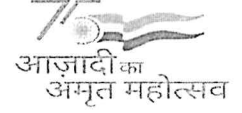




भारत सरकार
GOVERNMENT OF INDIA
कारपोरेट कार्य मंत्रालय
MINISTRY OF CORPORATE AFFAIRS
गंभीर कपट अन्वेषण कार्यालय
SERIOUS FRAUD INVESTIGATION OFFICE



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

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

F.No. F.No. 04/01/2026-Admn.SFIO/(10611)/33345/2026

दिनांक/ Dated 22.04.2026

ORDER

With the approval of Competent Authority, the following internal transfers are made with immediate effect and till further orders:

| S. No. | Name | Designation | Place of Current Posting | Place of New Posting |
|--------|-------------------------|---------------|-------------------------------|--|
| 1 | Sh. Gaurav Kapoor | DD(Inv.) | Kolkata, Prosecution (NCLT) | Unit VIII, Kolkata |
| 2 | Sh. Atul Dabas | Sr. AD (Inv.) | Admn. (HQ), New Delhi | Unit II, New Delhi |
| 3 | Sh. Rajbir Shokeen | AD (Inv.) | Unit III, New Delhi | DIT, New Delhi vice Ms. Akanksha Singh Bhadouria |
| 4 | Sh. Sumit Kasana | AD (Inv.) | Unit IX, New Delhi | Unit III, New Delhi |
| 5 | Sh. Praveen Kumar Yadav | AD (Inv.) | Unit IX, New Delhi | Admn. (HQ), New Delhi |
| 6 | Sh. Anil Vishnu Kote | AD (Banking) | CFDML (HQ), New Delhi | Unit X, New Delhi |
| 7 | Ms. Purvi Nema | AD (CL) | Mumbai, Prosecution (NCLT) | Unit V, Mumbai |
| 8 | Ms. Yashika Sharma | AD (CL) | Prosecution, New Delhi | Unit IV with additional charge of Unit III, New Delhi |
| 9 | Sh. Atul Bhatia | AD (CL) | Admin (HQ), New Delhi | Unit I with additional charge of Unit II & Unit X, New Delhi |
| 10 | Sh. Shivank Virmani | AD (CL) | O/o Director, SFIO, New Delhi | Unit IX, New Delhi |

Officers mentioned at Sl. No. 8, 9 and 10 will act as Pairvi Officers of all the cases pertaining to their respective Units/Additional Charges.


(Arvind K Bunkar)
Joint Director (Admn.)

Copy to : -

1. All Concerned Officers of SFIO.
2. PS to Director, SFIO, New Delhi.
3. Guard file.



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Lodi Road, New Delhi-110003

F.No. F.No. 04/01/2026-Admn.SFIO/(10611)/33344/2026

दिनांक/ Dated 22.04.2026

ORDER

With the approval of Competent Authority, the following officers are hereby transferred with immediate effect and till further orders:

| S. No. | Name | Designation | Place of Current Posting | Place of New Posting |
|--------|------------------------------|------------------|--------------------------|---|
| 1 | Ms. Natasha Sarkar | Sr. Prosecutor | New Delhi, Prosecution | Mumbai, Prosecution |
| 2 | Ms. Sumaiya Bansal | Sr. Prosecutor | New Delhi, Prosecution | Chennai, Prosecution |
| 3 | Sh. Pushpender Kumar | Sr. Prosecutor | New Delhi, Prosecution | Kolkata, Prosecution w.e.f 01 June 2026 |
| 4 | Ms. Akanksha Singh Bhadouria | Sr. AD (CL) | DIT, New Delhi | Unit XI, Mumbai |
| 5 | Sh. Vashingiri Apparao | Sr. AD (Banking) | Unit V, Mumbai | Unit VII, Hyderabad |
| 6 | Sh. Vinay Kumar Meena | AD (Banking) | Unit VI, Chennai | Unit X, New Delhi |
| 7 | Sh. Dinesh Chikara | AD (Inv.) | Mumbai, Prosecution | MRAU-1, New Delhi |
| 8 | Sh. Manish Dhama | AD (Inv.) | Unit XI, Mumbai | Admn. (HQ), New Delhi |
| 9 | Sh. Shivank Virmani | AD (CL) | Chennai, Prosecution | O/o Director, SFIO, New Delhi |

The transfers at Serial No. 5 to 9 are on request and therefore, the officers are not eligible for transfer allowance, joining time, TA/DA, etc.


(Arvind K Bunkar)
Joint Director (Admn.)

Copy to : -

1. All Concerned Officers of SFIO.
2. PS to Director, SFIO, New Delhi.
3. Guard file.



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B-3 Wing, CGO Complex,
Lodi Road, New Delhi-110003

F.No. 04/01/2026-Admn.SFIO/(10611)/33343/2026

दिनांक/ Dated 22.04.2026

ORDER

The following transfer posting is ordered with immediate effect and until further orders:-

| S. No. | Name & designation of the Officer | Place of Current Posting | Place of New Posting |
|--------|---|--------------------------|--|
| 1 | Sh. Vijay Choudhary, Additional Director (Inv.) | Unit I, New Delhi | Prosecution, New Delhi |
| 2 | Sh. Jatin, Joint Director (FA) | Unit XI, Mumbai | Admn.(HQ), New Delhi |
| 3 | Ms. Parvesh Devi Sharma, Joint Director (Cost) | O/o Director, SFIO | Unit II, New Delhi |
| 4 | Sh. Brijesh Kumar Kain, Joint Director | UOP | Prosecution (NCLT/ICA/ICSI matters), New Delhi |

2. Sh. Jatin is not eligible for transfer allowance, joining time, TA/DA, etc. since his transfer is effected on his request.
3. In addition to the above, the following officers will also hold the additional charge along with the substantive charge held by them, as mentioned against their name with immediate effect, until further orders:

cont-2



गंभीर कपट अन्वेषण कार्यालय
भारत सरकार

Serious Fraud Investigation Office
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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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भारत सरकार

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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)/1/30652/2025 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.



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MINISTRY OF CORPORATE AFFAIRS
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SERIOUS FRAUD INVESTIGATION OFFICE

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B-3 Wing, CGO Complex,
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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लोदी रोड, नई दिल्ली- 110003

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B-3 Wing, CGO Complex,
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. 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).



गंभीर कपट अन्वेषण कार्यालय
भारत सरकार

Serious Fraud Investigation Office
Government of India

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बी-3 खंड, केंद्रीय कार्यालय परिसर
लोदी रोड, नई दिल्ली- 110003

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

सं:/No. 3/02/2011-Admn-SFIO (3689)/1130547/2025

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.



गंभीर कपट अन्वेषण कार्यालय
भारत सरकार

Serious Fraud Investigation Office
Government of India

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

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.



गंभीर कपट अन्वेषण कार्यालय
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लोदी रोड, नई दिल्ली- 110003
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



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No. SFIO/0007/2023-Admn-I

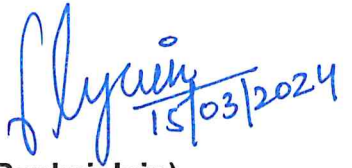
Dated:15.03.2024

OFFICE ORDER

Following transfer/posting in various grades of SFIO are ordered with immediate effect and till further orders: -

| Sl. No. | Name | Post | Current place of posting | New place of posting |
|---------|-------------------------|-------------------|------------------------------|-------------------------------|
| 1. | Sh. Hari Kishan | Senior Prosecutor | Prosecution Division, Delhi | SFIO Regional Office, Mumbai |
| 2. | Sh. Pradeep Kumar Yadav | Senior Prosecutor | SFIO Regional Office, Mumbai | Prosecution Division, Delhi |
| 3. | Sh. Naresh Kumar | Private Secretary | Prosecution Division, Delhi | SFIO Regional Office, Kolkata |
| 4. | Ms. Shilpa | Private Secretary | Director Office, Delhi | Admin Division Delhi |

This issues with the approval of the Director, SFIO.


15/03/2024

(Pankaj Jain)
Sr. Asstt. Director (Admn)

To,

1. All Officers concerned.
2. Addl./Joint Director, SFIO, RO Mumbai & Kolkata
3. Joint Director (Prosecution), SFIO New Delhi.
4. PAO, MCA, Delhi/Mumbai
5. PPS to Director, SFIO.