

**Personal Attention**  
**Election Urgent**  
**E-MAIL**

**“Greater Participation for a stronger Democracy”**

**Election Department, Government of Himachal Pradesh**  
**38-SDA Complex, Kasumpti, Shimla-171009**

No.3-15/2019-ELN-3954

Dated: Shimla-9, 17<sup>th</sup> May, 2019.

From

The Chief Electoral Officer,  
Himachal Pradesh.

To

1. Sh.Himanshu Mishra, IPS, IGP Armed Police & Training-  
-cum- Nodal Officer of Police for Election Expenditure Monitoring,  
Himachal Pradesh, Shimla-171002
2. Sh. Amaninder Singh Dhindsa, Joint Director of Income Tax (Inv.)-  
-cum- Nodal Officer Income Tax,  
AAyakar Bhawan, 2nd floor, Bay No.43-48, Sector-2, Panchkula
3. Sh. Rohit Chauhan Addl. Commissioner State Taxes & Excise (D)  
-cum- Nodal Officer State Excise,  
Himachal Pradesh, Shimla-171009
4. All the District Election Officer (DC),  
Himachal Pradesh.

Subject: -

**General Elections to Lok Sabha and State Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2019 -seizure of Foreign currency - reg.**

Please find enclosed herewith copy of letter dated 17.05.2019 on the subject cited above, received from Election Commission of India. The contents of the letter are self explanatory. You are, therefore requested to adhere to the ECI instructions in letter and spirit. This is for your kind information and strict compliance please.

Encl.: As above (6 Pages)

**Yours faithfully,**

**Addl. Chief Electoral Officer,**  
**-cum- Nodal Officer, EEM Cell,**  
**Himachal Pradesh, Shimla-9.**  
17<sup>th</sup> May, 2019.

No.3-15/2019-ELN-3954  
Copy forwarded to:

Dated: Shimla-9,

Computer Cell to upload on web site of CEO H.P.

**Addl. Chief Electoral Officer,**  
**-cum- Nodal Officer, EEM Cell,**  
**Himachal Pradesh, Shimla**

**ELECTION COMMISSION OF INDIA**

Nirvachan Sadan, Ashoka Road, New Delhi-110001

No. 61/Complaints/GE-LS/2019/EEPS/Vol. XV

Dated: 17<sup>th</sup> May, 2019

To

The Chief Electoral Officers of  
All States and UTs.

Subject:-General Elections to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2019-Seizure of foreign currency- Reg.

Madam/Sir,

I am directed to state that the Commission has received information from various sources regarding seizure of foreign currencies in the General Elections to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2019. In this connection, I am directed to state that if FS/SST/Police Authority/Release Committee, deployed/constituted in pursuance of the Commission's SOP no. 76/Instructions/EEPS/2015/Vol. II, dated 29<sup>th</sup> May, 2015 [Annexure-G7 of "Compendium of Instructions on Election Expenditure Monitoring (February, 2019)] finds no linkage of the intercepted/seized foreign currency with any candidate or his/her agent or party workers or political party then information shall be passed on to the concerned Nodal Officers in Directorate of Revenue Intelligence and the Enforcement Directorate for necessary action under relevant Acts. Copies of DRI's letter dated 13.03.2019 and ED's letter dated 18.03.2019, containing names of Nodal Officers are enclosed for ready reference.

Yours faithfully,



(RAJAN JAIN)  
UNDER SECRETARY

Copy to:-

1. The Pr. Director General, Directorate of Revenue Intelligence, 7<sup>th</sup> Floor, 'D' Block, Drum Shaped Building, I. P. Estate, New Delhi-110002 with the request to inform Nodal Officers of DRI accordingly. (By Special Messenger)
2. The Director, Enforcement Directorate, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110003 with the request to inform Nodal Officers of ED accordingly. (By Special Messenger)



(RAJAN JAIN)  
UNDER SECRETARY

**MOST IMMEDIATE**  
**BY SPECIAL MESSENGER**



GOVT. OF INDIA  
DIRECTORATE OF ENFORCEMENT  
(Foreign Exchange Management Act, 1999 and  
Prevention of Money Laundering Act, 2002 )

6<sup>TH</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi – 110 003

F.No. T-22/13-Coord/2019

Date: 18.03.2019

To,

Shri Vikram Batra,  
Director,  
Election Commission of India,  
New Delhi-110001

**Sub:- General Election to Lok Sabha, 2019 and Legislative assemblies of some states- Election Expenditure Monitoring -reg.**


Sir,

Kindly refer to your letter No. 76/ECI/INST/FUNC/EEM/EEPS/2019/Vol. IX dtd 08.03.2019.

2. In this regard please find enclosed herewith the list of Nodal Officers on behalf of Directorate of Enforcement for each State/Union Territory. Further, Shri D K Gupta, Special Director (Mobile No. 9013850436) and Shri Sanjay Lawania, Joint Director (Mobile No. 9990500977) have been nominated in Headquarters Office of this Directorate to coordinate with Election Commission and Enforcement Agencies at the central level. A letter dated 18.03.2019 (copy enclosed) has also been written to the Nodal Officers and their supervisory authorities for extending all necessary support on behalf of Directorate of Enforcement in the Election Process.

3. This issues with the approval of Director of Enforcement.

Encl: As Above.

Yours faithfully  
  
(D.K./Gupta)  
Special Director

**DIRECTORATE OF REVENUE INTELLIGENCE**  
**7<sup>th</sup> FLOOR, D BLOCK, I.P. BHAWAN, I.P. ESTATE,**  
**NEW DELHI-110002**

Fax No: 23376967, Tel: 23378090, Fax: 23370437, e-mail: drihqrsudma-cbec@nic.in

Dated: 13.03.2019

DRI. F.No. A-609.1/01/2013-Conf.

To  
 Shri. Vikram Bara,  
 Director,  
 Election Commission of India,  
 Nirvachan Sadan, Ashoka Road,  
 New Delhi-110001

Sir,

**Subject: General Election to Lok Sabha, 2019 and Legislative Assemblies of some states Election Expenditure Monitoring- reg.**

This is with reference to your letter No.76/ECI/INST/FUNC/EEM/EEPS/2019/Vol. IX dated 08.03.2019 vide which nodal officers at the level of Zonal Units were requested to be appointed

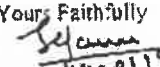
2. In this regard the details of the Zonal Officers with respect to the Directorate of Revenue Intelligence is as follows.

S.No.	Name of	Name of Officer S/Sh.	Designation	Contact Details
1	DRI, Bengaluru Zonal Unit	T G Venkatesh	Addl. Director	E-mail Id: venkatesh.tg73@gov.in Office Ph: 080-25421148, Mobile No: 9445407788
2	DRI, Cochin Zonal Unit	A.V.T. Bharathidhasan	Jt. Director	E-mail Id: bharathi.irs@n.e.in Office Ph: 0484-2333116, Mobile No: 9841648385
3	DRI, Lucknow Zonal Unit	Vinod Kumar	Jt. Director	E-mail Id: vinod.kr80@gov.in Office Ph: 0522-4021692 Mobile No. 9810016777
4	DRI, Delhi Zonal Unit	Vinod K Aggarwal	Jr. Director	E-mail Id: yinodk.aggarwal@nic.in Office Ph: 011-24367120, Mobile No: 8800383210
5	DRI, Ludhiana Zonal Unit	G S Bains	Addl. Director	E-mail Id: gs.bains@nic.in Office Ph: 0161-2430173-175 Mobile No: 9654575055
6	DRI, Kolkata Zonal Unit	Hitesh Godara	Addl. Director	E-mail Id: hitesh.godara@gov.in Office Ph: 033-22820661, Mobile No. 7044991668
7	DRI, Ahamadabad Zonal Unit	Nimba Ram	Jt. Director	E-mail Id: nimbaram@gov.in, Office Ph: 079-29705074 Mobile No: 9429197787
8	DRI Chennai Zonal Unit	K Ramkrishnanan	Addl. Director	E-mail Id: ramkrishnanan@nic.in Office Ph: 046-281554402, Mobile No: 9910256106
9	DRI Hyderabad Zonal Unit	Prasad Adelli,	Addl. Director	E-mail Id: prasad.a01@gov.in Office Ph: 040-29809942 Mobile No: 9490037333
10	DRI Mumbai Zonal Unit	Samir Dnyadev Wankhede	Jt. Director	E-mail Id: swankhede.nia@gov.in Office Ph: 022-2205091, 22010114 Mobile No: 9820111409
11	DRI Indore Zonal Unit	Dr. Dinesh Bisen	Jt. Director	E-mail Id: dinesh.bisen@icegate.gov.in Office Ph: 0731-2972903 Mobile No: 7057087681

2	DRI Zonal Unit *	Theliselhou Yhome	AD, Guwahati	E-mail Id: <a href="mailto:theliselhou.yhome@nic.in">theliselhou.yhome@nic.in</a> Office Ph: 0431-2141033 Mobile No: 9774137950, 9774135021
		Daniel V.L. Stone	DD, Shillong	E-mail Id: <a href="mailto:daniel.stone@gov.in">daniel.stone@gov.in</a> Office Ph: 0712-2557104 Mobile No: 8860286567

\* This Zonal Unit currently does not have officer posted in the rank of Deputy Secretary/Director to Govt. of India or equivalent

3. This issues with the approval of the competent authority.

Yours Faithfully  
  
14/08/19  
(Manu Panwar)  
Deputy Director (Admn.)

**LIST OF NODAL OFFICERS ON BEHALF OF DIRECTORATE OF ENFORCEMENT FOR LOK SABHA ELECTIONS, 2019**

S.No.	Name of Nodal Officer	Designation	Office Tel. No.	Mobile No.	Email ID
			<b>ANDHRA PRADESH</b>		
1.	Shri Abhishek Goyal	Joint Director	040-23214726	9847132299	jd.hyd-enforce@gov.in
			<b>ARUNACHAL PRADESH</b>		
2.	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			<b>ASSAM</b>		
3.	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			<b>BIHAR</b>		
4.	Shri Vidyut Vikash	Joint Director	0612-2219444	9771494014	vidyut.vikash@nic.in
			<b>CHHATTISGARH</b>		
5.	Shri Dinesh Bhoyar	Joint Director	0771-2274900	9930864777	dinesh.bhoyar@gov.in
			<b>GOA</b>		
6.	Shri Dinesh Bhoyar	Joint Director	0832-2404750	9930864777	dinesh.bhoyar@gov.in
			<b>GUJARAT</b>		
7.	Shri Nikhil Govila	Joint Director	079-29709393	9819527404	nikhil.govila@gov.in
			<b>HARYANA</b>		
8.	Shri Neeraj Gupta	Joint Director	011-23210509	7838950000	iddl2-enforce@gov.in
			<b>HIMACHAL PRADESH</b>		
9.	Shri S.K. Kantiwal	Deputy Director	0177-2629450 0177-2629650	9419167506	ala-chd.enforce@nic.in
			<b>JAMMU &amp; KASHMIR</b>		
10.	Shri Yogesh Sharma	Joint Director	0194-2310498	9958420604	yogeshsharma.irs@gov.in
			<b>JHARKHAND</b>		
11.	Shri Subodh Kumar	Deputy Director	0651-2332737	8334896667	subodh.kumar79@nic.in
			<b>KARNATAKA</b>		
12.	Shri. Raman Gupta	Joint Director	080- 22537801	9741405200	raman.gupta80@ips.gov.in
			<b>KERALA</b>		
13.	Shri S.A. Umashankar Goud	Joint Director	0484-2350401	9052299001	umashankar.sa@gov.in
			<b>MADHYA PRADESH</b>		
14.	Shri Palash Bhoyar	Deputy Director	0731-2435263	9981726333	palash.bhoyar@gov.in
			<b>MEGHALAYA</b>		
15.	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			<b>MIZORAM</b>		
16.	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in

		MAHARASHTRA			
17	Shri Satyabrata Kumar	Joint Director	022-22024820	9820522003	satyabrata.kumar@gov.in
			MANIPUR		
18	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			NAGALAND		
19	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			ODISHA		
20	Shri Madhab C. Mishra	Joint Director	0674-2553381	9333315066	Madhab.mishra@gov.in
			PUNJAB		
21	Shri Ashok Gautam	Joint Director	0181-2346203	9013853309	ashok.gautam75@nic.in
			RAJASTHAN		
22	Shri Sumit Yadav	Joint Director	0141-2744181	9769346555	ed_jaipurzone@nic.in
			SIKKIM		
23	Shri Sheo Dayal Chand	Joint Director	033-23218161	8017888199	sd.chand@gov.in
			TAMIL NADU		
24	Shri P. Manikkavel	Joint Director	044-28255051	9003185417	p.manikkavel@gov.in
			TRIPURA		
25	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			TELANGANA		
26	Shri Abhishek Goyal	Joint Director	040-23214726	9847132299	jd.hyd-enforce@gov.in
			UTTARAKHAND		
27	Shri Ravinder Joshi	Deputy Director	0135-2715572	8095600061	dd.ed.dnszo@gov.in
			UTTAR PRADESH		
28	Shri Rahul Rajput	Joint Director	0522-2288617	9833900223	rahul.rajput@gov.in
			WEST BENGAL		
29	Shri Ranjan Prakash	Joint Director	0361-2465051	9819211110	ranjan.prakash@gov.in
			ANDAMAN & NICOBAR ISLANDS		
30	Shri P. Manikkavel	Joint Director	044-28255051	9003185417	p.manikkavel@gov.in
			CHANDIGARH		
31	Shri Neeraj Gupta	Joint Director	011-23210509	7838950000	jddlz2-enforce@gov.in
			DAMAN & DIU		
32	Dr. Srikhande Akash	Deputy Director	0261-2720082	7069883516	drakash.irs@gov.in
			DADRA & NAGAR HAVELI		
33	Dr. Srikhande Akash	Deputy Director	0261-2720082	7069883516	drakash.irs@gov.in
			DELHI		
34	Ms. Ramanjit Kaur	Joint Director	011-23221724	9013851448	ramanjitsethi@incometax.gov.in