

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

5th Floor, Shastri Bhawan
New Delhi-110001
Dated:- 08th June, 2018

OFFICE MEMORANDUM

Subject : Provisional Seniority List of Company Prosecutors (CPs) of the Ministry as on 01.01.2011, 01.01.2012, 01.01.2013, 01.04.2014, 01.04.2015, 01.04.2016, 01.04.2017 and 01.04.2018 - reg.


In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, and after consultation of the nodal department (DOLA and DOPT), the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as **01.01.2006** instead of 29.08.2008, the seniority of Company Prosecutors (CPs) as on 01.01.2011, 01.01.2012 and 01.01.2013 have been revised and attached hereto as Annexure - A, B and C respectively.

2. Further, seniority lists of CPs as on 01.04.2014, 01.04.2015, 01.04.2016, 01.04.2017 and 01.04.2018 have also been drawn and attached hereto as Annexure - D, E, F, G and H respectively.

3. All above stated seniority list (i.e. as on 01.01.2011, 01.01.2012, 01.01.2013, 01.04.2014, 01.04.2015, 01.04.2016, 01.04.2017 and 01.04.2018) are provisional, and circulated herewith for inviting objection and/or suggestions, if any.

4. The objections/ omission / suggestions, if any, on the above mentioned provisional seniority lists may be communicated to the Ministry within 15 days of issue of this OM. A copy of the lists is available for perusal in the Employees' Corner on MCA website.

Encl:- As stated.


(Manish Kumar Sahay)
Under Secretary to the Government of India
Ph. No.- 011-23383507

To,

1. All RDs/ROCs/OLs/ROC-cum-OLs, CRC, MCA
2. All Company Prosecutors posted in the Headquarters.
3. E-Governance Cell - for uploading under Employees' corner under Seniority-CP.
4. Guard File - 2018.

Ministry of Corporate Affairs

Revised Provisional Seniority List of Company Prosecutors as on 01.01.2011
 [Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
 Sanctioned Strength:- 30, In position:-21

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-IV/CP			
1.	Lalji Tripathi	--	30.01.1951	19.10.1979	14.07.2007	ROC, Delhi	--	Retired
2.	R.A. Mehta	--	02.03.1953	13.04.1987	28.02.2007	OL, Ahmedabad	UR	Retired
3.	Brijesh Kumar Kain	--	10.10.1968	17.07.1995	07.03.2007	OL, Allahabad	SC	Promoted to JTS vide order dated 5 th July, 2012.
4.	R.N. Banerjee	--	25.07.1951	17.02.1983	29.08.2008	ROC, Kolkata	--	Retired
5.	S.M.A. Mikail	--	01.01.1956	14.08.1984	29.08.2008	ROC, Kolkata	UR	
6.	N. Chandraraj	--	15.03.1955	29.09.1989	29.08.2008	ROC, Coimbatore	SC	Promoted to JTS of ICLS vide this Ministry's Office Order dated 13.08.2014.
7.	V.T. Sajeevan	--	20.05.1963	01.10.1992	29.08.2008	OL, Kerala	OBC	
8.	Pankaj Srivastava	--	29.05.1968	29.03.1993	29.08.2008	RD(NR)	UR	
9.	C. Kerketta	--	04.03.1962	24.05.1994	29.08.2008	ROC, Gwalior	ST	
10.	B. Ambli	Master Degree in Law (L.L.M.)	12.03.1967	01.08.1995	01.01.2006*	ROC, Ernakulam	UR	
11.	M.C. Mistry	--	30.01.1956	14.01.2000	29.08.2008	ROC, Mumbai	OBC	Expired on 18.01.2016
12.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
13.	A.P. Babu	B.A, BL	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
14.	M Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	OL, Hyderabad	OBC	
15.	Ajit Kumar Singh	B.Sc. J.L.B. ,P.G.{HRM}	05.01.1971	31.08.2000	29.08.2008	ROC cum OL Patna	UR	
16.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
17.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
18.	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	

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			
19.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	ROC, Pune	UR	
20.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
21.	Kusum Yadav	LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in HRM, Certificate Course in Forensic Science, Fundamental course in Computer, UGC NET (Law)	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.



Ministry of Corporate Affairs
Revised Provisional Seniority List of Company Prosecutors as on 01.01.2012
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:-19

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.	R.A. Mehta	--	02.03.1953	13.04.1987	28.02.2007	OL, Ahmedabad	UR	Retired
2.	Brijesh Kumar Kain	--	10.10.1968	17.07.1995	07.03.2007	OL, Allahabad	SC	Promoted to JTS vide order dated 5 th July, 2012.
3.	S.M.A. Mikail	--	01.01.1956	14.08.1984	29.08.2008	ROC, Kolkata	UR	Promoted to JTS of ICLS vide this Ministry's Office Order dated 13.08.2014.
4.	N. Chandraraj	--	15.03.1955	29.09.1989	29.08.2008	ROC, Coimbatore	SC	
5.	V.T. Sajeevan	--	20.05.1963	01.10.1992	29.08.2008	OL, Kerala	OBC	
6.	Pankaj Srivastava	--	29.05.1968	29.03.1993	29.08.2008	RD(NR)	UR	
7.	C. Kerketta	--	04.03.1962	24.05.1994	29.08.2008	ROC, Gwalior	ST	
8.	B. Ambili	Master Degree in Law (L.L.M.)	12.03.1967	01.08.1995	01.01.2006*	ROC, Ernakulam	UR	
9.	M.C. Mistry	--	30.01.1956	14.01.2000	29.08.2008	ROC, Mumbai	OBC	Expired on 18.01.2016
10.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
11.	A.P. Babu	B.A, B.L	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
12.	M.Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	OL, Hyderabad	OBC	
13.	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	
14.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
15.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
16.	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	
17.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	ROC, Pune	UR	
18.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	

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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			
19.	Kusum Yadav	LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in HRM, Certificate Course in Forensic Science, Fundamental course in Computer, UGC NET (Law)	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.

(Signature)
D. Jeyaraj

Ministry of Corporate Affairs

Revised Provisional Seniority List of Company Prosecutors as on 01.01.2013
 [Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
 Sanctioned Strength:- 30, In position:-18

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.	R.A. Mehta	--	02.03.1953	13.04.1987	28.02.2007	OL, Ahmedabad	UR	Retired
2.	S.M.A. Mikail	--	01.01.1956	14.08.1984	29.08.2008	ROC, Kolkata	UR	
3.	N. Chandraraj	--	15.03.1955	29.09.1989	29.08.2008	ROC, Coimbatore	SC	Promoted to JTS of ICLS vide this Ministry's Office Order dated 13.08.2014.
4.	V.T. Sajeavan	--	20.05.1963	01.10.1992	29.08.2008	OL, Kerala	OBC	
5.	Pankaj Srivastava	--	29.05.1968	29.03.1993	29.08.2008	RD(NIR)	UR	
6.	C. Kerketta	--	04.03.1962	24.05.1994	29.08.2008	ROC, Gwalior	ST	
7.	B. Ambili	Master Degree in Law (L.L.M.)	12.03.1967	01.08.1995	01.01.2006*	ROC, Ernakulam	UR	
8.	M.C. Mistry	--	30.01.1956	14.01.2000	29.08.2008	ROC, Mumbai	OBC	Expired on 18.01.2016
9.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
10.	A.P. Babu	B.A, B.L	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
11.	M.Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	OL, Hyderabad	OBC	
12.	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	
13.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
14.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
15.	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	
16.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	ROC, Pune	UR	
17.	Chirandeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NIR)	UR	
18.	Kusum Yadav	LLB, LLM, MBA, Diploma	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

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			
		in Taxation Law, PG Diploma in HRM, Certificate Course in Forensic Science, Fundamental course in Computer, UGC NET (Law)						

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.



Ministry of Corporate Affairs
Provisional Seniority List of Company Prosecutors as on 01.04.2014
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:-12

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-IV/ CP			
1.	R.A. Mehta	--	02.03.1953	13.04.1987	28.02.2007	OL, Ahmedabad	UR	Retired
2.	S.M.A. Mikail	--	01.01.1956	14.08.1984	29.08.2008	ROC, Kolkata	UR	
3.	N. Chandraraj	--	15.03.1955	29.09.1989	29.08.2008	ROC, Coimbatore	SC	Promoted to JTS of ICLS vide this Ministry's Office Order dated 13.08.2014.
4.	V.T. Sajeavan	--	20.05.1963	01.10.1992	29.08.2008	OL, Kerala	OBC	
5.	Pankaj Srivastava	--	29.05.1968	29.03.1993	29.08.2008	RD(NR)	UR	
6.	C. Kerketta	--	04.03.1962	24.05.1994	29.08.2008	ROC, Gwalior	ST	
7.	B. Ambili	Master Degree in Law (L.L.M.)	12.03.1967	01.08.1995	01.01.2006*	ROC, Ernakulam	UR	
8.	M.C. Mistry	--	30.01.1956	14.01.2000	29.08.2008	ROC, Mumbai	OBC	Expired on 18.01.2016
9.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
10.	A.P. Babu	B.A, B.L	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
11.	M.Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	OL, Hyderabad	OBC	
12.	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	
13.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
14.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
15.	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	
16.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	ROC, Pune	UR	
17.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
18.	Kusum Yadav	LLB, LLM, MBA, Diploma	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

(Signature)

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			
		in Taxation Law, PG Diploma in HRM, Certificate Course in Forensic Science, Fundamental course in Computer, UGC NET (Law)						

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.

PRA
Sudhakar

Annexure - E

Ministry of Corporate Affairs
Provisional Seniority List of Company Prosecutors as on 01.04.2015
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:- 24

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.	M.C. Mistry	--	30.01.1956	14.01.2000	29.08.2008	ROC, Mumbai	OBC	Expired on 18.01.2016
3.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
4.	A.P. Babu	B.A, B.L	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
5.	M Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	OL, Hyderabad	OBC	
6.	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	
7.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
8.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
9.	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	
10.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	ROC, Pune	UR	
11.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
12.	Kusum Yadav	LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

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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			
		HRM, Certificate Course in Forensic Science, Fundamental course in Computer, UGC NET (Law)						
13.	Vineet Khatri	BA, LLB, Company Secretary	04.01.1989	--	18.12.2014	ROC, Chandigarh	UR	
14.	Raj Kumar Singh	LLB, LL.M	21.08.1986	--	23.12.2014	MCA (Hqrs)	SC	Resigned on 31.08.2016
15.	Chetana Kandpal	B.Com, LLB, CS	08.07.1988	--	04.02.2015	ROC, Ahmedabad	UR	
16.	Manish Raj	BA, LLB	15.09.1985	--	03.02.2015	ROC, Kanpur	SC	
17.	Toodi Bharat Ratna	B.A., LLB,(Hons)	27.03.1986	--	29.12.2014	ROC, Hyderabad	SC	
18.	Saurabh Indora	LLB	26.10.1986	--	26.12.2014	ROC, Delhi	SC	
19.	Mahendhar Aithe	B.Com LLB, MBA	06.06.1986	--	31.12.2014	OL, Mumbai	OBC	
20.	Bulbuli Richong	BA, LLB (Hons)	12.03.1983	--	14.01.2015	OL, Guwahati	ST	
21.	Dharamnath Prasad	B.Com LL.B	20.12.1980	--	09.01.2015	ROC, Mumbai	OBC	
22.	Vipal Bharat Kumar Solanki	CS,LLB,B.Com	16.08.1987	--	24.12.2014	ROC, Ahmedabad	OBC	
23.	Lata Prajapati	LLB, CS	30.12.1985	--	02.02.2015	ROC, Kolkata	OBC	
24.	Sumit Kumar Jaiswal	B.A(Hons), LLB and ACS,	20.02.1990	--	12.12.2014	ROC, Kolkata	OBC	



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			
		DOEACC Level O						

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.

(Signature)

Ministry of Corporate Affairs

Annexure - F

**Provisional Seniority List of Company Prosecutors as on 01.04.2016
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:- 24**

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.	M.C. Mistry	--	30.01.1956	14.01.2000	29.08.2008	ROC, Mumbai	OBC	Expired on 18.01.2016
3.	Shiv Pal Singh	B.A, LLB	18.02.1968	25.02.2000	29.08.2008	ROC-cum-OL, Goa	OBC	
4.	A.P. Babu	B.A, B.L	25.05.1963	06.03.2000	29.08.2008	OL, Chennai	UR	
5.	M Yadubhushana Rao	B.com, LLB	01.04.1968	02.03.2000	29.08.2008	OL, Hyderabad	OBC	
6.	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	
7.	B. Ramesh	Degree in Law	03.04.1965	15.02.2001	29.08.2008	ROC, Chennai	UR	
8.	Neelambuj	BA, LLB	28.12.1969	04.06.2001	29.08.2008	ROC, Mumbai	UR	
9.	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	
10.	G.S. Kate	BA, LLM	24.01.1978	25.06.2008	29.08.2008	ROC, Pune	UR	
11.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
12.	Kusum Yadav	LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in HRM,	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

[Handwritten Signature]

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			
		Certificate Course in Forensic Science, Fundamental course in Computer, UGC NET (Law)						
13.	Vineet Khatri	BA, LLB, Company Secretary	04.01.1989	--	18.12.2014	ROC, Chandigarh	UR	
14.	Raj Kumar Singh	LLB, LL.M	21.08.1986	--	23.12.2014	MCA (Hqrs)	SC	Resigned on 31.08.2016
15.	Chetana Kandpal	B.Com, LLB, CS	08.07.1988	--	04.02.2015	ROC, Ahmedabad	UR	
16.	Manish Raj	BA, LLB	15.09.1985	--	03.02.2015	ROC, Kanpur	SC	
17.	Toodi Bharat Ratna	B.A., LLB, (Hons)	27.03.1986	--	29.12.2014	ROC, Hyderabad	SC	
18.	Saurabh Indora	LLB	26.10.1986	--	26.12.2014	ROC, Delhi	SC	
19.	Sonam Sharma	B.Com, C.S., LLB	07.04.1987	--	04.06.2015	RD(NR)	UR	
20.	Mahendhar Aithe	B.Com LLB, MBA	06.06.1986	--	31.12.2014	OL, Mumbai	OBC	
21.	Bulbuli Richong	BA, LLB (Hons)	12.03.1983	--	14.01.2015	OL, Guwahati	ST	
22.	Dharamnath Prasad	B.Com LL.B	20.12.1980	--	09.01.2015	ROC, Mumbai	OBC	
23.	Vipal Bharat Kumar Solanki	CS, LLB, B.Com	16.08.1987	--	24.12.2014	ROC, Ahmedabad	OBC	
24.	Lata Prajapati	LLB, CS	30.12.1985	--	02.02.2015	ROC, Kolkata	OBC	

(Signature)

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			
25.	Sumit Kumar Jaiswal	B.A(Hons), LLB and ACS, DOEACC Level O	20.02.1990	--	12.12.2014	ROC, Kolkata	OBC	

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.



Ministry of Corporate Affairs
Provisional Seniority List of Company Prosecutors as on 01.04.2017
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:- 26

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	OL, Hyderabad	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	
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	ROC, Pune	UR	
10.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
11.	Kusum Yadav	LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in HRM, Certificate Course in Forensic	11.11.1977	--	19.01.2010	AD,II Section, MCA, HQ	OBC	

(P)
Date

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			
		Science, Fundamental course in Computer, UGC NET (Law)						
12.	Vineet Khatri	BA, LLB, Company Secretary	04.01.1989	--	18.12.2014	ROC, Chandigarh	UR	
13.	Raj Kumar Singh	LLB, LL.M	21.08.1986	--	23.12.2014	MCA (Hqrs)	SC	Resigned on 31.08.2016
14.	Chetana Kandpal	B.Com, LLB, CS	08.07.1988	--	04.02.2015	ROC, Ahmedabad	UR	
15.	Manish Raj	BA, LLB	15.09.1985	--	03.02.2015	ROC, Kanpur	SC	
16.	Toodi Bharat Ratna	B.A., LLB, (Hons)	27.03.1986	--	29.12.2014	ROC, Hyderabad	SC	
17.	Saurabh Indora	LLB	26.10.1986	--	26.12.2014	ROC, Delhi	SC	
18.	Sonam Sharma	B.Com, C.S., LLB	07.04.1987	--	04.06.2015	RD(NR)	UR	
19.	Mahendhar Aithe	B.Com LLB, MBA	06.06.1986	--	31.12.2014	OL, Mumbai	OBC	
20.	Bulbuli Richong	BA, LLB (Hons)	12.03.1983	--	14.01.2015	OL, Guwahati	ST	
21.	Dharamnath Prasad	B.Com LL.B	20.12.1980	--	09.01.2015	ROC, Mumbai	OBC	
22.	Vipal Bharat Kumar Solanki	CS, LLB, B.Com	16.08.1987	--	24.12.2014	ROC, Ahmedabad	OBC	
23.	Lata Prajapati	LLB, CS	30.12.1985	--	02.02.2015	ROC, Kolkata	OBC	
24.	Sumit Kumar Jaiswal	B.A(Hons), LLB and ACS, DOEACC Level O	20.02.1990	--	12.12.2014	ROC, Kolkata	OBC	

(Signature)

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			
25.	Aditya Sahal	B.com, CS, LLB, CA(Intery)	26.07.1989	--	29.08.2016	ROC, Kolkata	UR	
26.	Jatinder Kumar Kataria	B.Com, M.Com, LLB, CS	05.06.1988	--	19.09.2016	MCA (Hqrs)	UR	
27.	Meghav Gupta	BA, LLB (Hons), CS	08.01.1988	--	03.10.2016	MCA (Hqrs)	UR	

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.



Ministry of Corporate Affairs
Provisional Seniority List of Company Prosecutors as on 01.04.2018
[Level-7 of Pay Matrix {Grade Pay of Rs.4600/- (pre-revised)}]
Sanctioned Strength:- 30, In position:- 26

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	OL, Hyderabad	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	
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	ROC, Pune	UR	
10.	Chiradeep Balooni	B.com (H), LLB	10.03.1983	--	18.01.2010	RD(NR)	UR	
11.	Kusum Yadav	LLB, LLM, MBA, Diploma in Taxation Law, PG Diploma in HRM, Certificate Course in	11.11.1977	--	19.01.2010	AD.II Section, MCA, HQ	OBC	

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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			
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	ROC, Ahmedabad	UR	
14.	Manish Raj	BA, LLB	15.09.1985	--	03.02.2015	ROC, Kanpur	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, Delhi	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	OL, Mumbai	OBC	
19.	Bulbuli Richong	BA, LLB (Hons)	12.03.1983	--	14.01.2015	OL, Guwahati	ST	
20.	Dharamnath Prasad	B.Com LL.B	20.12.1980	--	09.01.2015	ROC, Mumbai	OBC	
21.	Vipal Bharat Kumar Solanki	CS,LLB,B.Com	16.08.1987	--	24.12.2014	ROC, Ahmedabad	OBC	
22.	Lata Prajapati	LLB, CS	30.12.1985	--	02.02.2015	ROC, Kolkata	OBC	
23.	Sumit Kumar Jaiswal	B.A(Hons), LLB and ACS, DOEACC Level O	20.02.1990	--	12.12.2014	ROC, Kolkata	OBC	

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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			
24.	Aditya Sahal	B.com, CS, LLB, CA(Inter)	26.07.1989	--	29.08.2016	ROC, Kolkata	UR	
25.	Jatinder Kumar Kataria	B.Com, M.Com, LLB, CS	05.06.1988	--	19.09.2016	MCA (Hqrs)	UR	
26.	Meghav Gupta	BA, LLB (Hons), CS	08.01.1988	--	03.10.2016	MCA (Hqrs)	UR	

* In pursuance of Hon'ble CAT, Ernakulum order dated 15.09.2015 in OA No.- 265/2013 in the matter of B. Ambili Vs. Union of India and others and Hon'ble High Court of Kerala order dated 17.01.2018 in R.P. No.226/2017 in OP (CAT) No.- 262/2016 in the matter of Union of India & Others Vs. B. Ambili, the date indicated in seniority (as on 01.01.2011 and onward) as CP in respect of Ms. B. Ambili has been modified as 01.01.2006 instead of 29.08.2008.

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