



Compliance Audit of FAT-01 of FAT-01_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Raghuveer Prasad Meena	09/05/2024	

Party members

Name	Designation	Member from	Member till	Team Head
Raghuveer Meena	SAO-INDT-F	09/05/2024	31/03/2025	true
PREM KUMAR SINGH	Senior Audit Officer	09/05/2024	04/06/2024	false
GAJENDRA SINGH	AAO	09/05/2024	31/03/2025	false
MOHAMMAD SHAHID	AUDITOR	09/05/2024	31/03/2025	false
RAVI KANT GUPTA	AAO	30/05/2024	31/03/2025	false
Ravi Bunkar	AAO-INDT-F	04/06/2024	04/06/2024	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner,CGST, Jaipur(APE-200314)	Compliance Audit of CDR	12	09/05/2024	04/06/2024	Field Audit	Yes	Approved
Assistant/Deputy Commissioner,CGST, Division-A, Udaipur(APE-200315)	Compliance Audit of CDR	7	06/06/2024	14/06/2024	Field Audit	Yes	Approved
Commissioner,CGST, Jodhpur(APE-200316)	Expenditure Audit of Commissionerate	12	19/06/2024	05/07/2024	Field Audit	Yes	Approved
Chief Commissioner, CGST Zone, Jaipur(APE-209465)	Compliance Audit of CDR	8	08/07/2024	19/07/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
May 2024	11,12,18,19,23,25,26
June 2024	01,02,08,09,22,23,29,30
July 2024	13,14,17

Event List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event type	Event details	Start date	End date	Status
HQ visit	Desk Review	09/05/2024	10/05/2024	Active
HQ visit	Training at NACIN, Jaipur	20/05/2024	22/05/2024	Active
HQ visit	In House GST	27/05/2024	27/05/2024	Active
Transition	To Udaipur	05/06/2024	05/06/2024	Active
Transition	Udaipur to Jaipur	15/06/2024	15/06/2024	Active
HQ visit	In House GST	18/06/2024	18/06/2024	Active
Transition	To Jodhpur	19/06/2024	19/06/2024	Active
Transition	To Jaipur	06/07/2024	06/07/2024	Active
HQ visit	Desk Review	08/07/2024	08/07/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)





Compliance Audit of FAT-02 of FAT-02_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Pramod Kumar Gupta	30/05/2024	
Neeraj Bhatia	09/05/2024	30/05/2024

Party members

Name	Designation	Member from	Member till	Team Head
Neeraj Bhatia	SAO-INDT-F	09/05/2024	29/05/2024	false
RAVI KANT GUPTA	AAO	09/05/2024	29/05/2024	false
RAJENDRA KUMAR	AAO	09/05/2024	29/05/2024	false
Pramod Gupta	SAO	31/05/2024	31/03/2025	true
Mahesh Meena	AAO-INDT-F	04/06/2024	15/12/2024	false
Ravi Bunkar	AAO-INDT-F	05/06/2024	15/12/2024	false
AMIT GAUTAM	Auditor	05/06/2024	16/07/2024	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Assistant/Deputy Commissioner,CGST, Division-H Jaipur(APE-200318)	Compliance Audit of CDR	7	09/05/2024	28/05/2024	Field Audit	Yes	Approved
Assistant/Deputy Commissioner,CGST, Division-J Ajmer(APE-200319)	Compliance Audit of CDR	1	29/05/2024	29/05/2024	Field Audit	Yes	Cancelled
Commissioner,CGST, Udaipur(APE-200320)	Compliance Audit of CDR	9	10/06/2024	21/06/2024	Field Audit	Yes	Cancelled
Superintendent CGST Range-L, Beawar-Bijaynagar(APE-205420)	Compliance Audit of CDR	19	11/06/2024	12/07/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
May 2024	11,12,18,19,23,25,26
June 2024	15,16,17,22,23,29,30
July 2024	06,07

Event List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event type	Event details	Start date	End date	Status
HQ visit	Desk Review	09/05/2024	10/05/2024	Active
HQ visit	Training at NACIN, Jaipur	20/05/2024	22/05/2024	Active
HQ visit	In house GST	27/05/2024	27/05/2024	Active
Transition	Jaipur to Udaipur	09/06/2024	09/06/2024	Active
HQ visit	Desk review	11/06/2024	11/06/2024	Active
HQ visit	In house GST	18/06/2024	18/06/2024	Active
HQ visit	Entry conference SSCA WC	04/07/2024	05/07/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)





Compliance Audit_FAT-03 of FAT-03_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Mukesh Dhingra	08/08/2024	25/11/2024
CHOUTH MAL BAIRWA	01/07/2024	08/08/2024
Mukesh Dhingra	09/05/2024	01/07/2024

Party members

Name	Designation	Member from	Member till	Team Head
Mukesh Dhingra	SAO	09/05/2024	28/06/2024	false
Tarun Agrawal	AAO	09/05/2024	29/05/2024	false
Hargovind Singhal	AAO	09/05/2024	12/01/2025	false
MUKESH SAIN	AUDITOR	09/05/2024	12/11/2024	false
Subhash Meena	AAO-INDT-F	03/06/2024	31/03/2026	false
CHOUTH MAL BAIRWA	SAO	01/07/2024	26/07/2024	false
Mukesh Dhingra	SAO	15/07/2024	31/10/2024	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
AC, Customs Division, Jodhpur(APE-200214)	Compliance Audit of Customs Divisions	8	09/05/2024	29/05/2024	Field Audit	Yes	Approved
ICD, Kanakpura, Jaipur(APE-200217)	Compliance Audit of ICDs	13	31/05/2024	19/06/2024	Field Audit	Yes	Approved
AC, Customs Division, Barmer(APE-200215)	Compliance Audit of Customs Divisions	7	24/06/2024	02/07/2024	Field Audit	Yes	Approved
AC, Customs Division, Jaisalmer(APE-200216)	Compliance Audit of Customs Divisions	8	03/07/2024	12/07/2024	Field Audit	Yes	Approved
Pay & Accounts officer, Customs & CGST, Jaipur(APE-212885)	Financial Audit of PAO	14	15/07/2024	02/08/2024	Field Audit	Yes	Approved
Pay & Accounts officer, Customs & CGST, Jaipur(APE-246931)	Financial Audit of PAO	3	07/10/2024	09/10/2024	Field Audit	Yes	Reprogramme-approved

Holiday List

Month	Dates
May 2024	11,12,18,19,23,25,26
June 2024	01,02,08,09,15,16,17,29,30
July 2024	06,07,17,20,21,27,28

Event List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event type	Event details	Start date	End date	Status
HQ visit	Desk review	09/05/2024	10/05/2024	Active
Transition	To Jodhpur	12/05/2024	12/05/2024	Active
Transition	To Jaipur	18/05/2024	18/05/2024	Active
HQ visit	Training at NACIN	20/05/2024	22/05/2024	Active
HQ visit	In house Customs	24/05/2024	24/05/2024	Active
Transition	To Jodhpur	26/05/2024	26/05/2024	Active
Transition	Jodhpur to Jaipur	30/05/2024	30/05/2024	Active
HQ visit	Desk review and Misc work	14/06/2024	14/06/2024	Inactive
HQ visit	At Hqrs for misc work	20/06/2024	21/06/2024	Active
Transition	Jaipur to Barmer	23/06/2024	23/06/2024	Active
Transition	To Jaipur	13/07/2024	13/07/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)





Compliance Audit by FAT-05 of FAT-05_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Kanhaiya Lal Peepliwal	09/05/2024	

Party members

Name	Designation	Member from	Member till	Team Head
Kanhaiya Peepliwal	Senior Audit Officer	09/05/2024	31/03/2025	true
CHOUTH MAL BAIRWA	SAO	09/05/2024	30/06/2024	false
Abhay Jha	AAO	09/05/2024	31/03/2025	false
CHIRANJI LAL RAIGAR	AAO	09/05/2024	31/03/2025	false
Vaseem Ahemad	Senior Auditor	05/06/2024	05/07/2024	false
GAJENDRA SINGH RAWAT	Supervisor	08/07/2024	31/03/2025	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner, Customs, Jodhpur, Hqrs, Jaipur(APE-200292)	Compliance audit of Commissioner Customs	18	09/05/2024	07/06/2024	Field Audit	Yes	Approved
Air Cargo Complex, Jaipur(APE-200293)	Compliance Audit of ICDs	15	10/06/2024	02/07/2024	Field Audit	Yes	Approved
ICD, TDP, Jodhpur(APE-210577)	Compliance Audit of ICDs	9	08/07/2024	19/07/2024	Field Audit	Yes	Approved
ICD, Khatuwas, Alwar(APE-210576)	Compliance Audit of ICDs	10	22/07/2024	02/08/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
May 2024	11,12,18,19,23,25,26
June 2024	01,02,15,16,17,22,23,29,30
July 2024	13,14,17,27,28

Event List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event type	Event details	Start date	End date	Status
HQ visit	Desk Review	09/05/2024	10/05/2024	Active
HQ visit	In house Customs	24/05/2024	24/05/2024	Active
Transition	Jaipur to Jodhpur	02/06/2024	02/06/2024	Active
Transition	Jodhpur to Jaipur	08/06/2024	08/06/2024	Active
HQ visit	In House Customs	28/06/2024	28/06/2024	Active
HQ visit	Desk Review	04/07/2024	05/07/2024	Active
Transition	Jaipur to Jodhpur	07/07/2024	07/07/2024	Active
Transition	to Jaipur	20/07/2024	20/07/2024	Active

Special Instructions:

Approved.

Approved by: Amit Kumar I (Director)





Compliance Audit by FAT-06 of FAT-06_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Alok Jain	09/05/2024	

Party members

Name	Designation	Member from	Member till	Team Head
Alok Jain	SAO-INDT-F	09/05/2024	31/03/2025	true
HEMANT KUMAR MATHUR	AAO	09/05/2024	12/01/2025	false
Deepak Bairwa	AAO-INDT-F	09/05/2024	31/03/2025	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superindent CGST Range-XLVI, Ajmer(APE-200330)	Compliance Audit of tobacco	7	09/05/2024	27/05/2024	Field Audit	Yes	Approved
Superindent CGST Range-XLVI, Ajmer(APE-200331)	Compliance Audit of CDR	14	28/05/2024	14/06/2024	Field Audit	Yes	Approved
Superindent CGST Range-L, Beawar-Bijaynagar(APE-200332)	Compliance Audit of CDR	19	24/06/2024	19/07/2024	Field Audit	Yes	Cancelled

Holiday List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Month	Dates
May 2024	11,12,18,19,23,25,26
June 2024	01,02,08,09,29,30
July 2024	06,07,13,14,17

Event List

Event type	Event details	Start date	End date	Status
HQ visit	Desk Review	09/05/2024	10/05/2024	Active
HQ visit	Training at NACIN Jaipur	20/05/2024	22/05/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)





Compliance Audit of FAT-07 of FAT-07_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Neeraj Bhatia	30/05/2024	
Pramod Kumar Gupta	09/05/2024	30/05/2024

Party members

Name	Designation	Member from	Member till	Team Head
Pramod Gupta	SAO	09/05/2024	29/05/2024	false
Mukesh Meena	AAO-INDT-F	09/05/2024	31/03/2025	false
RANDHIR SINGH SOLANKI	AAO	09/05/2024	31/05/2024	false
Ugar Bishnoi	AU-INDT-F	09/05/2024	31/03/2025	false
Neeraj Bhatia	SAO-INDT-F	05/06/2024	31/03/2025	true
Tarun Agrawal	AAO	05/06/2024	23/10/2024	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
District Opium officer, Chittorgarh-III(APE-200299)	Compliance Audit of Narcotics	7	09/05/2024	28/05/2024	Field Audit	Yes	Approved
District Opium officer, Kota(APE-200301)	Compliance Audit of Narcotics	8	29/05/2024	11/06/2024	Field Audit	Yes	Approved
District Opium officer, Jhalawar(APE-200302)	Compliance Audit of Narcotics	9	12/06/2024	25/06/2024	Field Audit	Yes	Approved
District Opium officer, Chittorgarh-II(APE-200300)	Compliance Audit of Narcotics	8	26/06/2024	05/07/2024	Field Audit	Yes	Approved
Deputy Commissioner, Central Bureau of Narcotics, Kota(APE-210606)	Compliance Audit of Narcotics	7	08/07/2024	16/07/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
May 2024	11,12,18,19,23,25,26
June 2024	01,02,08,09,15,16,17,22,23,29,30
July 2024	13,14

Event List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event type	Event details	Start date	End date	Status
HQ visit	Desk Review	09/05/2024	10/05/2024	Active
Transition	To Chittorgarh	12/05/2024	12/05/2024	Active
Transition	To Jaipur	18/05/2024	18/05/2024	Active
HQ visit	Training at NACIN Jaipur	20/05/2024	22/05/2024	Active
HQ visit	In house Customs	24/05/2024	24/05/2024	Active
Transition	To Chittorgarh	26/05/2024	26/05/2024	Active
HQ visit	Election duty and Hqrs	03/06/2024	04/06/2024	Active
Transition	To Jaipur	06/07/2024	06/07/2024	Inactive

Special Instructions:

Transition to Jaipur on 06/07/24 to be made inactive.

Approved by: Amit Kumar I (Director)





Compliance Audit by FAT-08 of FAT-08_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
Moolchand Bankolia	09/05/2024	

Party members

Name	Designation	Member from	Member till	Team Head
Moolchand Bankolia	SAO	09/05/2024	31/03/2025	true
KAMLESH KUMAR VIJAY	SAO	09/05/2024	29/05/2024	false
Ravindra Choudhary	AAO	09/05/2024	31/03/2025	false
Subhash Meena	AAO-INDT-F	09/05/2024	31/05/2024	false
RANDHIR SINGH SOLANKI	AAO	03/06/2024	18/06/2024	false
Vivek Singhal	AAO-F	19/06/2024	02/07/2024	false
KAMAL KANT SHARMA	AAO	04/07/2024	05/09/2024	false
Vivek Singhal	AAO-F	19/09/2024	31/03/2025	false
BABU LAL	ASSISTANT SUPERVISOR	01/10/2024	14/01/2025	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superindent CGST Range-XVIII, Bhilwara(APE-200322)	Compliance audit of Petroleum	5	09/05/2024	17/05/2024	Field Audit	Yes	Approved
Superindent CGST Range-I, Udaipur(APE-200323)	Compliance Audit of CDR	23	27/05/2024	28/06/2024	Field Audit	Yes	Approved
Superindent CGST Range-V, Udaipur(APE-200329)	Compliance Audit of CDR	19	01/07/2024	26/07/2024	Field Audit	Yes	Approved
Superindent CGST Range-XXXIX, Tonk(APE-225817)	Compliance Audit of CDR	18	09/09/2024	11/10/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
May 2024	11,12
June 2024	01,02,08,09,15,16,17,22,23
July 2024	06,07,13,14,17,20,21
September 2024	14,15,16,21,22,28,29
October 2024	02,05,06

Event List



Event type	Event details	Start date	End date	Status
HQ visit	Desk Review	09/05/2024	10/05/2024	Active
Transition	To Bhilwara	12/05/2024	12/05/2024	Active
Transition	To Jaipur	18/05/2024	18/05/2024	Active
HQ visit	Training at NACIN Jaipur	20/05/2024	22/05/2024	Active
HQ visit	Desk review	24/05/2024	24/05/2024	Active
Transition	To Udaipur	26/05/2024	26/05/2024	Active
Transition	to Jaipur(Only for MC Bankolia to attend ED)	01/06/2024	01/06/2024	Active
Transition	To Jaipur	15/06/2024	15/06/2024	Active
HQ visit	In house GST	18/06/2024	18/06/2024	Active
HQ visit	Hq for Exit Conference Work	19/09/2024	24/09/2024	Active
HQ visit	Exit conference SSCA DoRF Phase-II	30/09/2024	30/09/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)





Compliance Audit of CDR of FAT-09_INDT for Q1 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
PREM KUMAR SINGH	31/05/2024	

Party members

Name	Designation	Member from	Member till	Team Head
PREM KUMAR SINGH	Senior Audit Officer	05/06/2024	31/03/2025	true
RAJENDRA KUMAR	AAO	05/06/2024	31/03/2025	false
KAMAL KANT SHARMA	AAO	05/06/2024	02/07/2024	false
GAJENDRA SINGH RAWAT	Supervisor	05/06/2024	05/07/2024	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Assistant/Deputy Commissioner,CGST, Division-J Ajmer(APE-203734)	Compliance Audit of CDR	8	05/06/2024	14/06/2024	Field Audit	Yes	Approved
Commissioner,CGST, Udaipur(APE-203735)	Compliance Audit of CDR	9	18/06/2024	28/06/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
June 2024	08,09,22,23

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event List

Event type	Event details	Start date	End date	Status
Transition	Jaipur to Udaipur	17/06/2024	17/06/2024	Active
Transition	to Jaipur	29/06/2024	29/06/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)





Compliance Audit of Tobacco of FAT-04_INDT for Q2 of FY 2024-25

Inspecting officer information

Inspecting officer	Effective from	Effective to
KAMLESH KUMAR VIJAY	31/05/2024	

Party members

Name	Designation	Member from	Member till	Team Head
KAMLESH KUMAR VIJAY	SAO	04/06/2024	31/03/2025	true
Shivraj Shekhwat	AAO-INDT-F	04/06/2024	31/03/2025	false
KRISHAN KUMAR	Senior Auditor	04/06/2024	03/01/2025	false
RANDHIR SINGH SOLANKI	AAO	19/06/2024	31/03/2025	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent CGST Range-II, Jodhpur(APE-221235)	Compliance Audit of tobacco	6	22/08/2024	30/08/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
August 2024	24,25,26

Event List

महानिदेशक लेखापरीक्षा (केन्द्रीय),
अहमदाबाद शाखा कार्यालय जयपुर
महालेखाकार भवन, स्टैचू सर्कल के
पास, जनपथ, जयपुर-302005



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
BRANCH OFFICE JAIPUR
Mahalekhakar Bhawan, Near Statue
Circle, Janpath, Jaipur - 302005

Event type	Event details	Start date	End date	Status
Transition	Jaipur to Jodhpur	21/08/2024	21/08/2024	Active
Transition	Jodhpur to Jaipur	31/08/2024	31/08/2024	Active

Special Instructions:

Approved by: Amit Kumar I (Director)

