dhawan) Special Commissioner (AE-I) 1. PS to Commissioner, Department of Trade & Taxes, GNCTD 2. AC (HR) with directions not to entertain any leave applications in respect of aforesaid mentioned officials without prior approval of SC (AE-I).

