

No. A-23011/03/2016-Ad.II
Government of India
Ministry of Corporate Affairs

Shastri Bhawan, New Delhi
Dated: 20th April, 2017

OFFICE MEMORANDUM

Sub: Seniority lists of officers of Junior Time Scale (JTS) in the Indian Corporate Law Service (ICLS) as on 01.01.2013, 01.01.2014, 01.04.2015, 01.04.2016 and 01.04.2017.

A seniority list of JTS level officers of Indian Corporate Law Service (ICLS), as on 01.01.2013, was circulated vide Ministry's OM No. A-23011/07/2011-AD.II dated 12.08.2015. Subsequent to it, Sh. Bang Manoj Shamsundar [CSE-2010(R)] and Sh. Satya Pal Singh [CSE-2010(R)] submitted representations with regard to fixation of inter-se seniority of DR candidates, recruited through CSE and allocated to ICLS from Reserve Lists.

2. Sh. Bang Manoj Shamsundar and Sh. Satya Pal Singh have requested for placement of ICLS officers, recruited through CSEs, on the basis of their aggregate marks in the Civil Services Examinations. Both these officers have drawn attention towards DoPT OM No. 22012/15/2013-AIS (I) dated 08.08.2013, which states as under:

"...the CCAs may like to assign inter-se-seniority of the candidates recommended on the basis of ... Civil Services Examination and also allocated to a particular service on the basis of aggregate marks obtained by the candidates. The merits of the candidates for determining inter-se-seniority may be determined based on the aggregate marks of the candidates revealed by the UPSC. In case of the tie incidents (equal marks), the UPSC may be consulted directly to resolve the issue."

3. On a reference, the DoPT has confirmed the ibid OM dated 08.08.2013, issued in consultation with UPSC in view of court cases (OA No. 312/2013, and OA No. 446/2013) filed in the Hon'ble Central Administrative Tribunal, Principal Bench, New Delhi regarding fixation of rank to the candidates allocated to various services on the basis of CSE main list and reserve list.

4. As per records, *inter-se* seniority as on 01.01.2013, of DR Officers in JTS of ICLS, was determined on the basis of the following:

- (i) The *inter se* seniority of DRs of JTS level officers of ICLS was fixed as per rank and serial number indicated by DoPT while forwarding their dossiers to MCA.
- (ii) The DRs recommended from Reserve Lists were placed below the DRs from the Main List of the corresponding CSEs.

5. After notification of ICLS Rules, 2008, recruitment in ICLS has started through CSE since 2009, and on two occasions [CSE-2009 and CSE-2010] candidates have been allocated to the service through Reserve Lists, as shown below:

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| Position in JTS Seniority list Circulated vide Ministry's OM dated 12.08.2015 | Name of Officer | CSE | CSE Marks | Remarks |
|---|--------------------------------|-------------|-----------|----------------------------|
| 30 | Pranay Chaturvedi | CSE 2009 | 1156 | Promoted to STS grade |
| 31 | Chandan Kumar | CSE 2009 | 1142 | -do- |
| 32 | Keerthi Thej N | CSE 2009 | 1136 | -do- |
| 33 | Rajneesh Kumar Singh | CSE 2009 | 1135 | -do- |
| 35 | Himanshu Shekhar | CSE 2009 | 1129 | -do- |
| 36 | C.M. Karlmarx | CSE 2009 | 1110 | -do- |
| 38 | Rathod Kamleshkumar Gangjibhai | CSE 2009 | 1094 | -do- |
| 39 | Ruvit Kumar | CSE 2009 | 1086 | -do- |
| 40 | Deepak Persoya | CSE 2009 | 1086 | -do- |
| 41 | Arya Jayant Pyarelal | CSE 2009 | 1086 | -do- |
| 43 | Tianla | CSE 2009 | 1053 | -do- |
| | Rajesh Punjaji Gawali | CSE 2009 | 950 | Resigned w.e.f. 16.12.2011 |
| 45 | Imran Ahmad Siddiqui | CSE 2009(R) | 1127 | Promoted to STS grade |
| 47 | Pattanshetti Ravi Subash | CSE 2009(R) | 1126 | Resigned w.e.f. 30.08.2013 |
| 48 | Shobhit Srivastava | CSE 2009(R) | 1123 | Promoted to STS grade |
| 50 | Chauhan Yogini Dinkar | CSE 2009(R) | 1121 | -do- |
| 52 | Shinde Amol Bhagwan | CSE 2009(R) | 1120 | -do- |
| 53 | Lata Sisodiya | CSE 2009(R) | 1120 | -do- |
| 55 | Mukesh Kumar Soni | CSE 2009(R) | 1108 | -do- |
| 57 | Denning K Babu | CSE 2010 | 1140 | -do- |
| | Sandeep Kumar Garg | CSE 2010 | 1138 | Resigned w.e.f. 31.08.2012 |
| 59 | Prashant Baliyan | CSE 2010 | 1136 | |
| | Krishna Kant Upadhyay | CSE 2010 | 1136 | Resigned w.e.f. 31.08.2012 |
| 62 | Anu Singh | CSE 2010 | 1134 | |
| 63 | Anil Yadav | CSE 2010 | 1123 | |
| 65 | Tangadkar Deepika Karthik | CSE 2010 | 1116 | Resigned w.e.f. 30.08.2013 |
| 67 | Arun Prasad M | CSE 2010 | 1116 | |
| 68 | Aman Gupta | CSE 2010 | 1102 | Resigned w.e.f. 30.08.2013 |
| 70 | Vivek H.P. | CSE 2010 | 1089 | Resigned w.e.f. 26.08.2016 |
| 72 | Shatrughan Chauhan | CSE 2010 | 1083 | |
| 73 | Bang Manoj Shamsundar | CSE 2010(R) | 1133 | |
| 75 | Satya Pal Singh | CSE 2010(R) | 1115 | |
| 77 | Ramesh Kumar | CSE 2010(R) | 1073 | |
| 78 | Prathibha Ramaswamy | CSE 2010(R) | 1072 | Resigned w.e.f. 25.05.2016 |

(R) denotes Reserve List.

6. In view of the instructions contained in DoPT OM dated 08.08.2013 the seniority list of JTS officers, as on 01.01.2013, is proposed to be revised for the limited purpose of re-fixation of seniority of DR candidates in the seniority list, on the basis of aggregate marks obtained by them in the CSE. Accordingly, draft revised seniority list as on 01.01.2013, has been prepared and attached hereto as Annexure-I.

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6.1 Keeping in view the ibid OM dated 08.08.2013, together with other connected facts, the seniority lists for JTS of ILS, as on 01.01.2014, 01.04.2015, 01.04.2016 and 01.04.2017 have also been drawn and attached hereto as Annexures-II, III, IV & V, respectively.

7. All above stated seniority lists (as on 01.01.2013, 01.01.2014, 01.04.2015, 01.04.2016 and 01.04.2017) are provisional. Objections and suggestions, if any, on the ibid provisional seniority lists may be communicated to the undersigned within 15 days of issue of this O.M.

8. A copy of each of these lists is available in the Employees' Corner on MCA Website.


(Ravi Vazirani)

Under Secretary to the Government of India
Ph. No. 2338 3507

To

1. All RDs
2. Secretary NCLT
3. Director SFIO
4. ROC, CRC
5. All concerned officers posted at headquarters/ on deputation
6. E-Gov. Cell to upload under Employees' Corner/ Seniority-JTS.

| Draft Revised Seniority list of JTS grade of ICLS as on 01.01.2013 | | | | | | | |
|--|----------------------|-------|------------|----------------------------------|------------------------|----------------------------|--|
| Pay Scale--PB-3 Rs.15600-39100 + Grade Pay of Rs.5400 | | | | | | | |
| Sanctioned Strength = 137 (82 DR + 55 DP) | | | | | | | |
| S.No. | Name of the Officer | DR/DP | D.O.B. | Date of Appointment to the Grade | Date of Superannuation | Remarks | |
| 1 | Mauji Ram Gupta | DP | 29.06.1953 | 11.05.2001 | 30.06.2013 | Retired | |
| 2 | VG Sathiamurthy | DP | 28.01.1963 | 28.05.2001 | 31.01.2023 | Promoted w.e.f. 04.05.2010 | |
| 3 | Harihara Sahoo | DP | 03.04.1968 | 12.08.2009 | 30.04.2028 | Promoted w.e.f. 09.04.2014 | |
| Year 2005-06 | | | | | | | |
| 4 | Puneet Kumar Duggal | DR | 27.04.1972 | 12.05.2008 | 30.04.2034 | Promoted w.e.f. 09.04.2014 | |
| 5 | Sudhir Kapoor | DR | 07.08.1971 | 15.05.2008 | 31.08.2031 | Promoted w.e.f. 09.04.2014 | |
| 6 | Geetha Mahalakshmi K | DR | 12.07.1965 | 01.05.2008 | 31.07.2025 | Promoted w.e.f. 10.04.2014 | |
| 7 | Urmila P.Parmar | DR | 07.06.1967 | 20.02.2009 | 30.06.2027 | Promoted w.e.f. 06.11.2015 | |
| 8 | B. Srikumar | DR | 26.11.1972 | 23.03.2009 | 30.11.2032 | Promoted w.e.f. 07.09.2015 | |
| 9 | Satyajit Roul | DR | 08.04.1973 | 25.02.2009 | 30.04.2033 | Promoted w.e.f. 16.09.2015 | |
| 10 | Seema Rath | DR | 06.08.1970 | 09.03.2009 | 31.08.2030 | Promoted w.e.f. 07.09.2015 | |
| 11 | A. K. Sahoo | DR | 17.05.1968 | 18.02.2009 | 31.05.2028 | Promoted w.e.f. 28.09.2015 | |
| 12 | Mukesh Kumar | DR | 15.07.1970 | 25.02.2009 | 31.07.2030 | Promoted w.e.f. 02.11.2015 | |
| 13 | A. K. Bunkar | DR | 07.07.1972 | 23.02.2009 | 31.07.2032 | Promoted w.e.f. 21.09.2015 | |
| 14 | Atma Sah | DR | 24.04.1976 | 19.02.2009 | 30.04.2036 | Promoted w.e.f. 14.09.2015 | |
| Year 2006-07 | | | | | | | |
| 15 | Sanjay Bose | DP | 28.11.1972 | 17.08.2009 | 30.11.2032 | Promoted w.e.f. 09.09.2015 | |
| 16 | Md. Shakeel | DP | 22.11.1965 | 21.08.2009 | 30.11.2025 | Promoted w.e.f. 07.09.2015 | |
| 17 | Iqbal H. Ansari | DP | 07.10.1965 | 24.08.2009 | 31.10.2025 | Promoted w.e.f. 14.09.2015 | |
| Year 2007-08 | | | | | | | |
| 18 | A.K. Behl | DP | 01.01.1954 | 17.08.2009 | 31.12.2013 | Retired | |
| 19 | Raghu Nath Pola | DR | 23.05.1973 | 01.10.2009 | 31.05.2033 | Promoted w.e.f. 07.09.2015 | |
| 20 | V. M. Prasanth | DR | 25.05.1971 | 26.10.2009 | 31.05.2031 | Promoted w.e.f. 18.09.2015 | |
| 21 | Monika Gupta | DR | 03.03.1973 | 01.01.2010 | 31.03.2033 | Promoted w.e.f. 07.09.2015 | |
| 22 | D. N. Chowdhury | DR | 02.10.1972 | 26.08.2009 | 30.10.2032 | Promoted w.e.f. 11.09.2015 | |
| 23 | Parvinder Singh | DR | 15.08.1973 | 01.10.2009 | 31.08.2033 | Promoted w.e.f. 16.09.2015 | |
| 24 | A. K. Sethi | DR | 06.10.1972 | 19.08.2009 | 30.10.2032 | Promoted w.e.f. 14.09.2015 | |
| 25 | Alok Tandon | DR | 31.12.1971 | 31.08.2009 | 31.12.2031 | Promoted w.e.f. 07.09.2015 | |
| 26 | V. Jagirdar | DR | 27.05.1977 | 23.09.2009 | 31.05.2037 | Promoted w.e.f. 07.09.2015 | |
| 27 | Sridhar Ravisetty | DR | 06.06.1972 | 18.08.2009 | 30.06.2032 | Promoted w.e.f. 07.09.2015 | |
| 28 | Manjitt Singh | DR | 14.08.1968 | 03.09.2010 | 31.08.2028 | Promoted w.e.f. 07.09.2015 | |

| S.No. | Name of the Officer | DR/DP | D.O.B. | Date of Appointment to the Grade | Date of Superannuation | Remarks |
|--------------|-------------------------------|-------|------------|----------------------------------|------------------------|----------------------------|
| 29 | V. S. Hajare | DP | 10.11.1960 | 25.08.2009 | 30.11.2020 | Promoted w.e.f. 09.11.2015 |
| Year 2008-09 | | | | | | |
| Year 2009-10 | | | | | | |
| | G-R Parekh | DP | 20.05.1952 | 28.03.2011 | 31.05.2012 | Retired |
| 30 | Pranay Chaturvedi | DR | 10.08.1984 | 30.08.2010 | 31.08.2044 | Promoted w.e.f. 31.12.2015 |
| | A.M. Sharma | DP | 03.04.1952 | 28.03.2011 | 30.04.2012 | Retired |
| 31 | Chandan Kumar | DR | 17.08.1980 | 13.12.2010 | 31.08.2040 | Promoted w.e.f. 31.12.2015 |
| 32 | Keerthi Thej N | DR | 02.07.1983 | 30.08.2010 | 31.07.2043 | Promoted w.e.f. 31.12.2015 |
| | H.R. Patel | DP | 14.01.1952 | 31.03.2011 | 31.01.2012 | Retired |
| 33 | Rajneesh Kumar Singh | DR | 01.09.1981 | 13.12.2010 | 31.08.2041 | Promoted w.e.f. 31.12.2015 |
| 34 | P. D. Tewari | DP | 16.09.1956 | 28.03.2011 | 30.09.2016 | Promoted w.e.f. 31.12.2015 |
| 35 | Himanshu Shekhar | DR | 12.12.1983 | 30.08.2010 | 31.12.2043 | Promoted w.e.f. 31.12.2015 |
| 36 | Imran Ahmad Siddiqui | DR | 21.10.1980 | 29.08.2011 | 30.10.2040 | Promoted w.e.f. 31.12.2015 |
| 37 | P. S. Syiem | DP | 30.11.1957 | 30.03.2011 | 30.11.2017 | Promoted w.e.f. 31.12.2015 |
| 38 | Pattanshetti Ravi Subash | DR | 14.04.1985 | 19.12.2011 | 30.04.2045 | Resigned w.e.f. 30.08.2013 |
| | S.P. Mandal | DP | 04.07.1952 | 11.04.2011 | 31.07.2012 | Retired |
| 39 | Shobhit Srivastava | DR | 15.03.1980 | 19.12.2011 | 31.03.2040 | Promoted w.e.f. 31.12.2015 |
| 40 | Chauhan Yogini Dinkar | DR | 07.02.1983 | 19.12.2011 | 28.02.2043 | Promoted w.e.f. 31.12.2015 |
| | Suresnder Wadhwa | DP | 26.02.1952 | 03.05.2011 | 29.02.2012 | Retired |
| 41 | Shinde Amol Bhagwan | DR | 19.11.1979 | 19.12.2011 | 30.11.2039 | Promoted w.e.f. 31.12.2015 |
| 42 | G. Raghavan | DP | 10.04.1957 | 28.03.2011 | 30.04.2017 | Promoted w.e.f. 04.01.2016 |
| 43 | Lata Sisodiya Saxena | DR | 16.07.1982 | 19.12.2011 | 31.07.2042 | Promoted w.e.f. 31.12.2015 |
| 44 | C.M. Karimark | DR | 10.03.1980 | 30.08.2010 | 31.03.2040 | Promoted w.e.f. 31.12.2015 |
| 45 | Anupam Vashista | DP | 16.04.1970 | 16.05.2011 | 30.04.2030 | Promoted w.e.f. 05.01.2016 |
| 46 | Mukesh Kumar Soni | DR | 24.07.1980 | 19.12.2011 | 31.07.2040 | Promoted w.e.f. 18.05.2016 |
| 47 | Sudhir Phaye | DP | 30.03.1968 | 29.03.2011 | 31.03.2028 | Promoted w.e.f. 31.12.2015 |
| 48 | Rathod Kamleshkumar Gangibhai | DR | 14.08.1985 | 30.08.2010 | 31.08.2045 | Promoted w.e.f. 31.12.2015 |
| 49 | Ruvit Kumar | DR | 20.01.1988 | 13.12.2010 | 31.01.2058 | Promoted w.e.f. 31.12.2015 |
| 50 | Kamna Sharma | DP | 14.11.1971 | 28.03.2011 | 30.11.2031 | Promoted w.e.f. 31.12.2015 |
| 51 | Deepak Persoya | DR | 07.11.1975 | 30.08.2010 | 30.11.2035 | Promoted w.e.f. 31.12.2015 |
| 52 | M.R. Meena | DP | 10.06.1968 | 07.04.2011 | 30.06.2028 | Promoted w.e.f. 31.12.2015 |
| 53 | Arya Jayant Pyarelal | DR | 18.12.1982 | 13.12.2010 | 31.12.2042 | Promoted w.e.f. 31.12.2015 |
| 54 | Trianla | DR | 13.10.1982 | 13.12.2010 | 31.10.2042 | Promoted w.e.f. 01.01.2016 |
| 55 | Vikram Singh | DP | 06.12.1972 | 28.03.2011 | 31.12.2032 | Promoted w.e.f. 31.12.2015 |