

No. A-23018/4/2020-Ad.II-MCA
Government of India
Ministry of Corporate Affairs

Shastri Bhawan, New Delhi
Dated: 30th July, 2020

OFFICE MEMORANDUM

Sub: Provisional Seniority list of officers of Junior Time Scale (JTS) in the Indian Corporate Law Service (ICLS) as on 01.01.2020.

Pursuant to the revision of panel of some JTS (DP) officers, issued vide OM No. A-32012/01/2018-Admn. II (ii) dated 03.06.2019, the inter-se seniority of departmental promotees and direct recruits for the year 2011-12 onwards has been revised. Accordingly, a provisional seniority list of JTS officers as on 01.01.2020 has been drawn and circulated herewith for inviting objection and/or suggestions, if any.

2. The objections/ omission, if any, on the ibid provisional seniority list may be communicated to the Ministry within 15 days of issue of this O.M. A copy of the list is available for perusal in the Employees' Corner on MCA Website.

3. **It is clarified that circulation of the provisional seniority list, as above, is without prejudice to the rights and contentions of the Central Government and shall be subject to the judgment and order in the Special Leave Petition (SLP) [Diary No. 34862 of 2019] filed by Shri KM Sankara Narayanan in Hon'ble Supreme Court of India and O.A. No.1212/2017 filed by Shri S V Chak & Ors before Hon'ble CAT, Principal Bench and O.A. No. 997/2017 filed by Shri R. Rangaraman before Hon'ble CAT, Madras Bench.**

Encl: as stated.

(Manish Kumar Sahay)

Under Secretary to the Government of India

Ph. No. 2338 3507

To

1. All RDs/ROC/OL/ROC-cum-OL, CRC, MCA
2. O/o DGCoA, New Delhi
3. Director, SFIO
4. All concerned officers posted at headquarters.
5. E-Gov. Cell to upload under Employees' corner under Seniority-JTS.
6. Guard file-2020.

Internal:

Copy to AS, MCA for information

Annexure to OM No. A-23018/04/2020-Admn.II dated 30.07.2020

<p align="center">Seniority List of JTS of ICLS as on 01.01.2020 Level 10 (Rs. 56,100-1,77,500/- of Pay Matrix of CCS (RP) Rules, 2016) [Pay Band-3: Rs. 15,600-39,100/- Plus Grade Pay: Rs. 5400/- (Pre-revised)] Sanctioned Strength = 137</p>							
S.No.	Name of the Officer	Category	DR/DP	D.O.B.	Date of Superannuation	Date of Appointment in JTS	Post held as on 01.01.2020
1	Devendra Kumar Meena	ST	DR	27.08.1963	31.08.2023	12.01.1990	AOL in O/o OL, Jodhpur
YEAR 2011-12							
2	Vania Indrajit Ajmalbhai	SC	DR	28.07.1978	31.07.2038	03.09.2012	AROC in O/o ROC, Mumbai
3	Saurabh Gautam	SC	DR	17.05.1979	31.05.2039	17.12.2012	AD in MCA HQ, New Delhi
4	M. Varaprasad Rao	ST	DP	15.12.1974	31.12.2034	24.08.2011	ROC-cum-OL in O/o RoC-cum-OL, Bilaspur
	Sushil Kumar	SC	DR	22.02.1983	28.02.2043	24.12.2012	Resigned w.e.f. 22.12.2014
5	Rakesh Kumar Sahu	OBC	DP	17.07.1972	31.07.2032	24.08.2011	AOL in O/o OL, Hyderabad
6	Brijesh Kumar Kain	SC	DP	10.10.1968	31.10.2028	09.07.2012 (Actual) 05.07.2012 (Notional)	AROC-cum-AOL in O/o ROC-cum-OL, Dehradun
	S M A Mikhail	UR	DP	01.01.1955	31.12.2015	13.08.2014	Retired
	N Chandraaj	SC	DP	15.03.1955	31.03.2015	13.08.2014	Retired
7	V.T. Sajeevan	OBC	DP	20.05.1963	31.05.2023	13.08.2014 (Actual) 05.07.2012 (Notional)	AROC in O/o ROC, Mumbai
YEAR 2012-13							
8	Pankaj Srivastava	UR	DP	29.05.1968	31.05.2028	13.08.2014 (Actual) 05.07.2012 (Notional)	AROC in CRC, Manesar
9	Sheth Vyomesh Rajesh Kumar	UR	DR	02.09.1988	30.09.2048	16.12.2013	AD in O/o DGCoA, New Delhi
	C Kerketta	ST	DP	04.03.1962	31.03.2022	13.08.2014	Expired on 02.04.2017

(Signature)

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S.No.	Name of the Officer	Category	DR/DP	D.O.B.	Date of Superannuation	Date of Appointment in JTS	Post held as on 01.01.2020
10	Sharma Trupti Subhash	UR	DR	15.09.1990	30.09.2050	02.09.2013	AROC in O/o ROC, Ahmedabad
	Piyusha Pramed Jagtap	UR	DR	07.02.1990	28.02.2050	19.12.2013	Resigned w.e.f. 19.12.2014
11	B. Ambili	UR	DP	12.03.1967	31.03.2027	13.05.2019 (Actual) 05.07.2012 (Notional)	AROC in CRC, Manesar
12	Naikwadi Parvez Fattulal	OBC	DR	04.02.1988	29.02.2048	02.09.2013	AD in MCA HQ, New Delhi
	VJ Shinde	SC	DP	01.06.1957	31.05.2017	05.07.2012	Voluntarily Retd. w.e.f. 05.12.2016
	P.S Khade	SC	DP	06.04.1959	30.04.2019	16.07.2012	Retired
YEAR 2013-14							
	Prem Chand	UR	DP	31.08.1959	31.08.2019	06.07.2012	Retired w.e.f. 31.08.2019
13	Gaurav Gupta	UR	DR	14.07.1987	31.07.2047	29.12.2014	IEPF Authority, New Delhi (On Deputation)
	D.K Sharma	UR	DP	10.05.1954	31.05.2014	23.07.2012	Retired w.e.f. 31.05.2014
14	Ankita Lahoty	UR	DR	13.11.1986	30.11.2046	01.09.2014	AOL in O/o OL, Ahmedabad
15	Patwegar Avais Kadeer	OBC	DR	08.11.1986	30.11.2046	15.12.2014	AROC in CRC, Manesar
16	K M Sankara Narayanan	OBC	DP	27.05.1968	31.05.2028	05.07.2012	AD in MCA HQ, New Delhi
17	Vivek	ST	DR	29.09.1986	30.09.2046	28.01.2015	AD in MCA HQ, New Delhi
18	Jaganath Reddy	UR	DP	11.08.1975	31.08.2035	05.07.2012	AROC in O/o ROC, Pune
	Tapas Kumar Das	UR	DP	01.11.1957	31.10.2017	23.07.2012	Retired
YEAR 2014-15							
	M Maria Roshilli	UR	DP	04.05.1954	31.05.2014	04.09.2013	Retired w.e.f. 31.05.2014
19	Ishani	UR	DR	24.01.1991	31.01.2051	28.12.2015	AROC in O/o ROC, Kolkata

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S.No.	Name of the Officer	Category	DR/DP	D.O.B.	Date of Superannuation	Date of Appointment in JTS	Post held as on 01.01.2020
20	Maniya Alpesh Dharamshibhai	UR	DR	25.06.1989	30.06.2049	28.12.2015	AROC-cum-OL in O/o ROC-cum-OL, Cuttack
21	Shefali Gupta	UR	DR	03.08.1990	31.08.2050	13.06.2016	AROC in O/o ROC, Delhi
	Ramrajan K	OBC	DR	12.01.1991	31.01.2051	20.06.2016	Technical resignation w.e.f. 15.12.2017 (A.N.)
22	Sai Sankar Landa	OBC	DR	30.08.1982	31.08.2042	27.06.2016	AROC in O/o ROC Vijaywada
	Abhinav Mishra	UR(PH-HH)	DR	01.01.1989	31.12.2049	24.06.2016	Resigned w.e.f. 26.08.2016
YEAR 2015-16							
	Shraddha N Pandey	UR	DR	01.06.1986	31.05.2046	13.12.2016	Technical resignation w.e.f. 01.09.2017 (A.N.)
	Noor Shergill	UR	DR	31.07.1990	31.07.2050	13.12.2016	Resignation accepted on 15.12.2018 (F.N.)
23	Wagh Tushar Mohan	UR	DR	17.06.1991	30.06.2051	15.12.2016	AROC in O/o ROC, Pune
24	Ibson Shah I	UR	DR	07.07.1986	31.07.2046	13.12.2016	AROC in CRC, Manesar
25	Y Vijayasimha Reddy	UR	DR	20.07.1987	31.07.2047	13.12.2016	AROC in O/o ROC, Chennai
	Anuja Pethia	UR	DR	20.06.1990	30.06.2050	13.12.2016	Resignation accepted on 30.11.2018 (F.N.)
26	Shikha Garg	UR	DR	30.11.1984	30.11.2044	16.12.2016	AROC in O/o ROC, Delhi
	Shashank Pandey	UR	DR	30.12.1988	31.12.2048	16.12.2016	One month notice of termination received on 26.07.2018
27	Vedant Ojha	UR	DR	14.11.1990	30.11.2050	29.08.2016	AD in MCA HQ, New Delhi
	Rizwanbasha Shaik	UR (VD)	DR	02.08.1988	31.08.2048	13.12.2016	Technical resignation w.e.f. 29.09.2017 (A.N.)
28	N Cholarajan	OBC	DR	25.01.1986	31.01.2046	13.12.2016	AROC in O/o ROC, Chennai
29	Khomane Uday Sudam	OBC	DR	10.04.1988	30.01.2048	15.12.2016	AROC in O/o ROC, Mumbai
30	V Harish	OBC	DR	20.10.1989	31.10.2049	13.12.2016	AD in O/o RD (SR), Chennai

(Signature)

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S.No.	Name of the Officer	Category	DR/DP	D.O.B.	Date of Superannuation	Date of Appointment in JTS	Post held as on 01.01.2020
	Vinayak Kumar	OBC	DR	01.03.1981	28.02.2041	29.08.2016	One month notice of termination received on 08.08.2018
31	Ravikumar Metta	OBC	DR	30.08.1989	31.08.2049	13.12.2016	AOL in O/o OL, Delhi
	Mayank Prakash	SC	DR	05.08.1983	31.08.2043	13.12.2016	Technical resignation w.e.f. 25.08.2017 (A.N.)
32	N Vairamuth	SC	DR	03.01.1980	31.01.2040	13.12.2016	AROC in O/o ROC, Chennai
33	Kolakaluri Aravind	SC	DR	10.08.1984	31.08.2044	13.12.2016	AROC in O/o ROC, Hyderabad
34	Suresh Dharavath	ST	DR	04.04.1987	30.04.2047	13.12.2016	AOL in O/o OL, Hyderabad
YEAR 2016-17							
35	Shiv Pal Singh	UR	DP	18.02.1968	29.02.2028	15.05.2019	AROC in CRC, Manesar
	Ashutosh Kumar Rai	UR	DR	13.07.1987	31.07.2047	26.12.2017	Technical Resignation accepted w.e.f. 10.10.2019 (A/N).
36	A.P. Babu	UR	DP	25.05.1963	31.05.2023	17.05.2019	AROC in O/o ROC, Bangalore
37	Takkella Pally Yashwanth Rao	UR	DR	06.02.1990	28.02.2050	11.12.2017	AROC in O/o ROC, Hyderabad
38	Alok Pandey	UR	DR	13.04.1990	30.04.2050	11.12.2017	AROC in O/o ROC, Delhi
39	M Yadubhushan Rao	UR	DP	01.04.1968	30.04.2028	20.05.2019	AROC in O/o ROC, Delhi
40	Amit Kumar	UR-OH	DR	01.12.1980	30.11.2040	11.12.2017	AD in O/o RD (NR), New Delhi
	Sachin Gupta	UR	DR	11.02.1992	29.02.2052	11.12.2017	Technical resignation w.e.f. 24.08.2018 (A.N.)
41	Mohit Kumar	UR	DR	02.10.1988	31.10.2048	04.09.2017	AROC in O/o ROC, Kolkata
42	Aeshala Vamshi Krishna	UR	DR	16.01.1993	31.01.2053	20.12.2017	AROC in O/o ROC, Delhi
43	Aparna H.S.	UR	DR	17.05.1993	31.05.2053	11.12.2017	AD n O/o RD (WR), Mumbai
44	Syed Hamid Ali Shah Bukhari	UR	DR	15.09.1992	30.09.2052	22.03.2018	AROC-cum-AOL in O/o ROC-cum-OL, J&K
45	Arjun C	UR	DR	23.04.1990	30.04.2050	25.05.2018	AROC in O/o ROC, Chennai

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46	Pamireddygari Suryaprasadreddy	UR	DR	25.08.1991	31.08.2051	22.03.2018	AROC in O/o ROC, Hyderabad
	Anupam Singhal	UR	DR	27.08.1990	31.08.2050	22.03.2018	Resignation accepted on 04.05.2018 (F.N.)
47	K. Nikhil	UR	DR	21.06.1993	30.06.2053	22.03.2018	AROC in O/o ROC, Chennai
48	M. Harshavardhan Reddy	UR	DR	07.08.1989	31.08.2049	22.03.2018	AROC in O/o ROC, Kolkata
49	Gaurav Kumar	OBC	DR	12.12.1991	31.12.2051	18.12.2017	AROC in O/o ROC, Kanpur
50	Ajay Pawar	OBC	DR	30.06.1989	30.06.2049	04.09.2017	Under Training
51	Gandikota Mahesh	OBC	DR	01.06.1987	31.05.2047	04.09.2017	AROC in O/o ROC, Hyderabad
52	Nupur Aishwarya	OBC	DR	30.07.1992	31.07.2052	11.12.2017	AROC in O/o ROC, Delhi
53	Sabari Raj	OBC	DR	14.02.1991	28.02.2051	11.12.2017	AROC in O/o ROC, Mumbai
54	Kajale Vaibhav Nitin	OBC	DR	28.11.1992	30.11.2052	11.12.2017	AROC in O/o ROC, Mumbai
55	Anu Vivek	SC	DR	26.05.1992	31.05.2052	11.12.2017	AROC in O/o ROC, Ahmedabad
56	Basanagiri Rama Ambedkar	SC	DR	01.01.1988	31.12.2047	11.12.2017	AD in O/o RD (NWR), Ahmedabad
57	Bhagure Anil Shamlal	SC	DR	14.03.1990	31.03.2050	11.12.2017	AROC in O/o ROC, Mumbai
58	Pattam Prem Prakash	SC	DR	28.08.1988	31.08.2048	11.12.2017	AD in O/o RD (SER), Hyderabad
59	Gokulnath A	SC	DR	15.08.1993	31.08.2053	04.09.2017	AROC in O/o ROC, Kolkata
60	Dizianlung Panmei	ST	DR	04.07.1989	31.07.2049	16.04.2018	AROC in O/o ROC, Kolkata
YEAR 2017-18							
61	Ajit Kumar Singh	UR	DP	05.01.1971	31.01.2031	15.05.2019	AD in O/o RD (ER), Kolkata
62	Himani Sharma	UR	DR	25.04.1991	30.04.2051	10.12.2018	AOL in O/o OL, Delhi
63	B. Ramesh	UR	DP	03.04.1965	30.04.2025	16.05.2019	AROC in O/o ROC, Pune



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64	Susmithaa Selvaraj	UR	DR	15.02.1994	28.02.2054	10.12.2018	AROC in O/o ROC, Delhi
65	Purnava Ganguly	UR	DR	24.10.1987	31.10.2047	10.12.2018	AROC in O/o ROC, Kolkata
66	Sh. Neelambuj	UR	DP	28.12.1969	31.12.2029	14.05.2019	AROC in O/o ROC, Ahmedabad
67	Deshmukh Abhaysinha Balasaheb	UR	DR	01.08.1993	31.07.2053	11.12.2018	AROC in O/o ROC, Mumbai
68	Arun Kumar Singh	UR	DP	28.02.1970	28.02.2030	14.05.19	AROC in O/o ROC, Delhi
69	Avula Saikrishna	OBC	DR	14.11.1991	30.11.2051	10.12.2018	AROC in O/o ROC, Bangalore
70	Sachin Yadav	OBC	DR	14.08.1994	31.08.2057	10.12.2018	AROC in RoC Chandigarh
71	Sh. G.S. Kate	UR	DP	24.01.1978	31.01.2038	14.05.19	AROC in O/o ROC, Ahmedabad
72	Chetan Meghraj Shelke	OBC	DR	04.01.1991	31.01.2051	26.08.2018	AROC in O/o ROC, Mumbai
73	S.C. Ranjeri	UR	DP	01.12.1972	31.12.2032	20.05.2019	AROC in CRC, Manesar
	Abhinav Sonkar	SC	DR	20.01.1993	31.01.2053	10.12.2018	Technical Resignation accepted w.e.f. 23.08.2019 (A/N).
74	Mitika Raja	SC	DR	09.10.1990	31.10.2050	26.08.2018	AROC in O/o ROC, Delhi
75	S. Santhanam	SC	DP	31.01.1965	31.01.2025	15.05.2019	AOL in O/o OL, Mumbai
76	B.D. Sagbhor	UR	DP	04.04.1962	30.04.2022	24.06.2019	AOL in O/o OL, Ahmedabad
77	P.M. Mohan	SC	DP	09.08.1977	30.09.2037	15.05.2019	AROC in CRC, Manesar
78	Deepmala Bagri	SC	DP	14.08.1984	31.08.2044	14.05.2019	SFIO Hqrs, New Delhi (on deputation)
79	J.R. Meena	ST	DP	24.08.1967	31.08.2027	14.05.2019	AROC in CRC, Manesar
80	Anita Barla	ST	DP	15.05.1980	31.05.2040	24.05.2019	AROC-cum-AOL, Ranchi
81	Hemlatha Nellore	UR	DP	09.08.1977	31.08.2037	24.05.2019	AROC in O/o ROC, Hyderabad

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YEAR 2018-19							
82	Chandan Ji	UR	DP	26.03.1983	31.03.2043	13.05.2019	AD in O/o DGCoA, New Delhi
83	Shiva Aggarwal	UR	DR	17.09.1994	30.09.2054	26.08.2019	Under Training
84	Sh. Sanjeev Kr. Jain	UR	DP	01.08.1971	31.08.2031	13.05.2019	AD in O/o RD (NWR), Ahmedabad
85	Sheetal Kumari	OBC	DR	12.05.1992	31.05.2052	26.08.2019	Under Training
86	Anumula Srikar	OBC	DR	08.05.1992	31.05.2052	26.08.2019	Under Training
87	Chiradeep Balooni	UR	DP	10.03.1983	31.03.2043	15.05.2019	AD in O/o RD (WR), Mumbai
88	Bankar Rujuta Dinesh	UR	DR	08.07.1990	31.07.2050	09.12.2019	Under Training
89	Kusum Yadav	UR	DP	11.11.1977	30.11.2037	14.05.2019	AD in O/o RD (NR), New Delhi
90	Jithin Rahman	OBC	DR	11.05.1992	31.05.2052	09.12.2019	Under Training
91	Ashok Kumar S	SC	DR	21.02.1991	28.02.2051	09.12.2019	Under Training
92	Bindu Vergis	UR	DP	21.01.1972	31.01.2032	24.05.2019	AROC in O/o ROC, Ernakulam
93	Ravindra Meena	ST	DR	16.01.1993	31.01.2053	09.12.2019	Under Training
94	J.P.Gautam	UR	DP	05.07.1980	31.07.2040	24.05.2019	AROC in O/o ROC, Mumbai
95	Yashpratap Shrimal	UR	DR	05.02.1992	29.02.2052	10.12.2019	Under Training
96	Uma Maheshwari	UR	DR	10.08.1986	31.08.2046	10.12.2019	Under Training
97	Kuldeep Singh	UR	DP	25.01.1977	31.01.2037	24.05.2019	AOL in O/o OL, Allahabad
98	Kevin Toms Skaria	UR	DR	04.03.1990	31.03.2050	10.12.2019	Under Training
99	B. Bhuvaneshwari	UR	DP	20.06.1978	30.06.2038	25.05.2019	AROC in O/o ROC, Bangalore
100	Shubham Singh	UR	DR	05.07.1994	31.07.2054	10.12.2019	Under Training

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S.No.	Name of the Officer	Category	DR/DP	D.O.B.	Date of Superannuation	Date of Appointment in JTS	Post held as on 01.01.2020
101	Pankaj Srivastava	UR	DR	08.04.1989	30.04.2049	10.12.2019	Under Training
102	Indresh Singh Chauhan	UR	DP	14.12.1979	31.12.2039	14.05.2019	AD in O/o DGCoA, New Delhi
103	Raunak Agrawal	UR	DR	11.01.1994	31.01.2054	10.12.2019	Under Training
104	Sweetey Khattar	UR	DP	22.12.1981	31.12.2041	14.05.2019	AROC in O/o ROC, Delhi
105	Channakeshva	UR	DP	01.06.1977	30.06.2037	15.05.2019	AD in O/o RD (ER), Kolkata
106	Charan Singh	SC	DP	04.02.1971	28.02.2031	20.05.2019	AROC in O/o ROC, Kanpur
107	C. Jayakumar	SC	DP	21.07.1962	31.07.2022	31.05.2019	AROC in O/o ROC, Hyderabad
108	Pramod Kumar	ST	DP	03.06.1979	30.06.2039	27.05.2019	AOL in O/o OL, Mumbai
109	Irkan Tirkey	ST	DP	30.11.1977	30.11.2037	03.06.2019	AD in O/o RD (WR), Mumbai
YEAR 2019							
110	Prerna Panwar	UR	DP	16.02.1987	05.12.2019	05.12.2019	AD in O/o RD (NR), New Delhi
111	Abhishek Kumar	OBC	DP	01.03.1978	31.03.2038	04.12.2019	AD in MCA Hqrs, New Delhi (IEPF Authority on loan basis)
112	R. Rengaraman	UR	DP	04.09.1960	30.09.2020	04.12.2019	AD, O/o RD (SR), Chennai
113	Sh. Liladhar Sharma	UR	DP	14.01.1981	31.01.2041	05.12.2019	Assistant Director, O/o RD (NWR), Ahmedabad
114	Reshu Jain	UR	DP	25.05.1983	31.05.2043	04.12.2019	SFIO Hqrs, New Delhi (On deputation)
115	Sunidhi Misra	UR	DP	29.05.1984	31.05.2044	04.12.2019	AD in MCA Hqrs, New Delhi
116	Amarpreet Kaur	UR	DP	22.06.1987	30.06.2047	12.12.2019	ARoC in RoC Chandigarh
117	S.Rajkumar	SC	DP	12.05.1973	31.05.2033	30.12.2019	AROC-cum-AOL, O/o RoC-cum-OL, Jaipur

NOTE - The inter-se seniority of JTS (DR) of 2018-19 will be determined and finalised subsequently after completion of their profession training and foundational course.