

No. A-23011/01/2018-Ad.II
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhawan
New Delhi-110001
Dated:- 04th June, 2019

OFFICE MEMORANDUM

Subject : Final Seniority List of Company Prosecutors (CPs) of the Ministry as on 01.01.2019 - reg.

The undersigned is directed to refer to this Ministry's OM of even number dated 17th January, 2019 on the subject cited above, and to say that the Ministry has not received any objection to the provisional seniority list of officers in the Company Prosecutor (CP) grade of the Ministry (as on 01.01.2019), circulated therewith.

2. The final seniority list of Company Prosecutors (CPs) of the Ministry as on 01.01.2019, is forwarded herewith for circulation amongst the officers concerned.
3. This issues with the approval of Competent Authority.

Encl:- Annexure.


(Ravi Vazirani)

Under Secretary to the Government of India
Ph. No.- 011-23389782

To,

1. O/o the DGCoA, New Delhi
2. All DIIs/ Dir (L&P)
3. All RDs/ROCs/OLs/ROC-cum-OLs, CRC, MCA
4. All Company Prosecutors posted in the Headquarters.
5. E-Governance Cell - for uploading under Employees' corner under Seniority-CP.
6. Guard File - 2019.

Annexure

Ministry of Corporate Affairs
Final Seniority List of Company Prosecutors as on 01.01.2019
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:- 25

SN	Name (Sh./Smt./Ms.)	Qualification	Date of Birth	Date of entry into as		Place of posting	Category	Remarks, if any
				CP-III/ Inspector/LA	CP-II/CP			
1.	B. Ambili	Master Degree in Law (L.L.M.)	12.03.1967	01.08.1995	01.01.2006	ROC, Ernakulam	UR	
2.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
3.	A.P. Babu	B.A, B.L	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
4.	M Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	ROC, Bangalore	OBC	
5.	Ajit Kumar Singh	B.Sc, L.L.B. ,P.G.{HRM}	05.01.1971	31.08.2000	29.08.2008	ROC cum OL, Patna	UR	Promoted to the grade of JTS of ICLS vide this Ministry's O.O. dated 10.05.2019
6.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
7.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
8.	Arun Kumar Singh	M.Com, P.G. Diploma in Labour Laws and Industrial Relation, LLB	28.02.1970	13.06.2001	29.08.2008	OL, Ahmedabad	UR	
9.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	OL, Mumbai	UR	
10.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
11.	Kusum Yadav	B.Sc. Gen (A), LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in HRM, Certificate Course in	11.11.1977	--	19.01.2010	ROC, Delhi	OBC	

Agar

SN	Name (Sh./Smt./Ms.)	Qualification	Date of Birth	Date of entry into as		Place of posting	Category	Remarks, if any
				CP-III/ Inspector/ LA	CP-II/ CP			
		Forensic Science, UGC NET (Law)						
12.	Vineet Khatri	BA, LLB, Company Secretary	04.01.1989	--	18.12.2014	ROC, Chandigarh	UR	
13.	Chetana Kandpal	B.Com, LLB, CS	08.07.1988	--	04.02.2015	OL, Delhi	UR	
14.	Manish Raj	BA, LLB	15.09.1985	--	03.02.2015	MCA (Hqrs)	SC	
15.	Toodi Bharat Ratna	B.A., LLB.,(Hons)	27.03.1986	--	29.12.2014	ROC, Hyderabad	SC	
16.	Saurabh Indora	LLB	26.10.1986	--	26.12.2014	ROC, Kanpur	SC	
17.	Sonam Sharma	B.Com, C.S., LLB	07.04.1987	--	04.06.2015	RD(NR)	UR	
18.	Mahendhar Aithe	B.Com LLB, MBA	06.06.1986	--	31.12.2014	ROC, Pune	OBC	
19.	Dharamnath Prasad	B.Com LL.B	20.12.1980	--	09.01.2015	ROC, Mumbai	OBC	
20.	Vipal Bharat Kumar Solanki	CS,LLB,B.Com	16.08.1987	--	24.12.2014	ROC, Ahmedabad	OBC	
21.	Lata Prajapati	LLB, CS	30.12.1985	--	02.02.2015	ROC, Delhi	OBC	
22.	Sumit Kumar Jaiswal	B.A(Hons), LLB and ACS, DOEACC Level O	20.02.1990	--	12.12.2014	ROC, Kolkata	OBC	
23.	Aditya Sahal	B.com, CS, LLB, CA(Inter)	26.07.1989	--	29.08.2016	ROC-cum-OL, Jaipur	UR	
24.	Jatinder Kumar Kataria	B.Com, M.Com, LLB, CS	05.06.1988	--	19.09.2016	MCA (Hqrs)	UR	
25.	Meghav Gupta	BA, LLB (Hons), CS	08.01.1988	--	03.10.2016	MCA (Hqrs)	UR	

[Handwritten Signature]