



गंभीर कपट अन्वेषण कार्यालय
भारत सरकार

Serious Fraud Investigation Office
Government of India

द्वितीय तल, प. दीनदयाल अंत्योदय भवन
बी-3 खंड, केंद्रीय कार्यालय परिसर
लोदी रोड, नई दिल्ली-110003

2nd Floor, Pt. Deendayal Antyodaya Bhawan
B-3 Wing, CGO Complex
Lodhi Road, New Delhi-110003

सं./No.SFIO/0007/2023-Admn-I(7880)/I/30682/2025 दिनांक/Dated: 01.04.2025

OFFICE ORDER

With approval of the Competent Authority, the following transfer/ posting are ordered with immediate effect and till further orders: -

Sl. No.	Name	Designation	Present posting	Transferred to
1.	Sh. Ram Kumar Pandey	Additional Director (Cost))	Unit-V, Regional Office, Mumbai	Forensic Analysis Unit (FAU) at SFIO HQ, New Delhi
2.	Sh. VDSS Nagarjun Grandhi	Join Director (Inv)	Unit- VI, Regional Office, Chennai	Unit-VII, Regional Office, Hyderabad with additional charge of Unit-VI (Chennai)
3.	Sh. Swapnil S Bawkar	Joint Director (Inv)	Under Posting	Unit-V, Regional Office, Mumbai


(Dipak Kumar Singh)
Deputy Director (Admn)

Copy to :-

1. All Officers concerned.
2. Additional Director (Inv), SFIO, Regional Office, Mumbai,
3. PAO, MCA, Chennai,
4. PAO, MCA, Mumbai,
5. DDO, SFIO, Mumbai,
6. DDO, SFIO, Hyderabad.
7. DDO, SFIO, Delhi,
8. PS to Director, SFIO for kind Information.



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सं./No.SFIO/0007/2023-Admn-I(7880)/1/30652/225 दिनांक/Dated: 26.03.2025

OFFICE ORDER

With approval of the Competent Authority, the following transfer/ posting are ordered with immediate effect and till further orders: -

Sl. No.	Name	Designation	Present posting	Transfer to
1.	Ms. Yashika Sharma	Assistant Director (CL)	Regional Office, Mumbai	Prosecution Division, Delhi
2.	Sh. Atul Bhatia	Assistant Director (CL)	Regional Office, Hyderabad	Prosecution Division, Delhi


(Dipak Kumar Singh)
Deputy Director (Admn)

Copy to :-

1. All Officers concerned.
2. Additional Director (Inv), SFIO, Regional Office, Mumbai,
3. Additional Director (Inv), SFIO, Regional Office, Hyderabad,
4. PAO, MCA, Chennai,
5. PAO, MCA, Mumbai,
6. DDO, SFIO, Mumbai,
7. DDO, SFIO, Hyderabad.
8. DDO, SFIO, Delhi,
9. Prosecution Division, Delhi with the request to submit compliance report of joining of the above officers.
10. PS to Director, SFIO for kind Information.



भारत सरकार
GOVERNMENT OF INDIA
कारपोरेट कार्य मंत्रालय
MINISTRY OF CORPORATE AFFAIRS
गंभीर कपट अन्वेषण कार्यालय
SERIOUS FRAUD INVESTIGATION OFFICE

द्वितीय तल, पं दीनदयाल अंत्योदय भवन,
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Lodi Road, New Delhi-110003

सं:/No. SFIO/0007/2023-ADMN-I (E- 7880)

दिनांक/Date: - 17.03.2025

OFFICE ORDER

With approval of the competent authority, following transfer / posting is hereby ordered with immediate effect and till further orders : -

S. No.	Name of officer and designation	Place of posting
1	Sh. D. S. B. Kumar, Joint Director (Investigation)	Prosecution
2	Ms. Sawni Dikshit, Joint Director (Investigation)	Unit-IV


(Dipak Kumar Singh)
Deputy Director (Admn.)

Copy to: -

1. Pay & Accounts Office, MCA.
2. All officers concerned
3. All Unit Heads.
4. AD-III, MCA.
5. PPS to Director, SFIO (for information).



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सं:/No. SFIO/0007/2023-ADMN-I (E- 7880)

दिनांक/Date: - 17.03.2025

OFFICE ORDER

With approval of the competent authority, following transfer / posting is hereby ordered with immediate effect and till further orders : -

S. No.	Name of officer and designation	Place of posting
1	Sh. Balaji Naik Azmeera, Assistant Director (Corporate Law)	Unit-VI (R.O. Chennai)
2	Sh. Shubham Gupta, Assistant Director (Corporate Law)	Unit-VIII (R.O. Kolkata)

2. The above-mentioned officers are directed to report to their respective Unit Heads immediately.


(Dipak Kumar Singh)
Deputy Director (Admn.)

Copy to: -

1. Pay & Accounts Office, MCA.
2. All officers concerned
3. All Unit Heads.
4. AD-III, MCA.
5. PPS to Director, SFIO (for information).



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Lodi Road, New Delhi-110003

सं:/No. 3/02/2011-Admn-SFIO (3689)/11/30547/2025

दिनांक/Date: - 07.03.2025

OFFICE ORDER

With approval of the Competent Authority, following transfer /posting is ordered with immediate effect :

S.No.	Name of Officer	Designation	Place of Posting
1	Sh. Atul Dabas	Sr. Asstt. Director (Inv)	Delhi Hqrs. (Admin)
2	Sh. Aman Sheoran	Sr. Prosecutor	Prosecution (Delhi)
3	Ms. Priti Karawa	Asstt. Director (Banking)	MRAU 1
4	Ms. Reeta	Asstt. Director (CL)	Prosecution (RO Mumbai)
5	Sh. Ashpak Shahajahan Mulani	Asstt. Director (CL)	Prosecution (RO Hyderabad)
6	Sh. Dushyant Kumar Singh	Asstt. Director (CL)	Unit-VII (RO Hyderabad)
7	Sh. Saurabh Sharma	Asstt. Director (CL)	Unit-VIII (RO Kolkata)

All officers are directed to report to their respective Unit Heads immediately,


(D. K. Singh)
Deputy Director (Admn)

Copy to :-

1. All officers concerned.
2. All concerned Unit Heads are requested to submit compliance report of joining of the above officers.
3. PPS to Director, SFIO for information.



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बी-3 विंग, द्वितीय तल
पंडित दीनदयाल अंत्योदय भवन
केंद्रीय कार्यालय परिसर, लोदी रोड
नई दिल्ली-110003

सं:/No. 3/02/2011-Admn-SFIO (3689)/I/

दिनांक/Date: - 11.02.2025

OFFICE ORDER

With the approval of the Competent Authority, the following officers on deputation /permanent cadre are hereby posted in Units/Divisions as indicated below, with immediate effect and till further orders: -

S.No.	Name of Officer	Designation	Place of Posting
✓ 1	Shri Ankur Kumar	Asstt. Director (Inv)	CFDML
✓ 2	Shri Gavinder Pal Singh	Asstt. Director (Inv)	Unit-I
✓ 3	Shri Deepak Kumar Dagar	Asstt. Director (Inv)	Unit-I
✓ 4	Shri Gaurav Gupta	Asstt. Director (Inv)	Unit-IX
✓ 5	Shri Anshul Gaur	Asstt. Director (Inv)	Unit-X
✓ 6	Shri Vijay Sharma	Asstt. Director (Inv)	Unit-X
✓ 7	Ms. Swati Poddar	Asstt. Director (CM)	Prosecution Division, HQ
✓ 8	Atul Bhatia	Asstt. Director (CL)	Prosecution Division (RO Hyderabad)
✓ 9	Ms. Yashika Sharma	Asstt. Director (CL)	Unit-V (RO Mumbai)
✓ 10	Ms. Purvi Nema	Asstt. Director (CL)	Prosecution Division (RO Mumbai)
✓ 11	Shivank Virmani	Asstt. Director (CL)	Prosecution Division (RO Chennai)
✓ 12	Himanshu Singh Thakur	Asstt. Director (CL)	Prosecution Division, HQ


(D K Singh)
Deputy Director (Admn)

Copy to :-

1. All officers concerned.
2. All concerned Unit Heads.
3. PPS to Director, SFIO for information.



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F.No. SFIO/0007/2023-ADMN-1(7880)/I/

दिनांक/ Dated 27.02.2025

OFFICE ORDER

With the approval of the Competent Authority, Mohd. Tahir, Private Secretary, is hereby posted in Banking Division/MRAU-I with immediate effect and till further order.


(Dipak Kumar Singh)
Deputy Director (Admn.)

Copy to : -

1. Mohd. Tahir, Private Secretary, SFIO, New Delhi.
2. Shri Niraj Verma, Additional Director (FT), Banking Division/MRAU-I
3. Shri Sanjay Bose, Joint Director(Pros) for information.
4. PPS to Director, SFIO, New Delhi for information.
5. Guard file.

O/c



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सं./No. 3/02/211-Admn-SIO(Main) (E-3689)

2nd Floor Pt. Deendayal Antyodaya Bhawan

B-3 Wing, CGO Complex

Lodi Road, New Delhi-110003

दिनांक/Date: 10.02.2025

OFFICE ORDER

With the approval of the Competent Authority, the following officers are hereby posted in CFDML with immediate effect and till further orders :-

Sl.No.	Name of the officer	Place of Posting
1	Sh. Deepak Shokeen, Assistant Director (Investigation)	CFDML
2	Sh. Ankur Kumar, Assistant Director (Investigation)	

(Dipak Kumar Singh)
Deputy Director (Admn)

Copy to :-

- All officers concerned
- All concerned Unit Heads
- PPS to Director, SFIO for information