

PROFILE

Name:	MAHESH KUMAR
Designation:	ASSISTANT DIRECTOR
Batch/Service:	2023 / IRS
Email ID:	Maheshk.g029401@gov.in



Qualification: M.Sc (Horticulture)

Expertise/specialization:

- Worked in Preventive / anti evasion and DGGI formations for more than 18 years, actively involved in gathering and developing intelligence, planning of search operations, conducting search operations, identifying, recovering and seizing incriminating documents/records and offending goods and seizure of such things, , planning and executing follow up investigations, interrogating and recording statement incorporating various aspects of the case of the concerned persons, in depth analysis and inter linking/correlating of evidences, incorporating such evidences in investigation reports and draft SCNs.
- During last 15 year career, instrumental in detection of central excise, service tax & GST cases involving evasion to the tune of **Rs.1825 Crores** and recovery of **Rs.650 Crores**.
- Received **Commendation certificate** from the Principal Additional Director General, DGCEI, Bangalore Zonal Unit, Bangalore for the work done during the period 2013-14 and 2015-16.
- Recipient of Presidential award for Distinguished record of Service from Hon'ble Finance Minister in 2022.