

TRANSFER AND RELIEVING ORDER

GOVT. OF NCT OF DELHI DEPARTMENT OF TRADE AND TAXES ANTI EVASION CELL-I VYAPAR BHAWAN, I.P. ESTATE, NEW DELHI-110002 Dated 8 sots 9 'GUIDELINES FOR TAX AUTHORITIES FOR INSPECTION, SEARCH & SEIZURE' The following modification has been made in Point No. 1 at page 2 of the Standard Operating Procedure (sop)/ 'Guidelines for Tax Authorities for Inspection, Search & Seizure' issued vide No. 4373-4453 dated 01.12.2020: 'In order to maintain high level of probity and supervision in conducting Inspection, Search, Seizure and all the related proposals shall be placed before the Commissioner GST (State) egJ_y for approval and order and thereafter, the FORM GST INS-OI 'Authorisation for Inspection or Search' may be signed by the Special Commissioner (Anti-Evasion Cell-I), DT&T. This issues with the prior approval of the Competent Authority. (hilpa Shinde) Special Commissioner (AE-I) Copy All Io q) Lop) Scanner/ GovERNMDNT OF NATIONAL CAPITAL TERRITORY OF DELHI DEPARTMENT OF TRADE & TAXES VYAPAR BHAWAN, I. P. Estate, NEW DELHI-110002 (HR BRANCH) No. F.111/7/T&T/Misc./2020/Estt./Pt.file-1/ qq93 -qqq ORDER Dated : consequent upon the transfer & relieving Of Ms. Shilpa Shinde, Special Commissioner-II and Ms. Sakshi Mittal, Special Commissioner-III and the joining of Sh. Sanjeev Ahuja, IAS (AGMUT : 2008), the duties/ work is assigned to the• Senior Officers of the Department, in supersession Of all previous orders end with immediate effect, as follows :- S.No. Name & 1. 2. 3. 4

5. Desi nation Dr.Laltinkhuma Franklin, SCTT-I Sh. Sanjeev Ahuja, SCTT-II Sh. Prince Dhawan, SCTT-III Sh. Anil Banka, SCTT-IV Sh. Anand Kumar Tiwari, ACTT-I Work Allocated Zone-11 & VII, HR, Vigilance, SOFIA, Accounts State Admin for GST OHA All Cases : Zone- 111, VIII, IX, AE-I & 11 GST Appeals : Zone- V, AE-I & 11 Zone-lil, AE-II & FM. OHA All Cases: Zone-11 & XII (Special Zone) GST Appeals : Zone- 11 & IX Zone-V, Anti Evasion-I, BIU, Library, System, All IT & technical matters related to GST Act & Rules He shall also look after the work of RFID Integration with E-way bill. GST Appeals : Zone -X1 (KCS) Zone- IX & XII (Special zone), Recovery, Audit, L&J OHA Zone-V, X1 (KCS) & Embassy Refunds GST Appeals : Zone-VII, VIII Zone-Xl (KCS), Entertainment, Policy, L&J, Training, Nodal Officer for Amnesty Scheme OHA All Cases: Zone-X (E-commerce) GST Appeals : Zone — I, IV, Embassy Refunds Link Officer Sh. Sanjeev Ahuja, SCTT-II Dr. Laltinkhuma Franklin, SCTT-I Sh. Anil Banka, SCTT-IV Sh. Prince Dhawan, SCTT-III She Manoj Kumar Dwivedi, ACTT-II Scanned by TapScanner 6. 8. Sh. Manoj Kumar Dwivedi, ACTT-II ShvVivek Agarwal, ACTT-III Sh. Saumyaketu Mishra, JCTT-I Zone-Vill, Anti Evasion-I, FM OHA Cases : Zone-VI GST Appeals : Zone - XII (Special zone Zone- IV & X (E Commerce); ECS, Anti Evasion-11, First Appellate Authority, Library OHA All & GST Appeals : Zone-ill Sh. Anand Kumar Tiwari, ACTT-I Sh. Saumyaketu Mishra, JCTT-I 1 Zone-I, VI, Call Centre, BIU, Co-ordinati Sh. Vivek Agarwal, E-Office, System, Embassy Refund, R&S, ACTT-III CRU, PR, Nodal officer for ease of doing Business OHA ALL cases: Zone-IV GSTA eals : Zone-X E-Commerce This issues with the approval of Commissioner (Trade & Taxes). ASSISTANT No. F.111/7/T&TUMisc./2020/Estt./Pt.file-1/eq€3 -- Copy forwarded for information & necessary action to MISSIONER (HR) Dated : t 0-06'2021 1. 2. 3. 4. 5. 6. 7

8. PS to Commissioner, State Taxes, Delhi.ps to SCTT (HR). All SCTTs/ACTTs/JCTTs, DT&T. Seni0F System Analyst, EDP Branch with the request to upload on the Department's Webeite & allocate charge in e-office. Officers Concerned. Dealing Assistant (HR). State Tax BaF Association, ITO Delhi Personal file / Guard file. ASSISTAN MMISSIONER (HR) Scanned by TapScanner