

F. No.278A/07/2019-Legal (Pt.III)
Government of India
Ministry of Finance
Department of Revenue
(Central Board of Indirect Taxes & Customs)
Legal Cell

Wing 'C', 5th Floor, Hudco Vishala Building,
Bhikaji Cama Place, R.K. Puram,
New Delhi-01.10.2020

ORDER

The President of India is please to appoint a fresh panel of Sr./Jr. Standing Counsels of CBIC for handling DRI/GST Intelligence cases of Indirect Taxes before various High Courts and other fora, in terms of Instruction F. No. 278A/43/2007-Legal dated 05.12.2007 as per following details. The engagement of these Sr./Jr. Standing Counsels is subject to the terms and conditions as laid down in the said Instruction dated 05.12.2007 and Instruction F. No. 278A/50/2011-Legal dated 14.09.2012.

(DRI/DGGI Panel)

Name of High Court/Bench	S. No.	Sr. Standing Counsel	S. No.	Jr. Standing Counsel
Allahabad High Court (Pr. Bench)	1	D.C. Mathur	-	-
	2	Govind Kumar Saxena	-	-
Allahabad High Court (Lucknow Bench)	1	Digvijay Nath Dubey	-	-
Calcutta High Court (Pr. Bench)	1	Kaushik Dey	1	Tapan Bhanja
	2	Kausik Kanti Maiti	-	-
	3	Amitabrata Roy	-	-
Calcutta High Court (Jalpaiguri Circuit Bench)	1	Ratan Banik	-	-
Delhi High Court	1	Aniruddha Deshmukh	1	Aditya Shekhar
	2	Ajit Sharma	2	Samiksha Godiyal
	3	Ravi Prakash	3	Neha Malik
	4	Chandra Prakash	4	Deepak Thackur
	5	Aditya Singla	-	-
	6	Prerna Priyadarshini	-	-
	7	Sanjeev Kumar Dubey	-	-
	8	Satish Kumar	-	-
	9	Anurag Ojha	-	-
	10	Harpreet Singh	-	-
	11	Kunal Sharma	-	-
	12	Varun Mishra	-	-

To A.O. (Meena)
12/10/20
ADD (DJ) 12/10/20

Jammu & Kashmir High Court	-	-	1	Hitesh Sharma
Jharkhand High Court	1	Ratnesh Kumar	1	Amit Kumar
Kerala High Court, Ernakulam Bench	1	Manu S	1	Bosco K. T.
	2	Sreelal Warriar	-	-
Madya Pradesh High Court (Indore Bench)	-	-	1	Chandan Airen
Patna High Court	1	Ranvir Kumar	-	-
Punjab & Haryana High Court, Chandigarh	1	Rajesh Sethi	1	Varinder Kaur Warraich
Rajasthan High Court (Jaipur Bench)	1	Kinshuk Jain	-	-
Sikkim High Court	1	Sudipto Mazumdar	-	-
Telangana High Court Hyderabad	-	-	1	Kailash Nath P S S
Sr. Standing Counsels=26			Jr. Standing Counsels=11	

2. The panel is constituted initially for a period of six months and on satisfactory performance for the remaining period of two and a half years.

3. This issues with concurrence of Ministry of Law & Justice vide their ID No. J-12013/55/2019-Judl. dated 25.06.2020 and the Integrated Finance Unit (IFU) Dy. No. 297/IFU-EC/2020 dated 11.09.2020.


(Y. S. Karoo)

Under Secretary to the Govt. of India

Copy to:

1. Pr. Director General, Directorate of Revenue Intelligence, 7th Floor, Drum Shape Building, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi-110002
2. Pr. Director General, Directorate of GST Intelligence, West Block-8, Wing No. 6, 2nd Floor, R.K. Puram, New Delhi-110066
3. All Joint Secretaries/ Commissioners under CBIC
4. Special Secretary, GST Council, Jeevan Bharti Building, Connaught Place, New Delhi
5. CEO, Goods and Services Tax Network, East Wing, 4th Floor, World Mark-I, Tower 'B', Aerocity, New Delhi
6. Judicial Section, Department of Legal Affairs, M/o Law & Justice (Ref. their ID No. J-12013/55/2019-Judl. dated 25.06.2020)

7. webmaster.cbec@icegate.gov.in for uploading the same on CBIC website under URL: cbic.gov.in/htdocs-cbec/legalaffairs/dla_idx.