

OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS
Foreign Post Office, Bahadur Shah Jafar Marg, Kotla Road,
(Near Indraprastha Head Post Office), New Delhi-110002

DETAILS OF PARCELS DETAINED BY CUSTOMS AT FOREIGN POST OFFICE

As on: 10/11/2017

IMPORT BOUND PARCELS

S. No.	Parcel Tracking ID	Country of Origin	Receiver's Name and Address	Date of Detention	Reason for Detention
1.	EG171771518ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
2.	EG171772076ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
3.	EQ307523597SG	Singapore	Ashok Parida, 37/C Pocket A17/DDA Flats KalkajiExtn., New Delhi-110019	03.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
4.	EE735933983CN	China	Mr. Alay Mirvana, Miche Products Pvt Ltd, 12D 1 st Floor, D-II Sec-8, Noida, UP-201301	04.01.2017	'Chemical'-Test Report required
5.	EX017199890SG	Singapore	Gaurav Gupta, Nagar P.A.C. RD Kanpur, UP-208007	05.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
6.	EH000477016SG	Singapore	Priya Sharma Tech BoulevardAonhewitt Tower-A Noida UP Sec-127 GautamBudhaBagar, Noida, UP-201301	05.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
7.	RC257376085HK	Hongkong	Savyzsachi Joshi, Flat No.340 OSIMO Tower M m ahagu Moderne Sec-78, Noida Delhi NCR UP-201301	09.01.2017	NOC Required from NRAI
8.	CL622839328DE	Germany	Perfect Ram Milk India Pvt. Sinha, Mehrauli, Gurgaon Roat, Gurgaon-122002	10.01.2017	Valuation Purpose
9.	EH000481262SG	Singapore	Malvin Samson KRSNAKARUYA Shri Radha Kunj Near Anand Vatika and Parikarma Marg, Vrindavan, U.K.	10.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
10.	RD116190552SE	Sweden	Yulia Najhawan, 330, Deer Wood, CHSE, Gurgaon Nirvana Country, Sec-50, HR-122001	10.01.2017	Valuation Purpose
11.	RT906814820HK	Hongkong	Jaineet Kaur Aricent, Gurgaon Compus Tower, 51 Ist Foor, Sec-288, IT/ITES SEZ M/s Candor Gurgaon One Realty Projects Pvt Ltd Vill Tibri Sec-48, Sohna RD HR-122018	10.01.2017	Misdeclared

12.	RT906815811HK	Hongkong	Manik Rajpal, A-12, 3 rd floor Lajpat Nagar-II, New Delhi- 110024	10.01.2017	Misdeclared
13.	RT906814728HK	Hongkong	Vineet Singh, 110/2, Bengali Colony, Hajinder Nagar, Kanpur UP-208007	10.01.2017	Misdeclared
14.	RT90832825HK	Hongkong	Shitanshu Garg SGIBU Aluminium IND, Ambala RD, Jagadhari, HR-135003	11.01.2017	Misdeclared
15.	EZ003177625SG	Singapore	EKAM Singh, Opp Sekhon Hospital, Khairon Road, Malout, MALUT-152017	11.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
16.	EA164623350CN	China	Vijay Kumar, H.No.28, FF YogVikan Battana Zirakpur, Mohali, Punjab	13.01.2017	'Obseen Material' against Govt. Policy
17.	RT908332476HK	Hongkong	Nitesh Agarwal R6, 2 nd floor Kasturba Niketan Lajpat Nagar, New Delhi-24	13.01.2017	Misdeclaration
18.	CJ560482771US	USA	Sandeep Bhola, Main Road, A- 2/1, 1 st floor, Janakpuri, N.D.-58	14.01.2017	Valuation purpose
19.	EH00049630SG	Singapore	Gagandeep Shergil, H.No. 234Sector-9C, Chandigarh- 160009	16.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
20.	EH000511809SG	Singapore	Sanjeev Srivastava, IBM India, A-26, Block A, Sector-62, NOIDA (UP) 201301	19.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
21.	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
22.	EH005368315SG	Singapore	Neeraj Tiwar, Shalini Enclave Avas Vikas Temple, Pilmore (U.P)	31.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
23.	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
24.	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
25.	RT118366089HK	Hongkong	Time Trade Corporation, 235 New Lajpat Rai Market Chandni, chowk, ND-06	01.02.2017	Misdeclaration
26.	EH0005399575SG	Singapore	Dr Asheema Haobijam Institute of Human Behaviour and allied science, hostel No.I, Room No., G-7, Dilshad Garden, Delhi-95	02.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
27.	EH001559887US	US	Rampal Sharma, Tatarpur Kalan, Beenpur Distt. Saharanpur, (U.P.)	03.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
28.	CJ459245962US	US	Manminder Singh WZ – 248	09.02.2017	Valuation Purpose'

			Inderpuri ND 30		
29.	EH000559228SG	Singapore	Mohammad Hanzalah HNO. 275 Madeena Manzil Near Lal Mashid Deoband UP 247554	09.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
30.	EH000563196SG	Singapore	Sunil Sagar C-8/219, Yamuna Vihar DL-53	09.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
31.	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
32.	EH000572723SG	Singapore	Shikhar Saha 24, Tuhglaq Gescent Near Rdce Course Metro ND-11	13.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
33.	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
34.	EH000572122SG	Singapore	Rahul Tayal, 31 Anand Lok 2 nd Floor, Khel Gaon, Rd. New Del;hi-49	14.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
35.	EH000579315SG	Singapore	Aditya Bishla Booth No.-2, Sec- 11, Panchkula, Haryana-134109	14.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
36.	EM002252483TR	TR	Sri Kanth Sri Impex 4028 ST No-34 1 st Floor Right Room Ragh arpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
37.	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Regharpula Karol Bagh ND-5	15.02.2017	Valuation Purpose
38.	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.- 273001	16.02.2017	Valuation Purpose
39.	EG169268810ET (Total 5 Parcels)	Ethopia	Mohamed Mohamed Yosuf, 8A/3, Gandhi Park Hauz Rani, Malviya Nagar, New Delhi-17	16.02.2017	Required NOC from P&Q
40.	EM002250037TR	TR	Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
41.	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP- 208002	18.02.2017	Misdeclaration
42.	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangi Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
43.	CH611908803US	USA	Arihant Gms Jewels, 12	21.02.2017	Valuation Purpose

			Bhagwati Market, Bank Street Karol Bagh, DL-5		
44.	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
45.	EH000594065SG	Singapore	Sunil Bhat Nagar, E-57/9A, OM Nagar, Alambagh, Lucknow- 226005	21.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
46.	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP- 208025	23.02.2017	NOC from Competent Authority
47.	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
48.	EH000599227SG	Singapore	Gurjot Singh 18 BS Colony Rajpura Punjasvb-140401	25.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
49.	EH000602535SG	Singapore	Naval Kishore, Ranole Vill Kalan P.O. Shimla HP 171103	25.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
50.	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
51.	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
52.	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinima, New Delhi	27.02.2017	Required NOC from P&Q
53.	EZ003262076SG	Singapore	Abdur Rashdeep Dariyai Tala Patandla Chowki Collme Place, Lucknow-226003	28.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
54.	EH000607762SG	Singapore	Sunil Kumar, H.No.-533, Sec-13, Hisar, Haryana- 125001	01.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
55.	EX017723056SG	Singapore	Naveen Tayal, D-69, B.K.Dutt Colony, Lodhi Rd., New Delhi- 3	01.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
56.	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP- 226104	03.03.2017	Valuation Purpose
57.	EG711754200KR	Korea	KIM HUTONY, 21 12 th floor DLF Cuber Terruces Building, 5-A, DLF Cyber City, PH-III Gurgaon, Haryana	03.03.2017	Valuation Purpose
58.	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
59.	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka	07.03.2017	Valuation Purpose

			New Delhi- 110075		
60.	CF111445666AU	Australis	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
61.	EH000625721SG	Singapore	M. Mallick Erm 14 th Floor Building 10 Tower-A Gurgaon HR- 122002	07.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
62.	EH000622098SG	Singapore	Raj Singh Flat No-506 5 th Floor Building Pocket-26 Vasant Kunj DL-70	07.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
63.	CD340879489CN	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
64.	EQ307525920SG	Singapore	Radu Guyaana Near Padmini VND Mechatronice Plot No.-131, Sec-35, Gurgaon, Haryana-122001	11.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
65.	EH000640180SG	Singapore	Narendra Jha, A-1203 Antriksh Kanbal, Sec-77 Adjacent 70 Grih Pravesh Noida, UP-201301	14.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
66.	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
67.	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
68.	EH000644867SG	Singapore	Argha Chattergee, K-2091, 2 nd Floor, C.R. Park, New Delhi-19	15.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
69.	EQ307735282SG	Singapore	Brian Jong, Sec-71, B 64, Noida, U.P.-201301	15.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
70.	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
71.	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
72.	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
73.	EH000656091SG	Singapore	Harbir Chandha, 455 Civil Lines, Moradabad U.P.-224401	17.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
74.	EA274861743HK	HongKong	Tooram Jain Legend Garnent Hub Pvt. SEC 33 Gurgaon HR-122003	17.03.2017	Valuation Purpose
75.	EH000149161SG	Singapore	Mark Perel Muter, 102-A/1, 3,	17.03.2017	Restricted as per

			2 nd floor, The Capital Court, 01 of palme marg, Munirka, New Delhi-67		FTP
76.	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
77.	EH000644853SG	Singapore	Divik Rastog, M/s Narang Stores, 16 Panditwari Opp gate, Dehradun, Utrakhand-248001	17.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
78.	EH000059084SG	Singapore	Gaurav Jeet Singh, 1659 Sec-50, progressive Enclave, Chandigarh-160047	18.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
79.	EZ003257943SG	Singapore	Sanjay Chardwaj, 1014 Gurudwara Singh, Sabha Ramamandi, OBC Bank, Jalandhar, Punjab-144001	18.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
80.	CU700057636SA	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
81.	CP010382180KZ	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
82.	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
83.	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
84.	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi-110049	22.03.2017	NOC from ADC
85.	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
86.	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
87.	EH000673421SG EH000671978SG	Singapore	Abhay Giri Near Shiv Temple Ward No.15 Gola Gokarnath Kheri, U.P.-262802	23.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
88.	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
89.	EH000673510SG	Singapore	Divyain Singh, H.No.211, Sec-27, Gurgaon, Haryana-122002	23.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
90.	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
91.	EZ005029788SG	Singapore	Tushar Pahwa, B-943 Banso	24.03.2017	'Drone' - Restricted

			Gate Karnal 356 Bansogate-132001		vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
92.	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
93.	EQ306407572SG	Singapore	Saudagar International 611, Jan Pratind Apart. Sec-28, Golf Course Rd. Gurgaon, Haryana-122001	25.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
94.	CV047692998US	USA	Jayantnuj Dass Navitas India Suite No.-6 Lower G-Floor Regus Business Center Shivaji Stadium, New Delhi-110001	25.03.2017	Valuation Purpose
95.	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
96.	EH000680630SG	Singapore	Ankur Gupta, 5445, G-Floor Greater Kailash, New Delhi-110048	28.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
97.	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
98.	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
99.	RT910106221HK	Hongkong	Aditya , J-111/16, RAjori Garden, New Delhi-110027	28.03.2017	Misdeclaration
100.	EH000677998SG	Singapore	Jaskirat Singh, Chandi Vall Jhamdumwala Papparas Jit pur, Kapurthala, Punjab-144626	29.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
101.	CP690412349US	USA	Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gaya Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
102.	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
103.	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
104.	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
105.	EH000684305SG	Singapore	Harbir Chadha 455 civil Lines Moradabad 224001	31.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
106.	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
107.	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thcozonc Park SAi Dham Tigaon RD. Faridabad	31.03.2017	Valuation Purpose

			HR – 121002		
108.	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
109.	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
110.	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
111.	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
112.	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
113.	EH000695285SG	Singapore	Pranav Jogy Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose
114.	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
115.	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
116.	EX018054035SG	Singapore	Hardik Laxmi Baj Nagar, 716 1 st floor South, DL	06.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
117.	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose
118.	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab- 160062	06.04.2017	Valuation purpose
119.	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 th floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration
120.	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
121.	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
122.	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
123.	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
124.	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
125.	EA249181723HK	Hongkong	Shashi Rehlika Panchgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
126.	EQ306405917SG	Singapore	Hasshi Goel Jonpritti Nidhi Aprt. Sc-28, Golf Course, Rd. Gurgaon, Haryana	07.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
127.	CJ460950026US	USA	Atreen Parveen, Saamir, International, Pvt. Ltd., D-91/1, Block-D, Ph-1, Okhla, Ind Area, New Delhi-20	07.04.2017	Valuation Purpose
128.	RC813968948NL (Total 2 Parcels)	Netherlands	Vinayak Sharma, The Perfect Solutions SCO 218,219 3 rd Floor, Sec-34, Chandigarh- 160022	10.04.2017	Valuation Purpose

129.	RO119743657CN	China	Apiti Thaklur, C-537, 1 st floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
130.	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
131.	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec-36C, Chandigarh-160036	10.04.2017	Valuation Purpose
132.	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH –IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose
133.	RS828291336NL	Netherlands	Amit Kumar HNo – 299 Hajipur Mukerian Hoshiarpur Hajipur PB – 144221	11.04.2017	Valuation Purpose
134.	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec-12, R K Puram, Kaifi, New Delhi-22	11.04.2017	Valuation Purpose
135.	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
136.	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
137.	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
138.	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
139.	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 rd Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
140.	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, Trikuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
141.	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
142.	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
143.	CP346314851CN	China	Mr. Rajeev 7/193, 2 nd Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
144.	CP335880250CN	China	Pradeep King, Jagjeetpur, 249405	12.04.2017	Valuation Purpose
145.	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 st Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
146.	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
147.	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
148.	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
149.	EJ210639385AU	Australia	Harmandeep Rattan Rakhi Station Near Market, railway, Punjab	15.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
150.	EJ210733817AU	Australia	M/s Surgical Equipment, Co. PLtd A-50/2, 1 st Floor Okhla Ind Area, New Delhi-20	15.04.2017	Valuation Purpose
151.	EQ307701213SG	Singapore	Harish Goel Batinidhi sec-28,	15.04.2017	'Drone' - Restricted

			Golf Course, Gurgaon, Haryana-122001		vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
152.	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose
153.	EQ307701160SG	Singapore	Chinmay Hair Care care mr. Nawal Kumar, h.No.-1219, Ngarden, Ph-2, rajender Park, Sec-105, Gurgaon, NCR-122001	17.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
154.	CL633627810DE	Germany	BMW India Financial Services Pvt Ltd. DLF Cyber City Ph-II Building No.-10, Tower, C, 14 th floor Gurgaon, Haryana-122002	17.04.2017	Valuation purpose
155.	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
156.	CP958994340HK	Hongkong	207, Acesiit Kanpur, U.P.-201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
157.	CE222410728US	USA	Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
158.	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132	18.04.2017	Valuation purpose
159.	EE32019025MO	MO	Global Services 707 7 th Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001	18.04.2017	Valuation purpose
160.	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
161.	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
162.	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
163.	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
164.	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
165.	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
166.	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
167.	ED016504071IT	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valuation Purpose
168.	EE040501504UG	UG	Balinda L 13 R3-G-1/123 Mahaivir Enclave Palam ND – 45	20.04.2017	NOC From WCRO
169.	EE157301345NL	Netheriand	K.K Gupta 1 st Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose
170.	EA268743713CN	China	Kapilh Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose

171.	CL633628395DE	Germany	H.NO. /2730 1 st Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
172.	CF123537047US	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose
173.	CP95891730HK	HongKong	Lacchmandas Ramchand C/O Devedra Mohan Arora 17/78 Meelwali Gali OPP Punjab National Bank Kanpur UP 208001	21.04.2017	Valuation Purpose
174.	CP96365634HK	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
175.	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfare SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
176.	CU7001121111SA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose
177.	CP895360048HK	HongKong	MR. Deepak Malhotra C/O Anchi Apparels PVT.LTD. E- 53A, Chanakya Place, Part Copp. C-1Janak Puri Uttam Nagar ND - 59	24.04.2017	Valuation Purpose
178.	EH000755810SG	Singapore	Natashu 1659 SEC -50 Proyressive Enclave Chandigarh – 160047	24.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
179.	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 st Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
180.	EA260642648CN	China	Sunny Kumar, Sunny Comporation, Pvt. Ltd. Plot No.-63, 3 rd Floor, DSIDC Complex, PH-1, Ind Area, DL- 20	25.04.2017	Valuation Purpose
181.	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
182.	CL632024146DE	Germany	Anku Dunkin, 2 nd Floor, New Delhi-18	25.04.2017	Valuation purpose
183.	RT914490666HK	Hongkong	Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055	25.04.2017	Valuation Purpose
184.	RT911734024HK	Hongkong	Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001	25.04.2017	Misdeclaration
185.	RT911733298HK	Hongkong	Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad, Haryana-121008	25.04.2017	Misdeclaration
186.	RT911734863HK	Hongkong	Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54	25.04.2017	Misdeclaration
187.	RT911733236HK	Hongkong	Avinash Tandon, Sardaar Patel Marg Lines Allahbaad, U.P.- 211001	25.04.2017	Misdeclaration
188.	RT911733474HK	Hongkong	Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001	25.04.2017	Misdeclaration
189.	RT911731535HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab- 160062	25.04.2017	Misdeclaration
190.	EE130450880TH	Thailand	Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6	26.04.2017	Valuation Purpose
191.	RQ103320806MY	Malaysia	Navin Bhargava, L 181 Sec-25,	27.04.2017	'Drone' - Restricted

			Jal Vayu Vihar Noida U.P.- 201301		vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
192.	RQ103079546MY	Malaysia	Surender Thakur, Havells Unit, 11, Vill Gullerwala Solan, H.P.-173205	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
193.	RS842744488NL (Total 2 Parcel)	Netherlands	Gauravjeet Singh, 3287/2 Sec- 46C, 2 nd Floor Chandigarh- 160047	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
194.	RT911737309HK	Hongkong	Gaurav Shukla, 59/108 Kheria Rd. Just Ajeet Nagar, Gate Agra U.P.-282001	27.04.2017	Misdeclaration
195.	RT911736060HK (Total 2 Parcels)	Hongkong	Ketan Gulati, KH35, Kavi Nagar, Ghaziabad, U.P.-201002	27.04.2017	Misdeclaration
196.	RC127632511HK	Hongkong	Jitender Singh, H.No.-951 Ashok Vihar, Ph-1, Hospital Gurgaon, Haryana-122001	27.04.2017	NOC from Competent Authority and other relevant documents
197.	RS566960744CN	China	Alexander Bann La Lagune Golf Course Rd. near Vatika Towers J Flat 1001 10 th floor Gurgaon, Haryana-122002	27.04.2017	Misdeclaration
198.	LC000000744US	USA	Uma Natarajan B-5/99 Safdurjung Enclave, New Delhi-29	27.04.2017	NOC from ADC and relevant Documents
199.	CP764399528VN	Vietnam	Gyattsan Lubsany Ins, Building Distt.- Meleod Ganj Dharamshala	27.04.2017	Valuation Purpose
200.	CP005860678ID	Indonesia	Gurmeet Singh, 1408, Bank Street Nawala Karol Bagh, New Delhi-5	27.04.2017	Valuation purpose
201.	CP0588164245SA	South Africa	Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.	29.04.2017	Documents Required
202.	EA275209331KR	Korea	Biresh Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi- 70	01.05.2017	Valuation Purpose
203.	CF026788435US	USA	Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19	01.05.2017	Valuation Purpose
204.	CP043666768SA	South Africa	Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.	01.05.2017	Valuation Purpose
205.	CP170105181AE	Arab Emirates	Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076	01.05.2017	Valuation Purpose
206.	CL632010442DE	Germany	Nitin Suri, C/o New Age Shop # 304, A-18, 3 rd Floor Ram House Middle Connaught Place, New Delhi-1	01.05.2017	Valuation Purpose
207.	CB151465448US	USA	Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51	01.05.2017	Valuation Purpose
208.	EE704113695TW	Taiwan	Mr. Abhishek Assisomt Deprt. Of Aerospace, 111 Kanpur 208016	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

209.	EQ307567156SG	Singapore	Vineet Chandra Kailash Motors 84/105 GT Rd. Kanpur U.P.- 208003	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
210.	RT910903512HK	Hongkong	Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primany School, New Delhi-75	02.05.2017	Valuation Purpose
211.	RF449536682SG	Singapore	Rahul Blola C-58, Defence Colony, Lajpat Nagar, New Delhi-4	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
212.	RF450343640SG	Singapore	Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001	02.05.2017	Valuation Purpose
213.	CP311504183CN	China	Harbir Chadha, 455 Civil Lines, oradabaad, U.P.-224401	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
214.	RH033319070TR	Turkey	Neha Malik, 2044 SBI Enclave Society H-Block Vikas Puri, New Delhi-18	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
215.	RH033319083TR	Turkey	Neha Malik, 2044 SBI Enclave Society H-Block Vikas Puri, New Delhi-18	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
216.	EH001025202SG	Singapore	Sagar Goel H.No.-100, Sec-140 E, Karnal Haryana-132001	03.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
217.	EX018295566SG	Singapore	Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63	03.05.2017	Documents Required
218.	EX018332873SG	Singapore	Vinesh Nair Keshav Puram C-6/174 C DL-35	03.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
219.	CP054730759SA	South Africa	Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk Ludhiana Punjab	03.05.2017	Documents Required
220.	CP339148505CN	China	Anshu Singh Prem Rtan Vatika apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002	03.05.2017	Documents Required
221.	RL906917869CN	China	Yogesh Kumar B-4/18 Sec-11 Rohini, Delhi-85	05.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

222.	RL906914859CN	China	Dilip Kumar QR no.-148 Sec-1 Sadiq Nagar, New Delhi-1100495	05.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
223.	RF668784254CN	China	Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112	05.05.2017	Valuation purpose
224.	RY905750677SG	Singapore	Mahan Charan, 945 Ground Floor Pocket B, Vasant Kunj. New Delhi-110070	06.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
225.	EX01835007SG	Singapore	Yaduraj Singh, W-Z8/A First Floor Naraina Village, New Delhi-110028	08.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
226.	EX018350143SG	Singapore	Zacco A-2, Shastri Nagar, 1 st floor Nala Road HP AS godown Delhi-110052	08.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
227.	CP270226491AE	Arab Emirates	Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018	09.05.2017	Valuation purpose
228.	CP270256465AE	Arab Emirates	Manjeet Singh, D-56 Tagore Garden, New Delhi-110027	09.05.2017	Valuation purpose
229.	CH016855869US	USA	Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaisar Bagh Lucknow UP – 226001	13.05.2017	Valuation Purpose
230.	EH001070997SG	Singapore	Sarpal Singh 16A Palam Marg Vasant Vihar New Delhi – 110057	13.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
231.	EX018418129SG	Singapore	Sahil Marwah G-Floor Only J TPL City SEC – 115 Kharar Landran Highway PB – 140307	13.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
232.	EE771163071TW EE771163054TW	Taiwan	Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007	13.05.2017	NOC From P & Q
233.	RQ114661236MY	MY	Jatinder Singh Ishan Singh Sons Argun Nagar Radha Swami RD. Ludhiana PB - 141001	15.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
234.	EA131433494BE	BE	Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092	15.05.2017	NOC From P&Q
235.	EZ005056001SG	Singapore	Akshay Dabral Vit Law College Prem Nagar Dehradun UK 248001	15.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
236.	EA278162735HK	HongKong	Mani Shula Beam Global India	16.05.2017	Valuation Purpose

	EA278162721HK		12 th Floor Tower DLF Cyber City PH – 2 Gurgaon HR		
237.	EP980708815US	USA	Amit Bali Cynus Hospital C5/29 Main Gate Safdarjung Sda Market Hauz Khas New Delhi National Capital Territory Of Delhi New Delhi 110016	17.05.2017	NOC From ADC
238.	CR925482087SG	Singapore	Supender Kumar Yadav Mudpur Bhathat Bazar Gorakhpur UP 273306	17.05.2017	Valuation Purpose
239.	CJ462444186US	USA	Manoj Panchal HNO-782/12 Ram Nagar Colony Gali No-8 Near Jai Bharti School Thanesar Kurukshtera HR – 136118	17.05.2017	Valuation Purpose
240.	CJ461994536US	USA	Mayu Sabharwas F 272 2 nd Floor Panday Nagar DL – 110091	17.05.2017	Valuation Purpose & NOC From ADC
241.	LA14878573GB	Great Britain	Mukesh Sharma Flat No-B 1501 Block-B Airport Arden Plot No-407 Greater Noida UP 201301	17.05.2017	Valuation Purpose
242.	RL908154458CH	CH	Sunil Kumar VPO Nagwaing Mandi 175121	18.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
243.	RZ113503579GB	Great Britain	Lokesh Kochhar HNO-509 2 nd Floor Beryali Colony New Delhi 110055	18.05.2017	Valuation Purpose
244.	RQ116787883MY	Malaysia	Naresh Kumar 7-70 K Narayan Vihar Prem Nagar New Delhi – 110024	18.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
245.	LC000000832US	USA	Pawan Khera D12 1 st Floor Nizamuddin East New Delhi	18.05.2017	Valuation Purpose
246.	EE897416218MX	MX	VInood Kumar Bino Scientific Aadesh Complex Court RD. Ambala HR 134003	19.05.2017	Valuation Purpose
247.	CK047991475DE	Germany	DR. Rilling Institute I S Kang 406A, IND. Area PH-2 Chandigarh 160002	19.05.2017	Valuation Purpose
248.	EE156552767ET	Ethopia	Rajesh Shah 529/419 Narayan Parle Shiv Pok Varanmasi UP 221003	20.05.2017	NOC From P&Q
249.	EA063030635CN	China	Ashish Kumar HNO-3430, Bajrang Baali Chawri Bazar DL	20.05.2017	Misdeclaration
250.	RT914646978HK	HongKong	Jayant Mehit s-6/13B DLF Ph-3 Gurgaon HR	22.05.2017	Misdeclaration
251.	LC000000853US	USA	Alankrita Benerjee Paokh Virbhadra Marg Seema Dental Hospital Rishkesh UK 249204	22.05.2017	Valuation Purpose
252.	CP270251933AE	UAE	Rishabh Malhotra E-166Preet Vihar DL - 110092	22.05.2017	Valuation Purpose
253.	CH154266755ET	Ethopia	Simran Singh H No 270 Gurudwara Pari Amritsar Punjab	23.05.2017	Valuation Purpose
254.	RC098949415HK	HongKong	Dr. Khurshed Alam HNO-214 ERA Gardena Estste Near Saraswati Lok Delhi RD. Meerut UP 250002	23.05.2017	LIC From Rifle Asso.
255.	RE112350806HK	HongKong	Vicky Singh HNO-951/1 Gali No-4 PH- 1 Ashok Vihar Guraon HR	23.05.2017	LIC From Rifle Asso.
256.	EJ211987885AU	Australis	Avery Dennison 11 th Floor Spaze Platinum Tower Gurgaon	23.05.2017	Valuation Purpose

			HR - 122001		
257.	RT912367437HK	HongKong	Lokesh Bhatt Vayu Vihar Compus Adampur Jalandhar Punjab 144012	24.05.2017	Misdeclaration
258.	RT911735293HK	HongKong	Puneet Agarwal E 177, SEC- XV II Kavingara IND. Ghaziabad UP – 201001	24.05.2017	Misdeclaration
259.	RT911738216HK	HongKong	Farhan Khan 2181 Top Floor Behind Gurdwara Lalta Park Laxmi Nagar DL – 110092	24.05.2017	Misdeclaration
260.	LC000000916GB	Great Britain	Raj Kumar S/O Maste Ron Ki Ram Near Bus Stand VPO Rohan Distt SBS Nagar Nawansahr Punjab	24.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
261.	RE129767803HK	HongKong	Ashok C-156 East Of Kailash 2 nd Foorl New Delhi	24.05.2017	LIC From Rifle Asso.
262.	EE136940952TH	Thailand	Hemant Chawla Jai Haannat Interprises 9 Rana Krishna Vihar Sahiabad Ghaziabad UP	24.05.2017	Valuation Purpose
263.	EH001126170SG	Singapore	Simranjeet Singh Bawa Timber Tradera Pakhowal RD. Opp South End Garden Marriage Place Ludhiana Punjab 141001	24.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
264.	EH001122204SG	Singapore	Jean Richard H 11 The Aralias Apt/1102 B Golf Course RD. Gurgaon HR – 122001	24.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
265.	ES206161103KR	Korea	Sashikant Sahoo Office No- 1617, Tower-B World Trade Centre Plot No-C1, SEC-16 Noida UP 201301	25.05.2017	Valuation Purpose
266.	CB151488568US	USA	Tarun Gupta Zainpulse Technologies LTD. C-102, SEC-65 Noida UP	26.05.2017	Valuation Purpose
267.	EH001138805SG	Singapore	Rahul Sharma 426 Housing Boaro Colony Sirsa Road Hisar Haryana - 125001	26.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
268.	EH001127144SG	Singapore	Mohd Shamshad Alam 279 Okhla Main Road Jamia Nagar New Delhi 110025	26.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
269.	EP844173491US	USA	Raj Singh 5 th Floor Ganga G6 Building Pocket-D6 Vasant Kunj New Delhi 110070	27.05.2017	Valuation Purpose
270.	EA245738485HK	HongKong	Transasia B 10 Medicals Annasheb Nikam Khasrahas 542/545/2 Malpur Baddi Pargana Dharampur Nalagarh Solani 173205	27.05.2017	Valuation Purpose
271.	EA140094882CN	China	MR. Yogesh Chandra M-26 Saket New Delhi 110017	27.05.2017	Valuation Purpose
272.	EG175596315ET	Ethopia	Dr. Ashabar Gagn Jangpara Extn. 23, 2 nd Floor New Delhi 110014	27.05.2017	NOC From P&Q
273.	EG175662751ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	27.05.2017	NOC From P&Q

274.	EZ059847842US	USA	Forcmot Marketing PVT.LTD. Green Park Extn. New Delhi 110016	27.05.2017	Valuation Purpose
275.	CC064993539NL	Netheriand	Rohit Sharma 1401 Towers Harmony APT. SEC-50, Shona R Gurgaon HR – 122018	27.05.2017	Documents Required
276.	EG175676490ET (Total 02 Parcels)	Ethopia	Abdi Feysal Asim H. No. 1 Houz Khas Near Secondary Malviya Nagar New Delhi 110017	29.05.2017	NOC From P&Q
277.	EG175612779ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	29.05.2017	NOC From P&Q
278.	RS403920595AU	Australis	Tushar Mittal 49 Kapil Vihar Near Kohat Metro Sttn. Pitampura DL-10034	29.05.2017	Valuation Purpose
279.	RY905861766SG	Singapore	Gaurav Prakash C-177 Lajpat Nagar Part-1 New Delhi 110024	29.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
280.	RT358194643HK	HongKong	Prabhat Sanyar Bilapoy International School 10-A SEC- 34 Noida UP - 201301	29.05.2017	Valuation Purpose
281.	EQ306272760SG	Singapore	Vivek Gupta 401 Ocean Plaza SEC-18 Noida 201301	30.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
282.	EA279589961CN	China	Palchen Lhamo Holycave Of Gururin Pochjen P.O. RewalsarMandi H.P. 212109	30.05.2017	NOC From P&Q
283.	RC098949843HK	HongKong	Amit Guleria University Of Jammu Grujarfoshi 213 Trosia Comp Gate No. 03 J&K 180006	31.05.2017	LIC From Rifle Asso.
284.	RT361043780HK	HonkKong	Taru Lodhi Jail Chungi Couple Meerut U.P. 250001	31.05.2017	Misdeclaration
285.	CJ533514850US	USA	Sanjay Jain J-002, Park View City 1 SEC-48 Sohna Road Gurgaon Haryana 122018	31.05.2017	Valuation Purpose
286.	CF222636315US	USA	Pulkit Oberai 246/2H Basan Vihar Near Atul Niursing Home Old Railway Road Roorkee 247667 U	31.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
287.	EG205060108KR	Korea	Bharat Pandey 701 Bhagirath Palace New Delhi – 110006	31.05.2017	Valuation Purpose
288.	EH001152170SG	Singapore	Daljit Singh No-52 Vishun Garden New Delhi 110018	31.05.2017	Quadropter ‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
289.	EA269111695HK	HongKong	Brillon Telecom LTD. D-15 G- Floor Panipat Higjway Kund Sonapat HR	31.05.2017	NOC From J/A
290.	EH001160091SG	Singapore	Dalraj Siongh 68 Jagjit Nagar Pakhawal Road Dasmesh Dairy Ludhiana Punjab 141001	31.05.2017	RC Quadropter ‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
291.	LB139961086GB	Great Britain	Shubham Chawla 176 Satya Niketana Moti Bagh New Delhi	01.06.2017	Valuation Purpose

292.	RT910327320HK	HongKong	Akifide Aluwoke 2215 S/F Devli Ext. Khanpur Sauechalya Tegri Sagar Vihar New Delhi - 110063	01.06.2017	Valuation Purpose
293.	CF112987266AU	Australis	Rajan Luthra 37 Preet Vihar Ner Purani Chungi Opp Gnou Amistsar	01.06.2017	Valuation Purpose
294.	CJ462948379US	USA	Ishfaq Mir Heritage City SEC 29 702 Block 40 Gurgaon Haryana 122002 India	01.06.2017	Valuation Purpose
295.	EG175614447ET (Total 10 Parcels)	Ethopia	Ahmed Yameni (2) 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	01.06.2017	NOC From P&Q
296.	EX018556607SG	Singapore	Deepak Chaku C/O Matsin Global Services 18 Krishna Market Jhilmil Colony New Delhi 110095	01.06.2017	Valuation Purpose
297.	EQ307689968SG	Singapore	Sunmeet Chandhok Z-3A, Office NO. 2 Rajouri Garden New Delhi 110027	01.06.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
298.	EE107739893ID	Indonesia	Mehru Singh VPO Manas Distt-Karnal HR 136027	01.06.2017	Valuation Purpose
299.	EA249111458CN	China	Sumit Mi Tekne Derm Medi Equip PVT.LTD. GD-21 Basement Main Kohat RD. Pitam Pura New Delhi 1100076	01.06.2017	Valuation Purpose
300.	RF456247448SG	Singapore	R.P. Sharma A-48D, Naresh Park Industrial Nangloi New Delhi 110041	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
301.	RS854450058NL	Netheriand	Parmjit Dullet 9 Rose Avenue Shiv Mandir Patiala Punjab 147001	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
302.	RS85404210NL	Netheriand	Aditya Raj B 29 Sangita Sinha 1 st Floor Bhagwai Farden Extension Bimlawati Charitable New Delhi 110059	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
303.	RS629770593CN	China	Ashok Kumar C/O Mukesh Shokeen Vatika Chhawal New Delhi 110071	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
304.	CP958913995HK	HongKong	Sunant Garg Utaar Pradesh Lucknow 109/5 Kha Model House	02.06.2017	Valuation Purpose
305.	CP270277017AE	Australis	Darshan Lal Khattar 301/13 Jadish Colony, Near Radhe ShamMandir Hansi Hisar HR – 125033	03.06.2017	Valuation Purpose
306.	CV049384232US CV04980216US	USA	Sushant Talwar A99 1 st Floor Vivek Vihar PH-1 Near Arya Samaj Mandir Delhi 110095	03.06.2017	Valuation Purpose
307.	CV049229615US	USA	Puneet Khanna 215 Gakikat Delhi 110009	03.06.2017	Valuation Purpose
308.	CV049229624US	USA	Rakesh Kumar 2624 Basment Hudson Lane Delhi 110009	03.06.2017	Valuation Purpose
309.	RT913084851HK	HongKong	Deepak Gupta C-1/37 FF Ardee	03.06.2017	Misdeclaration

			SEC-52 Gurgaon HR – 122011		
310.	RT913085199HK	HongKong	Prabhjot Singh R.R Bhardwaj Market Sangeet Cinema Partap Chow Ludhiana Punjab 141002	03.06.2017	Misdeclaration
311.	RH033478460TR	TR	Vikas Kumar Askoka Main 2 nd Floor SEC-35 Faridabad HR – 121003	03.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
312.	RT372348283HK	HongKong	Pankaj Prakash 739 SEC-31 Huda Gurgaon HR122001	03.06.2017	Valuation Purpose
313.	CP311310426MY	Malaysia	Arpit Dipanghi Hno-17 C I SEC-16 1 st Floor Faridabad HR -121002	05.06.2017	Valuation Purpose
314.	EA243166351HK	HongKong	Dhruv Agarwal 3 Underhil Road Civil Lines 110054	05.06.2017	Valuation Purpose
315.	EQ307689937SG	Singapore	Hinam Singh Post Office Ram Nagar 11 RZ 245/3A Raj Nagar Colony Mamta Bakery New Delhi	05.06.2017	RC Helicopter ‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
316.	EZ005068217SG	Singapore	Sunny 48 Guru Ram DAS Nagar Laxmi Nagar New Delhi - 110092	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
317.	CJ463074907US	USA	Dharmesh DB 93 Shiv Colony Behind Gurunanak Hospital Palwal HR 121102	06.06.2017	Valuation Purpose
318.	CH018208451US	USA	Oberai Pulkit 246/2H Basant Vuhar Old Railway RD. Roorkee UK -247667	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
319.	CC220928143CA	CA	Paramjit 244 Bank Enclave Jalandhar City P.O Moodel Town Punjab - 144003	06.06.2017	Valuation Purpose
320.	RF457105004SG	Singapore	Ashu Lamba Usha Book Depot Shop No 25 Old Market Tilak Nagar New Delhi 110018	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
321.	RB246784605SG	Singapore	Harsh Agarwal 17/484/4 Indira Nagar Lucknow UP	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
322.	RT913085724HK	HongKong	Shekhar Pardita 12/42, 2 nd Floor Old Rajender Nagar New Delhi 110060	06.06.2017	Misdeclaration
323.	ET902360037SG	Singapore	Gakurav Khattar 265 F Floor Atula SEC 186 Dwarka New Delhi 110078	07.06.2017	Helicopter ‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
324.	EX018625951SG	Singapore	ZAcco India C-600, 3 rd Floor Malik Ram Tandon RD. 80 Toota Sood New Delhi 110033	07.06.2017	Valuation Purpose
325.	EE735356006TW	Taiwan	Hiakan International Kaship Ansari C-39-1688 Mubarak Masjib Chauhan Banger New Selampur 110053	07.06.2017	Valuation Purpose

326.	CJ533835430US	USA	Baljit Nutrition stores Ovt. LTD. Plot c-102/A30 Industrial Area Ph-7 Mohali Punjab	07.06.2017	Valuation Purpose
327.	CH018265578US	USA	Manu Arya C7773 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
328.	CH018264325US	USA	Waseem Ahmed C 612 Chattar Extn. New Delhi 110074	07.06.2017	Valuation Purpose
329.	CH018265153US	USA	Anuj Candhi C823 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
330.	CH018263603US	USA	Arun Parma C-854 Chtarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
331.	CK057032629DE	Germany	Abhinay Khoparzi K-3, Ansals Colony, 3 Strachey RD. Civil Lines Allahabad 211001	07.06.2017	Valuation Purpose
332.	EG205379930KR	Korea	DR. Ankur Jain D-5 Hauz Khas New Delhi 110016	08.06.2017	Valuation Purpose
333.	EG205379943KR	Korea	Neha Jain K/5 New Rohtak Road New Delhi 110005	08.06.2017	Valuation Purpose
334.	ES159312227KR	Korea	Lvvia Trading PVT.LTD 947 JMD Maypris SEC48 Sohna Road Gurgaon HR 122018	08.06.2017	Valuation Purpose
335.	ES104284022KR	Korea	CO. Ream Medical F-Floor Opp ACP Office Carterpuri Road Dharam Colony Palam Vihar Gurgaon HR 122017	08.06.2017	Valuation Purpose
336.	RF455443208SG	Singapore	Prakash Pradhan 3 rd Floor Keshopur Vikas Puri New Delhi 110018	08.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
337.	RT60925960HK (Total 14 Parcels)	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	08.06.2017	Valuation Purpose
338.	CP304967849MY	Malaysia	Super Drilling PVT. LTD 806 Chiranjiv Tower Nehru Place New Delhi 110019	08.06.2017	Valuation Purpose
339.	CH018421881US	USA	Yogesh Sharma 641 Chatarpur Extn Delhi 110074	09.06.2017	Valuation Purpose
340.	CH018420476US	USA	Vivek Vaid C837 Chattarpur Ext Delhi 110074	09.06.2017	Valuation Purpose
341.	CH018421335US	USA	Harjeet Singh C-678 Chattarpur Ext Delhi 1100074	09.06.2017	Valuation Purpose
342.	EQ307687936SG	Singapore	Viraj Shankhla S-205 2 nd Floor Greater Kailash Part-2 New Delhi 110048	10.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
343.	EA156840278CN	China	Aritra Ghosh Buffalo Grid 91 Spring Board Bussiness HUB E43/1 Okhla PH-11 New Delhi 110020	10.06.2017	Valuation Purpose
344.	EX018676193SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabana Windsec Park Indrapuram Ghaziabad UP 201014	12.06.2017	Valuation Purpose
345.	EX018678177SG	Singapore	Marty Blues Khah Barket Looks Saloon Shop no 72New Delhi 110003	12.06.2017	Valuation Purpose
346.	EQ307687370SG	Singapore	Mohit Thukral B-/2 Raheja Allantis Gurgaon HR-122001	12.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

347.	EQ307687233SG	Singapore	Ajay Kumar 207 Shakti Nagar Near Farthal Chowk Jalandhar Punjab 144001	12.06.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
348.	EH001277356SG	Singapore	Pinky Singhmar 210 B-3 rd Floor Near Syndicat Bank Saviti Nagar Malviya Nagar Delhi 110017	12.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
349.	CJ463259720US	USA	Ibqal Bentsys E216, Phase 8B Industrial Area Mohali Punjab 160059	12.06.2017	Valuation Purpose
350.	RT913087107HK	HongKong	Subhash Tantvay 63 Krishna Nagar PVT. Colony Bashratpur Gorakhpur U.P 273004	12.06.2017	Misdeclaration
351.	RT913087019HR	HR	Amit Srivastava B20 Shivalik Nagar Bhel Panipur Haridwar Uttarakhan 249403	12.06.2017	Misdeclaration
352.	RT360925845HK	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	12.06.2017	Valuation Purpose
353.	CJ533906374US	USA	Shruti Arjun Anand Flat – 702 Greenwich Tower A Grand Omexe SEC-93B, Noida 201301 U.P.	14.06.2017	Valuation Purpose
354.	CP934038185HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	14.06.2017	Valuation Purpose
355.	RY906221588SG	Singapore	Gurpreet Singh D 238 Gurudwara RD. Mohan Garden Uttam Nagar New Delhi 1100059	14.06.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
356.	RS873132171NL	Netheriand	Samit Chauhan HNO-56 Partap Nagar G Star GYM Banga Punjab - 144505	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
357.	EA058280145CN	China	Jasdeep 30/22 New Rohtak RD. Opp. Liberty Cinema Karol Bagh New Delhi 110005	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
358.	EZ003287943SG	Singapore	Sanjay Chaudhary Informt Of Awadh Hospital Hardoi	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
359.	EH000659084SG	Singapore	Gaurav Jeet Singh 1659 SEC-50 Progressive Enclave Chandigarh 160047	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
360.	EH000661953SG	Singapore	Mohd Shmshad Alam 279/C-5 Okhla Main Raod Jamia Nagar New Delhi – 110025	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
361.	EZ005035338SG	Singapore	Shivam Wadhwa 99 Anand Kali Colony New Delhi 110051	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT.
362.	CJ463436416US CJ463439939US	USA	Ashwani Agrawal 1/A North End RD. Civil Lines DL – 54	15.06.2017	Valuation Purpose & NOC From ADC
363.	CP934038225HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	15.06.2017	Valuation Purpose
364.	CL624786407DE	Germany	Essct Group C/O Beautional Home Seviel 817 A Tower B, Advemti Noida UP 201305	15.06.2017	Valuation Purpose
365.	EG163439290ET (Total 05 Parcels)	Ethopia	Muktar Jama C/O Ahmed Hassan 8A/2 Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	16.06.2017	NOC From P&Q
366.	EE041413864AE	Arab Emirates	Mr. Ankur Gupta 1 st Floor Greater Kailash New Delhi 110048	16.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
367.	EZ151960985US	USA	Daljit Singh 38/16 Ashok Nagar New Delhi -110018	16.06.2017	Valuation Purpose
368.	EQ307686944SG	Singapore	Deepak Singh Tapowan Enclave 7 th Cross HNO – 11 Nalapani RD. Dehradun UP – 248001	16.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
369.	EH001282461SG	Singapore	Vishal Gill SEC-17 D Chandigarh India SCO No- 56/57 Chandigarh 160017	16.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
370.	CJ534044772US	USA	Arjun Masters 74 Lotus Towers New Friends Colony 7 th floor New Delhi 110025	16.06.2017	NOC From ADC
371.	CJ534260961US	USA	Gaurav Chhibber 16 Central Market 2 nd Floor Punjabi Bagh New Delhi 110026	17.06.2017	NOC From ADC
372.	CC224395060CA	CA	VPO Varinder Singh Manwal Bagh Pathankot Punjab 145001	19.06.2017	Valuation Purpose
373.	EX018743896SG	Singapore	Peasant Jaiswal Vishal Dnto Kali Maa Mandir Gali Golghar Gorakhpur UP	19.06.2017	NOC From WPC
374.	CJ534375788US	USA	Manmeet Singh 1258 Manmeet Singh H NO-14 Green Field Enclave Pude Colony Matout Punjab	20.06.2017	Valuation Purpose
375.	EE165179535ID	Indonesia	Mohit Sharma Amrapal Todiac SEC 120 Noida 201301	20.06.2017	NOC From P&Q
376.	CX305221775US	USA	Vishal H No 1381 Deep Complex HALLomajra Chandigarh Punjab 160002	21.06.2017	Valuation Purpose
377.	EQ307685731SG	Singapore	Deepak Singh Tapowan Enclave 7 th Cross HNO – 11 Nalapani RD. Dehradun UP – 248001	21.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
378.	EX018760568SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabna Windsec Park Indirapuram Ghaziabad UP – 201014	22.06.2017	Misdeclaration
379.	RT913091150HK	HongKong	Smita Mishra H.No.727 SEC-30 Faridabad HR – 121003	22.06.2017	Misdeclaration

380.	RT913090375HK	HongKong	Pramod Kumar 112 A2 F-Floor DDA Market Paschim Vihar New Delhi 63	22.06.2017	Misdeclaration
381.	RT910592758HK	HongKong	Shaswat Kumar B 701 New Kanchan Junga SEC -23 Dwarka New Delhi - 77	22.06.2017	Misdeclaration
382.	RC504814450HK	HongKong	MR. Singh Himadri G 706 SEC-121 Noida UP – 201301	22.06.2017	NOC From WPC
383.	RT362680006HK	HongKong	Sonu Sharma H.No. 9 Kakrola Dwarka SEC -16B By Crpf School 110078	22.06.2017	Misdeclaration & NOC From ADC
384.	RT363296044HK RT363296061HK	HongKong	S.K.C Gupta Abhinav Gupta Uttam Nagar New Delhi 110059	22.06.2017	Valuation Purpose
385.	EP844490066US	USA	Steel Man Exim India PVT.LTD. Plot NO.28/2 A Street NO.6 New Delhi 110005	23.06.2017	Valuation Purpose
386.	CJ463642174US	USA	Mohinder Singh D-322/5 Om Nagar Dadarpur DL – 44	23.06.2017	Valuation Purpose
387.	CJ463727983US	USA	Dhruv Chatterjee 4 th Floor Prius Palatinum D-3 District Centre Saket New Delhi 110017	23.06.2017	Valuation Purpose
388.	EG176175353ET (Total 04 Parcels)	Ethopia	Ahmed Hassan (BS) 132 3 rd Floor Malviya Nagar Hauz Rani New Delhi 110017	24.06.2017	NOC From P&Q
389.	EG176657846ET (Total 04 Parcels)	Ethopia	Ashraf Khan CB 22 2B Shed Naraina New Delhi 110028	24.06.2017	NOC From P&Q
390.	EG176175353ET (Total 02 Parcels)	Ethopia	Ahmed Hassan (Amir) 59 3 rd Floor Malviya Nagar New Delhi 110017	24.06.2017	NOC From P&Q
391.	CH154196039ET (Total 07 Parcels)	Ethopia	Ahmed (Yemani 5) 8A/2 Gandhi Park Hauz Rani Malvia Nagar New Delhi 110017	27.06.2017	NOC From ADC
392.	CV001351666ES	ES	Hudanasan Rizvi D-41 SEC-36 Noida UP	27.06.2017	Valuation Purpose & NOC From ADC
393.	EA277181605HK	HongKong	Attn Polytch Solutions 24/11 Shali Nagar Opp. Petrol Pump Lane Near South School No.3 DL-7	27.06.2017	NOC From MSDS
394.	EA222277961HK	HongKong	Anarjeet Singh B7 Uday Vihar Near Mann Gurudara DL -41	27.06.2017	Valuation Purpose
395.	EA222277975HK	Hongkong	Sumit S/O Dharm Vir Th 111 Doubele Story Harijan Tilak Vihar Tilak Nagar New Delhi	27.06.2017	Valuation Purpose
396.	EG175678178ET (Total 03 Parcels)	Ethopia	Ahmed Hassan (Amir) 59 3 rd Floor Malviya Nagar New Delhi 110017	27.06.2017	NOC From P&Q
397.	EX018802890SG	Singapore	Karan Seth 117/K/5 R.S Puram Sarvoodaya Nagar Kanpur UP- 208025	28.06.2017	NOC From J/A
398.	EH001318740SG	Singapore	Naveen Thakur S/O Ishwar SngH Bajaura Kullu Bhawan HP-175125	28.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
399.	EH001315712SG	Singapore	Anket Sharma RZ2C9 Kishan Gargh 110070	28.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

400.	CP370105496AE	Arab Emirates	Rohit Goel 7838979797 Gurugram India	28.06.2017	Valuation Purpose
401.	RT913091605HK	HongKong	Deepa Jain B1/47 B.Block Yamuna Vihar Rajkiya Praibha 110053	28.06.2017	Misdeclaration
402.	RT913093782HK	HongKong	Ayangber Mennen A/17 Hauz Khas Main 2 nd Floor Right Side Door 110016	28.06.2017	Misdeclaration
403.	RT913093456HK	Hongkong	Naveen Singh Block 60 Manekshaw Marg Cantonment 110010	28.06.2017	Misdeclaration
404.	RT913093439HK	HongKong	Punkaj Malhotra 566 Udyoy Vihar Phase 5 Gurgaon HR- 122016	28.06.2017	Misdeclaration
405.	CJ463833995US	USA	Rohan Monga Building B1 Floor 101 The World SPA West SEC 3 Gurgaon HR122001	29.06.2017	NOC From P&Q & Valuation Purpose
406.	CK060657576DE	Germany	Mohit Thapalyal Near U.P Bharat Band A-212 Brahampura Bareilly 243003	29.06.2017	Valuation Purpose
407.	EH003084702US	USA	Sushil Eupta A305 Defence Colony New Delhi 110024	30.06.2017	Valuation Purpose
408.	EA259450994HK EA259451059HK	HongKong	Mr. Chander Arora CM Arora B5/205 Sahara Crice Behind Sahara Mall MG Road Gurgaon HR – 122002	30.06.2017	NOC From MSDS & Valuation Purpose
409.	EM998737327RO	RO	Chapnan Lal Setia Exports LTD Near Narayani Dharnkanth Apipur New Delhi 110036	30.06.2017	Valuation Purpose
410.	EG176714929ET (Total 07 Parcels)	Ethopia	Ahmed Hassan 59 4D Floor Malviya Nagar New Delhi 110017	30.06.2017	NOc From P&Q
411.	CJ534729769US	USA	Vaibhav Mehandiratta Country Garden 11 th Floor One Horizon Center DLF Phase 5 Golf Course Road HR	03.07.2017	Valuation Purpose
412.	EA173623018HK	HongKong	Dwijinder Paydey A5/14 1 st Floor Jhinil Ind.Area GT RD. DL 110095	03.07.2017	NOC From ADC/MSDS/ Valuation Purpose
413.	EA272748629HK	HongKong	Sanjay Agarwal D-1070 New Friends Colony New Delhi 110025	03.07.2017	Valuation Purpose
414.	RT913093765HK	HongKong	Rohit Tyagi HNo-1 Gali No-8 Vill Wazirbad Opp. MCD PRinary School DL-84	04.07.2017	Misdeclaration
415.	RC859575752HK	HongKng	Mamta Jain 6-5/19 4 th Floor Krishna Nagar New Delhi 110051	04.07.2017	Valuation Purpose
416.	RT913096758HK	HongKong	Ashu Singh Laxmi Gidle Hostel Opp. Shobhit University Gate NO-2 Meerut UP 250110	04.07.2017	Misdeclaration
417.	RT913095593HK	HongKong	Vishal Triathi 1115 Block –E1, Tower 8, GH-7 Republic Gaziabad	04.07.2017	Misdeclaration
418.	RT913095562HK	HongKong	Parshant Singh HNO-194, SEC- 5 Karnal HR 132001	04.07.2017	Misdeclaration
419.	RB941122167HK	HongKong	Rajiv Behl HNO-1022 SEC- 15B Chandigarh 160015	04.07.2017	Valuation Purpose
420.	RT348224941HK	HongKong	Vishal Chouhan Kwality Enter Prisel 80 Qveens RD. Opp. UCO Bank Amritsar PB 143001	04.07.2017	Valuation Purpose
421.	RT913096850HK	HongKong	Tripti Singh P-309 Ocean Complex SEC – 18 NOida Gautam Budh Nagar UP 201301	04.07.2017	Misdeclaration

422.	RT913087209HK RT913087212HK	HongKong	Hari Charan Flat NO-101 Ram Aprt Plot no-38 ITM Enclave Gurgaon HR 122017	04.07.2017	Misdeclaration
423.	RC100844614HK	HongKong	Ashutosh Dabey Bhaywandas RD. Suprece Court Of India 135 New Lawyers Building New Delhi 110001	04.07.2017	LIC From Rifle Asso.
424.	EA148092255CN	China	Deepa Geno Biosciences PVT. LTD. A59 SEC-57 Noida UP 201301	04.07.217	Valuation Purpose
425.	EG509659598JP	Japan	Maintenance Tribolgy Machine Center (ITM) Office NO-245, Block NO-5 India Institutcof Technologny Hauz Khas New Delhi 110016	04.07.2017	Valuation Purpose
426.	EE567320795GB	Great Britain	Esskay Electronics 74 G-Floor Satya Niketan Moti Bagh-II DL-21	04.07.2017	Valuation Purpose
427.	EE734020096TW	Taiwan	Aabamatica S39 1 st Floor Shriniwaspuri DL	04.07.2017	Valuation Purpose
428.	EQ307682718SG	Singapore	Gayanpreet Singh 814 SEC – 9 Urhan Estate Karnal HR 132001	04.07.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
429.	CK060646180DE	Germany	Pranav Kumar The Chronic Legion C-106 SEC – 100 Noida 201304	04.07.2017	Valuation Purpose
430.	EE023196402ZA	ZA	Balvir Singh Ludhiana Punjab 141422	05.07.2017	Valuation Purpose
431.	EA293553398CN	China	Rakesh Bhardwaj 26/71 Shakti Nagar New Delhi 110007	05.07.2017	MSDS
432.	EA121992281CN	China	Tarun Brain Pule Technoliges PVT.LTD. C-102 SEC-65 Noida UP	05.07.2017	Valuation Purpose
433.	EG206797861KR	Korea	Lovely Lifytylo Hardyal RD. Jalandhar Punjab 144005	05.07.2017	Valuation Purpose
434.	LB525696121GB	Great Britain	Karan Israni 20 Friends Colony West New Delhi 110065	05.07.2017	Valuation Purpose
435.	EG521612355JP	Japan	Mr. Sandeep Mehndiratta EVO Medical 480 Ambica Vihar Paschim Vihar New Delhi	06.07.2017	Valuation Purpose
436.	EJ438954100JP	Japan	Ms The Mechanical Energy Mr. Dinesh K. Singh 2/596 A Ground Floor West Guru Angad Nagar Laxmi Nagar 110092	06.07.2017	Valuation Purpose
437.	ES174388316KR	Korea	Jagtar Singh Bhagwan International Tibba Road Ikbal Nagar 89 Ludhiana Punjab	06.07.2017	Valuation Purpose
438.	EE009818335HK	HongKong	Bir Auto Teactor Agencies 2935 Hamilton Road Kashmiri Gate 110006	06.07.2017	Valuation Purpose
439.	EP843132898US	USA	Viresh Engineers 89 Nehru Place 11004A Hemkunt Chambers New Delhi 110019	06.07.2017	Valuation Purpose
440.	CH019530583US	USA	Verma Geeta HNO-4424/2 ST No-9 Near Balraj Cement Store Churpur RD. Haibousal Kalan Ludhiana Punjab 141001	06.07.2017	Pistal
441.	CY681240671DE	Germany	Padical Ins. Estate Ambala HR 133001	07.06.2017	Valuation Purpose
442.	EQ306068724SG	Singapore	Mr. Roshni Plot C-19/A 2 nd Floor Pandav Nagar Ganesh	08.07.2017	Valuation Purpose

			Nagar Complex New Delhi 110092		
443.	EH001330737SG	Singapore	Rakesh Kumar C/O Future Life Khasra No-337 Sultanpur MG RD. New Delhi 110030	08.07.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
444.	EH001328407SG	Singapore	Sanjay Dhar C-1818 Sushant Lok-I Gurgaon HR -122009	08.07.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
445.	EZ124739195US	USA	Diwakar Dhvani Repulication DI Dianate 390 Janta Flats GTB Enclave Nand Nagar DL-93	08.07.2017	NOC From J/A
446.	EA23873760HK	HongKong	Jai Ruplani HNO -185, 2 nd Floor AG CR Enclave Near Karkardooma Court East Delhi New Delhi - 110092	08.07.2017	Valuation Purpose
447.	EA379015212RU	RU	Edge Healthcare 12B Block D 2 nd Floor Chhattarpur Enclave New Delhi 110074	08.07.2017	Valuation Purpose
448.	EH001345317SG	Singapore	Mohd Shamshad Alam, 279/C-5 Okhla Main Road Jamia Nagar New Delhi 110025	08.07.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
449.	CE370094864MT	MT	Euro Plus 41/121 Nai Sarak Kanpur UP 208001	08.07.2017	Valuation Purpose
450.	CH154322752ET CH154322766ET	Ethopia	Suhagan Saree Centre Shop Moti Bazar Chandhi Chowk DL	10.07.2017	Valuation Purpose
451.	CJ535193000US	USA	Chander Mohan Maugain HNO- D1, SEC-39 Near Golf Course Metro Stn. Noida UP 201301	10.07.2017	NOC From ADC & Valuation Purpose
452.	RL859575797HK	HongKong	Sonali Jain Vijay Adhikari 202 2 nd Floor Aranchal Building Barakhamba RD. DL-1	10.07.2017	Valuation Purpose
453.	RT362797384HK	HongKong	Sanjeev Ghai C-216 Vivek Vihar PH-1 New Delhi 110093	10.07.2017	NOC From ADC & Valuation Purpose
454.	RB941251970HK	HongKong	Sabhash Verma C/O Home Decore 46/1 Subhash RD. Dehradun UK 248001	10.07.2017	Valuation Purpose
455.	RT913096735HK	HongKong	Ashu Singh Laxmi Girle Hostel Opp. Shobhit University Gate No-2 Meerut UP 250110	10.07.2017	Misdeclaration
456.	RC859575766HK	HongKong	Manta Jain B-5/19 4 th Floor Lal Quarter Krishna Nagar DL-51	10.07.2017	Misdeclaration
457.	RT913097625HK	HongKong	Rajiv Sud Raipur Tea Estate Thakurdwara Palampur Kanpur HP 176102	10.07.2017	Misdeclaration
458.	RT913098609HK	HongKong	Anil Man Kotia HNO-224 G- Floor SEC-12 Panchkula HR 134112	10.07.2017	Misdeclaration
459.	EA261290236CN	China	Ajay Singh Lahra Corprate Head Office 61 B SC Udyog Vihar Surajpur Kasha Rd. Noida UP 201306	11.07.2017	Valuation Purpose
460.	EA262946718HK EA275306378HK	HongKong	Auto Comections Attn Kuki add 140 Dda Comerical Complex Zamurdpur Greater Kailash Part-1 New Delhi 110048	11.07.2017	Valuation Purpose

461.	EE159740588IL	IL	Raj Kumar Sharma C-94 Ekta Nagr Bariell UP243122	11.07.2017	Valuation Purpose
462.	EA138547451CN	China	Shen Wen Long 1857/48 Naiwala Karol Bagh New Delhi 110005	11.07.2017	Valuation Purpose
463.	EX018922654SG	Singapore	Amitesh Pandey Anand Sodan Bank Of India Building Mohan Lal Ganj Lucknow UP 226301	11.07.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
464.	EX018899289SG	Singapore	Zookey Meezam E-364 1 st Floor GK-2 New Delhi 110048	11.07.2017	Valuation Purpose
465.	CC010082211ES	ES	Vintage Mot World 1771-53 Hardhyan Singh Road Naiwalan Karol Bagh Delhi 110005	12.07.2017	Valuation Purpose
466.	EK395813527GB	Great Britain	Dr. Sharad Shangloo Home Patic Dispensary Rani Mandi Allahabad 211003	11.07.2017	Valuation Purpose
467.	CQ003735173CH	CH	WG CDS Sidharth S. Gehlot AS Station Adampur Moq 376/3 Officers Enclave JAlandhr Punjab 144103	12.07.2017	Valuation Purpose
468.	EE151213838TH	Thailand	Ishita Arora HNO-99, SEC-5 Urban Estate Gurgaon HR 122001	13.07.2017	NOC From P&Q
469.	EE579644343GB	Great Britain	Kerry Inyredincs India Plot No - 35, SEC-5 PH-II Growth Centre Bawal HR 123501	14.07.2017	Valuation Purpose
470.	EZ050395337US	USA	Smart Technologies C 44 Okhla IND. Area PH-1 New Delhi 110020	14.07.2017	Valuation Purpose
471.	EA115173963NL	Netherlands	AKanksha VERma 74/75 BASant Vihar Oppsite Shira Publice 474School Fariddabad PO CIma Lucknow 226015	14.07.2017	Valuation Purpose
472.	EQ307680059SG	Singapore	Deepak Singh Tapowan Enclave 7 th Cross HNO – 11 Nalapani RD. Dehradun UP – 248001	14.07.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
473.	EA138547448CN	China	Shen Wen Long 1857/48 Naiwala Karol Bagh New Delhi 110005	14.07.2017	Valuation Purpose
474.	EE156817455TH	Thailand	Jkiyot Kaur J2108 Loan L?U 15A Weslen Muyur Saink New Delhi 110062	15.07.2017	Valuation Purpose
475.	CJ5352833884US	USA	Sarabjit Chhina Mission Eduction 1 st Floor, Galib Complex Jagraon Distt- Ludhiana Punjab - 142026	17.07.2017	Valuation Purpose
476.	CB011311732TU	TU	Vinogradov Abhiram Sai Radhe Kunj Near Aranda Vitika and Pamkiam Marg Vrindavan 281121	19.07.2017	NOC From P&Q
477.	CX240441267US	USA	Milanpreet Kaur D17/1568 ST No-4 Kartar Nagar Chenarta Amritsar Punjab 143105	19.07.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
478.	EA274110922HK	HongKong	Vishal Mahajan C-61 Shivaji	19.07.2017	Valuation Purpose

			Park Punjabi Bagh New Delhi 110026		
479.	EL042904965JP	Japan	Vipin Snani HNO-R 71 Shivalik Nagar Bhel Haridwar UK 249403	19.07.2017	Valuation Purpose
480.	EA23900880HK	HongKong	Tigers Girls A-115 Chandi 2 Basement Lai New Delhi 110044	19.07.2017	Valuation Purpose & MSDS
481.	EE004229329HK	HongKong	Shiva Monga D-14/213 2 nd Floor, SEC – 3 Rohini New Delhi 110085	19.07.2017	Valuation Purpose
482.	CK060678426DE	Germany	Shivraj Singh Windsor DEC-37 766 122001 Gurgram Bharat	21.07.2017	Valuation Purpose
483.	CC220081763CA	CA	Kamal Jeet Kaur WZ-21A Sant Nagar Extn. Tilal Nagar New Delhi 110018	21.07.2017	Valuation Purpose
484.	CD506642001SE (Total 07 Parcels)	Sweden	Rahul Gupta SEC-32-A CHD RD. Behind Mohini RES Ludhiana Punjab 141010	21.07.2017	Valuation Purpose
485.	CD506641955SE (Total 06 Parcels)	Sweden	Rohit Gupta SEC-32-A CHD RD. Behind Mohini Res Ludhiana Punajb 141010	21.07.2017	Valuation Purpose
486.	CF027090407US	USA	Rachna Bhola 15-B Preet Nagar Ambala Cantt HR 133001	21.07.2017	Valuation Purpose
487.	RT909218804HK	HongKong	Rayhav Iyer A4/334 Janta Flats Paschim Vihar West DL 110063	21.07.2017	Valuation Purpose
488.	RC127660778HK	HongKong	Ashey Sood 230 Rajgura Nagar Extn. 1 Hreakay Rd. Bhatia Colony Ludhiana Punjab 141012	21.07.2017	Valuation Purpose
489.	RT348229467HK	HongKong	Anll Sharma Oerlikon Drive Systems Udyog Kendra Gautam Budh Nagar Noida UP 201304	21.07.2017	Valuation Purpose
490.	CP189822351PL	PL	Bhim Sani Jpndal AB-4B Mainwal Nagar Paschim Vihar New delhi 110087	22.07.2017	NOC From WCCB
491.	CP052906603TH	Thailand	Vikas Mittal 79, Vasundhra Enclave Pitampur New Delhi 110034	22.07.2017	Valuation Purpose
492.	CP052906563TH	Thailand	Savita Mittal 79, Jasadha Enclave Pitam Pura New Dehli 110034	22.07.2017	Valuation Purpose
493.	CP052906594TH	Thailand	Vikas Mittal 79, Vasundhra Enclave Pitampur New Delhi 110034	22.07.2017	Valuation Purpose
494.	CV025811129CZ	CZ	Manpreet Singh WZ 11 Street No – 13, Krishna New Delhi 110018	22.07.2017	Detail & Documents of the parcel
495.	CH019530583US	USA	Verma Geeta HNO-4424/2 ST No-9 Near Balraj Cement Store Churpur RD. Haibousal Kalan Ludhiana Punjab 141001	22.07.2017	Detail & Documents of the parcel
496.	CH019531473US	USA	Kaushal Shallender Kaushal Dental Clinic New Bus Stand Pipi RD. Resi Kurukshetra 136118	22.07.2017	Detail & Documents of the parcel
497.	ES171159915KR	Korea	Woori Bank 1 st Floor Salcon Platina Bulding M.G RD. SEC- 28 Sikander Pur Gurgaon HR- 122001	24.07.2017	Valuation Purpose
498.	EE734946256TW	Taiwan	Mr. Anandon SEC-8 IMT Manesar Gurgon HR	24.07.2017	Valuation Purpose

499.	ES179485439KR	Korea	Mr. N.K Kahoor Veekay Suraj PVT. LTD. 7/8 Indraprakash building 21 BARakhama RD. New Delhi 110001	24.07.2017	Valuation Purpose
500.	EK227874475GB	Great Britain	Manush Mittal Uni Auto International 21/1378 Naiwala Karol Bagh New Delhi 110005	24.07.2017	Valuation Purpose
501.	EE000583672IN	IN	Smilodent Sahibzada Zorwar Singh Nagar Nangal RD. B-1 23/3 Punjab 140001	24.07.2017	Valuation Purpose
502.	CP769495092VN	VN	Mazin Ahmad Bhat Mallabagh Near R.D. school Post Office Hazratbal University Sri Nagar Kashmir 190006	24.07.2017	Valuation Purpose
503.	CK052654105DE	Germany	Dr. Simal Soin 911 B, The Magnolias DLF Golf Links, DLF PH-5 Gurgaon HR 122009	24.07.2017	Valuation Purpose
504.	CP270368353AE CP270368336AE	Arab Emirates	Taran Preet Singh 0-33 New Preet Singh Nagar Tilak Nagar New Delhi 110018	24.07.2017	Valuation Purpose
505.	RT362809913HK	HongKong	Saurav Vij 1100 Janakpur Bareilly UP 243001	24.07.2017	Valuation Purpose
506.	RT363483271HK	HongKong	Vishal Kapur D-936 New Friends Colony New Delhi 110025	24.07.2017	Valuation Purpose
507.	RT362799822HK	HongKong	Pramod 5 Hegide IND. Of Managment Technology Raj Nagar Ghaziabad UP 201001	24.07.2017	Valuation Purpose
508.	RT362810488HK	HongKong	Sahib Ghai C-216 1 st Floor Vivek Vihar PH-1 New Delhi 110095	24.07.2017	Valuation Purpose
509.	RT941283561HK	HongKong	Chetna Narula 129 Tilak Nagar Shivala Bhaiyan Amritsar Punjab 143001	25.07.2017	Valuation Purpose
510.	RT913101121HK	HongKong	Sanchit Mohindra 86 Shreshtha Vihar 2 nd Floor New Delhi 110092	25.07.2017	Valuation Purpose
511.	RC099176941HK	HongKong	Dr. Jitender Khana 20 Kalyan Vihar Opp. Delhi Police Grounds Delhi 110009	25.07.2017	Valuation Purpose
512.	CP052900631TH	Thailand	Savita Mittal 79, Jasadha Enclave Pitam Pura New Delhi 110034	25.07.2017	Valuation Purpose
513.	CD032724266NL	Netherlands	Solentum C/O Mhzpc PVT. LTD. VPO Giga Majra SAS Nagar Mohali Punjab - 140307	25.07.2017	Valuation Purpose
514.	CF113855624AU	Australis	Ashok Bhalla, 42A, Gali No-2 Model Town Amritsar Punjab 143001	25.07.2017	Valuation Purpose
515.	CP470044551AE	Arab Emirates	Mrs.Esha Sharma Priya Roshan Dabra HNO-1096, SEC-8 Chandigarh 160009	25.07.2017	Valuation Purpose
516.	EH001382601SG	Singapore	Gurpreet Virk C 2/18 Rohini New Delhi 110085	25.07.2017	Valuation Purpose
517.	EC001921575KE	KE	Mr. Nilangshu Nandi Global Business Hero Moto Corp 34 Basant Lok Vasant Vihar New Delhi 110057	25.07.2017	Valuation Purpose
	EA133568335BE	BE	Basware Private Simer Preet Singh Rajiv Gandhi IT Park DLF Building Tower F 3 rd Floor Chandigarh	25.07.2017	Valuation Purpose
518.	EA2744413092Hk	HongKong	Kirshi Rasayan C 10/10 Model Town New Delhi 110019	25.07.2017	Valuation Purpose

519.	ET902681632SG	Singapore	Sandeep Toor HNO-611, SEC-36 B Chandigarh 160036	25.07.2017	Valuation Purpose
520.	EE734054700TW	Taiwan	Harbir Chadha 455 Civil Lane Moradabad UP 244001	25.07.2017	Valuation Purpose
521.	CV050337436US	USA	Kamal Kishor Balaji NGR Near Mandi Samiti NH2 Agra UP 282006	26.07.2017	Valuation Purpose
522.	CV050499249US	USA	AkaShay Makkar Moti NGR	26.07.2017	Valuation Purpose
523.	EE044371950MY	Malaysia	Mr. Dinesh Pahuja M. Kris Electric 305 Pocket-1 SEC-23 Dwarka New Delhi 110075	26.07.2017	Valuation Purpose
524.	EE423665092AE	Arab Emirates	Madhu Sood 19 Golf Links New Delhi	26.07.2017	Valuation Purpose
525.	EE423665089AE	Arab Emirates	Ritu Ansal 6 Abdul Kaldm RD. New Delhi 110011	26.07.2017	Valuation Purpose
526.	EE629718885CN	China	Speedway Surgical A 67/5 Karnal RD. IND. New Delhi 110033	26.07.2017	Valuation Purpose
527.	EM392264475KR	Korea	Singh Trading Company 36 Church Rd. Basament Bhogal New Delhi 110014	26.07.2017	Valuation Purpose
528.	EM392817710KR	Korea	Seela N-16 26/4 Mohan Corporative IND. Estate Mathura RD. DL- 110044	26.07.2017	Valuation Purpose
529.	EM392644492KR	Korea	Shivani Export India C-553 ST No-12 Majts Park Adarsh Nagar DL -110033	26.07.2017	Valuation Purpose
530.	CG009284865DE	Germany	Mohha Shikhear A-1202 Amrabali Sappohile SEC-45-1 Noida 201301	27.07.2017	Valuation Purpose
531.	CP170825197KR	Korea	Gerafamdee Hobihm Plot No-196, 6 th Floor Block-C Tower SEC-18 Udyog Vihar Gurgaon HR	27.07.2017	Valuation Purpose
532.	CJ464455867US	USA	Anubhav Gupta E-1/75, SEC-11 Ymca RD. Faridabad HR - 121006	27.07.2017	Valuation Purpose
533.	CP959020384HK	HongKong	Arpit Rana B-97/4 Subhash Nagar Shafipur Roorkee UK	27.07.2017	Valuation Purpose
534.	CJ464460867US	USA	Saurabh Tyagi 37 Ghookna Near Delhi Meerut RD. Ghaziabad UP 201003	27.07.2017	Valuation Purpose
535.	CJ464452707US	USA	Amar Banon B2, 44 Amirta Shergill Marg New Delhi 110003	27.07.2017	Valuation Purpose
536.	CL635405377DE	Germany	Bhawna Matharoo 816 SEC1-15 Faridabad HR 121007	27.07.2017	Valuation Purpose
537.	EG207825569KR	Korea	Sunstar Exim MR. Vijay Mohan Add. A-23 Shivalik New Delhi 110017	27.07.2017	Valuation Purpose
538.	EE752123432TW	Taiwan	Proprietor Foschertek Elektronika G-208 Harinagar Clock Tower New Delhi Mr Gurrawan Singh Nand 110064	27.07.2017	Valuation Purpose
539.	EE138474555TH	Thailand	Tejbir Singh Anand Alp Overseas PVT/LTD. Plot 32 8C-18 Gurugram HR122015	27.07.2017	Valuation Purpose
540.	EH001402323SG	Singapore	Saurav Arora 74A Pocket Dilshad Garden 110095	27.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 5issued by DGFT

541.	EH001393082SG	Singapore	Avishi Sharma C-60 Multan Nagar Pachim Vihar Sharma New Delhi 110056	27.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
542.	EH001400680SG	Singapore	V.V Kumar D2A MIG Flats Vatika Apartments Mayapuri New Delhi 110064	27.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
543.	EE127406807IL	IL	Aman Singh Dehtal Hospital SEC-7 N.K Sharma Office Charanjeev A Meala CHD Highway Zirakpur Mohali Punajb 140603	27.07.2017	Valuation Purpose
544.	CE714568215CH	CH	Shashank Bishnoi Itt Delhi V-218 Depart of Civil Engineering Hauz Khas New Delhi 110016	28.07.2017	Valuation Purpose
545.	EE639614235TW	Taiwan	Aritus Interior Products Haspur Darbaripur Rd Kherki Davla Near Haldiram Food Complex Mr Sonu Kumar Gurgaon HR 122004	28.07.2017	Valuation Purpose
546.	EM020127221TR	TR	Mr. Nitin 377 West Guru Angad Nagar ST No.29 Laxmi Nagar DL-10092	29.07.2017	Valuation Purpose
547.	EM020132178TR	TR	Reetika Bhandari Flat No-282 Green Tower Apt. SEC-3 Dwarka DL-75	29.07.2017	Valuation Purpose
548.	CH020790458US CH020790311US	USA	Gagan Tuteja Tuteja Cloth House Shop No.11 Kaiser Ganj RD. Opp Than Delhi Gate Meerut 250002	29.07.2017	Valuation Purpose
549.	CH020791158US (Total 7 Parcels)	USA	Tuteja Gagan Tuteja Tuteja Cloth House Shop No.11 Kaiser Ganj RD. Opp Than Delhi Gate Meerut 250002	29.7.2017	Valuation Purpose
550.	CE823390495FI	FI	Abhey Kumar Knez Ghobal P. LTD G- 161 LGF R/S Gujjar Diary Gautam Nagar New Delhi 110049	29.07.2017	Valuation Purpose
551.	CF027187600US (Total 3 Parcels)	USA	Rachna Bhola 156-B Preet Nagar Ambala Cantt HR 133001	29.07.2017	Valuation Purpose
552.	EB004066529KR EB004066532HK	Korea	Transco Ntinetal Fright L-10 1 st Floor Om Building Vishal Mega Mart Mahipal Pur Chowk Sanjiv Kumar ND	31.07.2017	Valuation Purpose
553.	EH001380588SG	Singapore	Muhammad Hamza Manssort 18P/2K3 Karamat Ki Chauki Hzt Abu Bankr Masjid Kareli Allahabad UP 211016	31.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
554.	EE062088268PH	PH	Naresh Kumar oket-7 Ground Floor SEC-7 Rohini 110085	31.07.2017	Valuation Purpose & MSDS
555.	EA243759730HK	HongKong	Medical Burear 145 Chandni Chowk Delhi 110006	31.07.2017	Valuation Purpose
556.	EE070575196PH	PH	Hanjeet Singh C-221 Floor Street No 08 Maylis Park Delhi 110033	31.07.2017	Valuation Purpose
557.	EE062085598PH	PH	Sh Ser Singh Village Maliar	31.07.2017	Valuation Purpose

			Post Bhoran Hosiapur HP		
558.	EG206553881KR	Korea	Onrita Sethi Crta LCG The Laburnum Sughant Lok-1 122002 Gurgaon HR	31.07.207	Valuation Purpose
559.	RT364015235HK	HongKong	Arvind Kumar Singh Jfs Forest Department Ararya Sadan Sishan Bagh Indra Nagar SEC-19 Lucknow UP 226016	31.07.2017	Valuation Purpose
560.	RT363184842HK	HongKong	Kulminder Singh 4C/6 2 nd Floor Old Rajinder Nagar New Delhi 110060	31.07.2017	Valuation Purpose
561.	RT913106490HK	HongKong	Neeraj Kumat Technip A4 SEC-1 Gautam Budh Nagar UP 201301	31.07.2017	Valuation Purpose
562.	RB941662312HK	HongKong	Nitin Suri No-304 A18 3 rd Floor C.P OPP. Bercos Resturant DL-1	31.07.2017	Valuation Purpose
563.	RC984960375HK (Total 4 Parcels)	HongKong	Ankit Tulan 6H1234 SEC-5 Rajender Ngr Sahibabad Ghz UP-201005	31.07.2017	Valuation Purpose
564.	RT913105636HK	HongKong	Rahul Srivastava H.No. 141 G.Floor SEC- 18 Rohini 10089	31.07.2017	Valuation Purpose
565.	RT379166135HK	HongKong	Shankar Lal E 502 Vinayak Apart. SEC-10 Dwarka New Delhi 110075	31.07.2017	Valuation Purpose
566.	RB941542535HK	HongKong	Ashish Arora 1101 SEC-36-C Chd-160036	31.07.2017	Valuation Purpose
567.	RT913105596HK	HongKong	Narain Singh VPO Rupana Sothe Wala Raan Muksar Punjab - 152026	31.07.2017	Valuation Purpose
568.	RC127660999HK	HongKong	Ashwyn Sood 230 Rajguru Colony Extn. 1 Hreakay RD. Bhatia Colony Ludhiana Punjab 141012	31.07.2017	Valuation Purpose
569.	RT363520354HK	HongKong	Mandeep Katri C/O 141001 2689 Guru Nanak Colony Block Vill Ldh Punjab 141001	31.07.2017	Valuation Purpose
570.	CE714682382CH	CH	Navneet Rastogi E-1/B-7 Alaknanda New Delhi 110019	31.07.2017	Valuation Purpose
571.	CH154492734ET (Total 10 Parcels)	Ethopia	Abdurehman Abdi HNO-61, Hauz Rani Near Senior Secondary School Malviya Nagar New Delhi 110017	31.07.2017	Valuation Purpose
572.	LQ298874641GB	Great Britain	Tarun Narany B-17 Friend Colony West New Delhi 110065	01.08.2017	Valuation Purpose
573.	EH001407113SG	Singapore	Deepak Bhandwaj Flat No. 138 Hope Apart. SEC-15 Part 2 Gurgaon	01.08.2017	Valuation Purpose
574.	CF222914717US	USA	Rachna Bhola 156-B Preet Nagar Ambala Cantt HR 133001	01.08.2017	Valuation Purpose
575.	CJ535564709US	USA	Ashwani Aggarwal 1/A North End RD. Civil Lines DL-110054	01.08.2017	Valuation Purpose
576.	CH154492734ET (Total 10 Parcels)	Ethopia	Abdurehman Abdi HNO-61, Hauz Rani Near Senior Secondary School Malviya Nagar New Delhi 110017	01.08.2017	NOC From P & Q Valuation Purpose
577.	CJ464570139US	USA	Rakesh Kumar 3044 Urban Estate Phase 2 Patiala Punjab 147002	01.08.2017	Valuation Purpose
578.	CY014727840US	USA	Prasant Mishra S-8/108 D-1 Dig Colony Prasant Puri Varanasi 221002	01.08.2017	NOC From BIS

579.	RT913105168HK	HongKong	Saurav Kumar C/o Rayhunath HNO-49/AK Puri Colony Nardan Pura Jhansi UP 284003	02.08.2017	Valuation Purpose
580.	RB492436594TW	Taiwan	Dr. Anusha Bhat Nagar Deen Dayal Hospital Hari Nagar DL- 64	02.08.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
581.	RT913107084HK	HongKong	Ashok Sharma Flat No-202 Tower 9 He Close North SEC- 50 Gurgaon HR 122018	02.08.2017	Valuation Purpose
582.	RT913106985HK	HongKong	Balwinder Singh HNO-210 Bannu Enclave Pitampura New Delhi 110034	02.08.2017	Valuation Purpose
583.	RT913106486HK	HongKong	Kuldeep Mr. Kushyap Fricsson India PVT. LTD 3 rd Floor Shaliar Hazratganj Lucknow UP 226601	02.8.2017	Valuation Purpose
584.	RF807509656CN	China	Ravinder Kaur WZ 293 ST No- 16 Shiv Nagar Near Jail RD. DL-58	02.08.2017	Valuation Purpose
585.	CL620027304DE	Germany	Artek India S.C.O. 137-138, 1 st floor SEC-8-C Madhya Chandigarh 160009	02.08.2017	Valuation Purpose
586.	CB191002443DE	Germany	Anil Industries, Anil Babbar National Capital Territory Of India Pitam Pura Maurya Enclave QP-16 DL88	02.08.2017	Valuation Purpose
587.	CY014674869US	USA	Harbir Chadha 455 Civil Lines Moradabad UP 244001	02.08.2017	Valuation Purpose
588.	CJ464552957US	USA	Sonu Verdi M-5 Greater Kailash Part-1 2 nd Floor New Delhi 110048	02.08.2017	Valuation Purpose
589.	ET050060639VN (Total 04 Parcels)	VN	Mr. Amit Chudhar Perennial Lifesciences Office No-5 2 nd Floor Of Batra Cinema Complex DR Mukherjee Nagar New Delhi 110019	02.08.2017	Valuation Purpose
590.	EB844868763US	USA	Alliance Medicald 4803 ST N- 17 Durga Puri Petrol Pump Haibowal Kalan Ludhiana PB- 141001	02.08.2017	Valuation Purpose
591.	EH001411838SG	Singapore	Rahul Mittal Hno-557, SEC-49- A Vigyan Vihar Society Chandigarh 160047	03.08.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
592.	EH001417155SG	Singapore	Sidharh Sharma Aprt. Khadh 3 226 G-Floor Ghaziabad UP 201014	03.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
593.	EH001409658SG	Singapore	Vikram Dahas Uni Plot 21-B Udyog Vihar SEC-18 Gurgaon HR 122015	03.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
594.	EG624513417KR	Korea	Loln Achumi Hno-2435 3 rd Floor Hudson Line Kingsway Camp North New Delhi 110009	03.08.2017	Valuation Purpose

595.	EA264371058CN	China	Paldan Gyatso C/O Mr. Karma Gelek D-41 Block 12 New Camp Aruna Nagar ND-54	03.08.2017	Valuation Purpose
596.	CH154490251ET (Total 16 Parcels)	Ethopia	Nebil Umer Cottage Crown 5136, Main Bazar, Pahar Ganj New Delhi	03.08.2017	Valuation Purpose
597.	CJ464669068US (Total 04 Parcels)	USA	Sonu Arora W-41 Greater Kailash Part-1 G-Floor New Delhi 110048	03.08.2017	Valuation Purpose
598.	CJ464667186US	USA	Anoobhan Malhotra E-87 Greater Kailash Enclave Part-1 G-Floor New Delhi 110048	03.08.2017	Valuation Purpose
599.	CJ464652031US	USA	Satish Dixit B-37, Bhagwati Garden Main Utam Nagar New Delhi 110059	04.08.2017	Valuation Purpose
600.	CJ464669289US CJ464668685US	USA	Sonu Arora W-41, Greater Kailash Part-1, Ground Floor New Delhi 110048	04.08.2017	Valuation Purpose
601.	CD613130836DE	Germany	Takashi Yano Do501 The Grand Arch SEC-58 Gurgaon 12202	04.08.2017	Valuation Purpose
602.	EA264371044CN	China	Paldan Gyatso C/O Mr. Karma Gelek D-41 Block 12 New Camp Aruna Nagar New Delhi 110054	04.08.2017	Valuation Purpose
603.	EE191549185ID	ID	Sh. S.K Jain Park street The Mall Near Maler Kotla Punjab 148023	04.08.2017	Noc From P&Q
604.	EE320195729MO (Total 04 Parcels)	MO	V.F.S. Global Services 707 7 th Floor Prakash Deep Building 7 Tolstoy Marg Connaght Place ND-01	04.08.2017	Valuation Purpose
605.	CF114073178AU	Australis	Amit Kaswan H.NO. 262 B, Ward No 9 Bhima Bati Fatehabad Haryana 125050	05.08.2017	Valuation Purpose
606.	CJ535824135US	USA	Rahul Bhandari 56/4 Valley Enclave Lane No 5 Canal Road, Rajpur Road Jakhan Dehradun 248001	05.08.2017	NOC From ADC
607.	CJ464746927US CJ464782014US	USA	Radika Chugh 41 Friends Colony East New Delhi 110065	05.08.2017	Valuation Purpose
608.	CV050722125US	USA	Manish Kumar 2279/ Near Polic Post No-4 Nahan House Ambala City HR 134003	08.08.2017	Valuation Purpose
609.	EE058853121KZ	KZ	Gandhi Medicas 51 1 st Floor Rani Jhansi RD. Opp. Jhandewalan Mandir Sadar Bazar New Delhi 110055	08.08.2017	Valuation Purpose
610.	EA273093525Hk	HongKong	Rohit Verma RK Tradees 88 Navesant Fateh Singh Nagar Dugri Rd. Ludhiana Punjab 141002	08.08.2017	Valuation Purpose
611.	EH001421177SG	Singapore	Ripil Unni Sthi Outonadeile Shop No-5 Trans Part NGR Narwal Jammu	08.08.217	Valuation Purpose
612.	EE665629644TW	Taiwan	Aaa Products Pvt. LTd. Khansa No-12/311 Begang Khukola Rd. Gurgaon HR 122001	08.08.2017	Valuation Purpose
613.	EH001421194SG	Singapore	Dilip Unni Sethi Outomobilas Shop No-5 N Ward No-6 Tranport Nagar Narwal Jammu	08.08.2017	Valuation Purpose
614.	EP844936582US	USA	Faisal Ali B-17 Joshi Clony Pl Extension Patparganj New Delhi	08.08.2017	Valuation Purpose

615.	CH021201966US	USA	Halim Mohamad SF269 Awas Vikas Hunsapur New Basta Kanpur India	09.08.2017	Valuation Purpose
616.	CW204660021AU	Australis	ML Kapoor Jmc Projects (India) Ltd. B-21, SEC-58 Noida UP 201301	09.08.2017	Valuation Purpose
617.	EK013101918SA	South Africa	Yousuf Zaid 152, 2 nd Floor Mohan Bhawan Okhla RD. Sarai Julena New Delhi 110025	09.08.2017	Valuation Purpose
618.	EX019147135SG	Singapore	Prabha Rani Sharma Absoulttiv Nativ Electronics Mohan Kuti Bulandshahar UP-203011	09.08.2017	Valuation Purpose
619.	EE184183405ID	ID	Sukhwinder Ramsarap Verma Cheeka Kaithal HR-136034	09.08.2017	NOC From J/A
620.	CH154494678ET (Total 21 Parcels)	Ethopia	Abubeker Abdulaziz Mohammed Or Solomon Asrat 5136 Main Bazar Pahar Ganj New Delhi 110055	10.08.2017	NOC From P & Q
621.	CC222988167CA	CA	1933 Basant Avenue Ludhiana Punjab 14013	10.08.2017	Valuation Purpose
622.	EH001443345SG	Singapore	Manoj Soni H.No. D259 Gulmohar Extension Main Haibat Pur Road Dera Bassi Mohali Punjab 140507	11.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
623.	EH001441741SG	Singapore	Digvijay Susain Shaurya Vihar Bal Bhadrpur Kotdwara Uttarkhand Bhandari Colony G.Floor Kotdwar	11.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
624.	EH001444218SG	Singapore	Arun Chauhan Anil Bhawan Below Hotel Bharari Resency Upper Bharai Shimla India	11.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
625.	CJ536083875US	USA	Rita Gupta 200 Hargobind Nagar Phagwara Punjab 144401	11.08.2017	Valuation Purpose
626.	CY016050405US	USA	Elangovan B-754 Ground Floor Green Field Colony Faridabad Haryana 121003	11.08.2017	Valuation Purpose
627.	CJ535639795US	USA	Porus Arora Metro Bearuty Products Inida House No 15 Road No 14 East Punjabi Bagh New Delhi 110026	11.08.2017	Valuation Purpose
628.	EA257262239CN	China	Mr. Kunal Sinopharm India Pvt. Ltd. Unit No-403-404 4 th Floor Southern Park Saket New Delhi 110017	14.08.2017	Valuation Purpose
629.	EK397078803GB EK397078794GB	Great Britain	Shubham Chandra Flat No-9-062 Gulshan Kebana Societs SEC-143 Noida UP 201301	14.8.2017	Valuation Purpose
630.	EJ214511680AU	Australis	Dr.Reena Sharma Can Suport A-2/19 1 st Floor Safdarganj Encl. New Delhi 110029	16.08.2017	Valuation Purpose
631.	EQ308594997SG	Singapore	Yash Dixtt A-25/8A Duaba Marg Mauipit DI-53	16.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
632.	EE004269725KH	KH	Inderpal Singh L-57 1 st Floor St. No- 18 New Mahavir Nagar	16.08.2017	NOC From ADC

			New Delhi		
633.	EE492707919AE	Arab Emirates	Ravi Rsp Delhi NewDelhi 110060	16.08.2017	Valuation Purpose
634.	RT364107776HK	HongKong	Ashok Narayan B-1/1, Mangla Appt. 53 IP. Extn New Delhi 10092	16.08.2017	Valuation Purpose
635.	RB492437453TW	Taiwan	Dr. Anusha Bhatnagar Forefic Deprt. Deen Dayal Hospital Hari Nagar New Delhi 110064	16.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
636.	CC219768550CA	CA	Bharpur Singh 291 New Satnam Pura Phagwara Punjab 144401	16.08.2017	Valuation Purpose
637.	CP956054928HK	HongKong	Mangal Singh Dhakad 2A/33/G North Eidgah Colony, Near Police Line Agra UP 282010	16.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
638.	RF468984533SG	Singapore	Aniket Sharma Kishsn Gardh Goshsala Infront Of Aditya College New Delhi 110070	17.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
639.	RT348474895HK	HOngKong	Paramveer Singh Kary Electronics C/O SEC 25 Panipat HR 132103	17.08.2017	Valuation Purpose
640.	RT364246217HK	HongKong	Harpreet Singh Arora General Store Opp. Sanjha Chulha Navi Sadat Lawrence RD. Amritsar Punjab 143001	17.08.2017	Valuation Purpose
641.	RT9130109187HK	HongKong	Amit Mittal Khama Ludhiana Punjab 141401	17.08.2017	Valuation Purpose
642.	RT913107416HK	HongKong	Ravindra Singh Rana Jail Rd West Pokharkhuli Almora UK 263601	17.08.2017	Valuation Purpose
643.	RC099187825HK	HongKong	Vikas Sabharwal D-992 New Friends Colony New Delhi 110025	17.08.2017	Valuation Purpose
644.	EA307950391CN	China	Sailesh Burra C-71 Triniyy Towers Phase Guraon HR - 122002	17.08.2017	Valuation Purpose
645.	EH001449855SG	Singapore	Dinesh Shukla 390 B/8 Jhilnil Colony Chak Raghurath Naini Allahabad 211008	17.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
646.	VV077745884ES	ES	Healing Gems T-302 General Market Paharganj Main DL-55	17.08.2017	NOC From J/A
647.	ES206012183KR	Korea	Somesh Dwivedi GH 13 Poschim Vihar New Delhi 110087	17.08.2017	NOC From ADC
648.	EA268276401CN	China	Anil Chopra Chopra Indu T4/54 Mangol Puri Indu Earea Phase 1 01 83	18.08.2017	Valuation Purpose
649.	EA179046786CN	China	Ramneet Bharin Near Janta Market New Delhi 110027	18.08.2017	Valuation Purpose
650.	RT362835025HK	HongKong	Anish Thakur Sun Pharma Medisales Hil Top Jharmajri Baddi Solan HP-173205	18.08.2017	Valuation Purpose
651.	LA417484122GB	Great Britain	Harjaap Singh BV 38 Hanuman	18.08.2017	Valuation Purpose

			Gard Rd. Punjab 152116		
652.	LA417482223GB	Great Britain	Balwinder Singh Singh Fitness Kinetic Natration VPO Panchhat Punjab 144405	18.08.2017	Valuation Purpose
653.	EQ308783925SG	Singapore	Subham Gang 51 2 nd Floor Hasempur Near Ralaince Presh DL-92	19.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
654.	EQ307583057SG	Singapore	Sudha Singh Crpf Residential Flats Pkt 2 Jyoti Kunj SEC 16B H.No.303 New Delhi 110078	19.08.2017	NOC From WPE
655.	RT373969160HK	HongKong	Sanddep Gulhatl 8B/B Gandhi Nagar Jammu J&K 18804	19.08.2017	Valuation Purpose
656.	RT379664152HK	HongKong	Ankush Gupta H.No. 3525 Timber 110060	19.08.2017	Valuation Purpose
657.	RT377766542HK (Total 05 Parcels)	HongKong	Desh Deepak Singh K 38 3 rd Floor Right Side Flat Khirki Extension Near Krishana Mandir and Khan Juice Center Gurnanak Apt. Malviya Nagar New Delhi 110017	19.08.2017	Valuation Purpose
658.	RT379661805HK	HongKong	Devansh Gupta G 190 Preet Vihar 110092	19.08.2017	Valuation Purpose
659.	RT363232035HK	HongKong	Khemnath Paudyal Be 159 3 rd Floor Hari Ngr 110064	19.08.2017	Valuation Purpose
660.	CD661340790NO	NO	Subash ?Vihar North Ghorda E63 ST. No. 2 Delhi 110053	21.08.2017	Valuation Purpose
661.	CY745315202DE	Germany	Rajan Gera A-38 DDa Flats Block Vasant Vihar New Delhi 110057	21.08.2017	Valuation Purpose
662.	CL637525039DE	Germany	Himalalayan Sky Lark Paragliding Advenutere VPO Burua District Kullu HP 175103	21.08.2017	Valuation Purpose
663.	CL635595289DE	Germany	Aditya Malhotra 276 Tagore Park Extension DL-110009	21.08.2017	Valuation Purpose
664.	CH154487164ET (Total 20 Parcels)	Ethopia	Amir Abubeker Mohammed 5136 Main Bzr Paharganj New Delhi 110055	21.08.2017	NOC From P&Q
665.	CH154534540ET (Total 11 Parcels)	Ethopia	Ahmed Hassan 8A/2 Gandhi Park Hauzain Malviya Nagar New Delhi 110017	21.08.2017	NOC From P&Q
666.	CP913315011HK	HongKong	Apoorv Malik 10 Raj Garden 692Sec-1 Rohtak HR 124001	21.08.2017	Valuation Purpose
667.	EQ025747805SG	Singapore	Prasant Mishra S-8/108 A1 Pashant Puri Dig Colony Varansi 221002	21.08.2017	NOC from WPC
668.	EA235459852HK	HongKong	Abhijeet Singh 1267 SEC-8C Chandigarh 160009	21.08.2017	Valuation Purpose
669.	EG209217739KR	Korea	Honey Handa 438 DDA Flats New Ranjeet Nagar New Delhi 110008	21.08.2017	NOC From P&Q
670.	EA118470932HK	HongKong	Ravinder Singh Advance Testing Jua New Mahavir Ngr Janakpuri Metro Station New Delhi 110018	21.08.2017	Valuation Purpose
671.	EA276455268CN	China	Vinay Badola 456/16C Nayay Khund 1 st Und Ira Puram Ghz 201014	21.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
672.	CJ465128862US	USA	Sanchit Trehan Hymark Agritch PVT. LTD. F 21 SEC-11 Noida	21.08.2017	Valuation Purpose

			UP 201301		
673.	EX019254877SG	Singapore	Aqib Bazaz University of Kashmir Hazaratbal Ho-17 Kanitar Pal Ho-17 Kanitar Sri Nagar Jammu And Kashmir 190006	22.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
674.	EH001480215SG	Singapore	Taksh Sharma B-3/602 Aloha Aprt. SEC-57 Gurgaon Hr - 122003	22.08.2017	Valuation Purpose
675.	CP107357418KR	Korea	Rumin Suv College Higher Tibetan Stubies Po Sarah Dharmsala	22.08.2017	Valuation Purpose
676.	CP270418956AE CP270418942AE	Arab Emirates	Nitish Enterprises 3098 Ratra Karam Singh Gali Bagichi Amrtsar India	22.08.2017	Valuation Purpose
677.	CP195861677PL	PL	Akshat Goel Phtisection Central Avian Research Institute Izat Nagar Bareilly UP 243122	22.08.2017	Valuation Purpose
678.	CL620030008DE	Germany	Gautam Nath VPO Burua District Kullu HP 175103	22.08.2017	Valuation Purpose
679.	CJ536790471US	USA	Arjun Bansal H-1/3 Model Town DI - 110009	22.08.2017	Valuation Purpose
680.	CC068868341NL	Netherlands	Tennn Doriee Tashi Kyil House Tebelan Colony Celment Town Dehradun UK 248002	22.08.2017	Valuation Purpose
681.	EA134454459BE	BE	3D Medisys Export 156 B Preet Nagar Shiv Mandir Ambala Cantt HR 133001	23.08.2017	Valuation Purpose
682.	EH001480572SG	Singapore	Taksh Sharma B-3/602 Aloh Aprt SEC-2 New Delhi 110021	23.08.2017	Valuation Purpose
683.	CJ537028782US	USA	Navdeep Singh C-2/116 Janakpuri New Delhi 110058	23.08.2017	Valuation Purpose
684.	CQ025219962SG	Singapore	Parnjit Singh Dullet # 9, Rose Avenue, Near Shiv Mandir Patiala Punjab 147001	23.08.2017	Valuation Purpose
685.	CC219768501DE	Germany	Talwandi Nau Bahar Moga Punjab 142043	23.08.2017	Valuation Purpose
686.	CJ560676738US	USA	Narpreet Singh H.NO. 6 Rd 26 1 st Floor East Punjabi Bagh New Delhi 110026	23.08.2017	Valuation Purpose
687.	CH022645365US	USA	Vipul Dharmani HNO. 534 SEC-12-D CHD	23.08.2017	Valuation Purpose
688.	CP270418956AE CP270418942AE	Arab Emirates	Nitish Enterprises 3098 Ratra Karam Singh Gali Bagichi Amrtsar India	23.08.2017	Valuation Purpose
689.	RT365186215HK	HongKong	M Yesurathnam Trinl Micrasyslens PVT. LTD. 313 Triveni Complex E-10 Javipur Park Laxmi Nagar DI-92	24.08.2017	Valuation Purpose
690.	RT363740465HK	HongKong	Sachin Dhiman C/O Autoline HNO-105 Palam Enclave Bhabhat Rd. Zirakpur Punjab 140603	24.08.2017	Valuation Purpose
691.	EA034318393CN	China	Gurpreet Singh Pustak Sangaur Punjabi And Sidh Cheltur Bhim Goda Haridwar UK 249401	24.08.2017	NOC From J&A
692.	EA185145933CN	China	Suneel Deyra Word No-88 Gun Opp. Maharjan Palice Sulheri Rd. Hoshiarpur Punjab 146001	24.08.2017	NOC From ADC
	CH022675999US	USA	Ahuja Rishika 595 Dr. Mukherji Nagar DL-9	24.08.2017	Valuation Purpose
693.	CH022676597US	USA	Sukhramani Anu 23/61 Old Rajinder Nagar New Delhi 110060	24.08.2017	Valuation Purpose

694.	CC288009585EE	EE	Deepak Sharma HNO-943, ST No-7 Krishna Nagar Khanna Punjab 141401	24.08.2017	Valuation Purpose
695.	CC010347245ES	ES	Global Technocastle F161 2 nd Floor Vikaspuri New Delhi 110018	24.08.2017	Valuation Purpose
696.	EA026866027HK	HongKong	Rishi Sharma HNO-801, G-Floor Sant Nagar Hans Aprt. Vill. Burari Landnark Near Shiva Bajaj Serivice Qnter Burari DL-84	25.08.2017	Valuation Purpose
697.	EA123313835CN	China	Argan Pandey Prmovam Bade Butige Agodhga Faizabad UP-224123	25.08.2017	Valuation Purpose
698.	CS054014422CZ	CZ	Ayush Goel 91 Asjan Marg DLF Phase-1 Gurugram Haryana	25.08.2017	Valuation Purpose
699.	CF114602768AU	Australis	Ankur Tuteja Ankur Tuteja HNO-DS 2794, ST NO-6 Patel Nagar Sonipat HR 131001	25.08.2017	Valuation Purpose
700.	EG177907939ET (Total 05 Parcels)	Ethopia	Abdurehman Abdi HNO-61 Hauz Rani Near Sehor Secondary School Malviya Nagar New Delhi 110017	26.08.2017	NOC From P&Q
701.	EE423079614AE	Arab Emirates	Ace Tel Linkers Pvt.LTD. TA 93 Tughlakabad Extn. DL-19	26.08.2017	Valuation Purpose
702.	EE584276955GB	Great Britain	Sukhdev Singh Main Malan Gurdaspur Punjab 143526	26.08.2017	Valuation Purpose
703.	EE166320246IL	IL	Sanjeev Chauhan 485/1 Lane 7 Vijay Park Extn. Dehradun UK 248001	26.08.2017	NOC From WLRO
704.	LB206390070GB	Great Britain	Dheeraj Anand Shop NO-G-13, 1415 Vardhnam Mall SEC-5 Pocket Jdsidc Ind. Area Bawana New Delhi 110039	26.08.2017	Valuation Purpose
705.	RT375532244HK	HongKong	Manish Verma B-34/8283 Duryapri Stral Haribwal Ludhiana Punjab 141001	26.08.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
706.	CC200340248CA	CA	Varun Joshi 1692 Houseng Board Colony Gurgaon HR 122001	26.08.2017	Valuation Purpose
707.	CY016082308US	USA	Sant Matharu 2559 PH-1 Gugri RD. Ludhiana Punjab 141003	26.08.2017	Valuation Purpose
708.	CJ465863213US	USA	Vishal Jain, Dhvinnty Products T-7, First & 2 nd Floor Okhla PH-2 DL-20	26.08.2017	Valuation Purpose
709.	CJ537042152US	USA	Nikhil Choudhary 131 DDA Flats Lado Sarai Gate No-1 New Delhi 110030	26.08.2017	Valuation Purpose
710.	CY016410241US	USA	Mangal Kothari Deprt. Of Aerospace Engineering IttKanpur UP-208016	26.08.2017	Valuation Purpose
711.	CP270434344AE	Arab Emirates	Abishak Attric 763 Top Floor Vikas Puri DI-18	26.08.2017	Valuation Purpose
712.	CP690456163UA	UA	Mr. Narendra Singh 17A Laxmi Vihar Gali No-2 Jain Rd. Mohan Sander Uttam Nagar New Delhi 110059	28.08.2017	Valuation Purpose
713.	CP900114926AE	Arab Emirates	Mr. Mudassir B Eig C/O Sayyed Shane Mirat Opp. Mohan Nursing Tareen Tikli Home Post Shahjan Pur UP-242001	28.08.2017	Valuation Purpose

714.	CH023028982US	USA	Rohit Pratabh WZ-78, Titarpur Near Tagor Garden Metro Stn. New Delhi 110027	28.08.2017	Valuation Purpose
715.	CY016348218US	USA	Pranav Kumar G-202 MGF Villas Akashneem Marg DLF PH-2 Gurgaon HR 122002	28.08.2017	Valuation Purpose
716.	CJ537218781US	USA	Tariq Habib Sofi R/O Umer Colony-A Mohalla Humzah Lane No-3 Kashmir Lal Bazar 190002	28.08.2017	Valuation Purpose
717.	CF223097820US	USA	Balkar Singh Global Medicare Gali No-2 New Shanti Nagar Panipat HR-131103	28.08.2017	Valuation Purpose
718.	CL636708322DE	Germany	Vishnu Kumar 11 Madhya Marg G-Floor DLF-2 Fguraon HR 122008	28.08.2017	Valuation Purpose
719.	CN743671033NL	Netherlands	Zorawar Singh Suri HNO-93 SEC-8-A Chandigarh 160009	30.08.2017	Valuation Purpose
720.	CP926597347HK	HongKong	1903 Tower C Bestech Parkview SPA SEC-47 Gurgaon 122001	31.08.2017	Valuation Purpose
721.	CK057378656DE	Germany	Yashpal S/O Shri Kode HNO-1123 Dayamanj Model Town Karnal HR 132001	31.08.2017	Valuation Purpose
722.	CP448705230ES	ES	Madam Singh ADO Vill Achharwal Mahil Pur Hoshiarpur Punjab	31.08.2017	Valuation Purpose
723.	CD506645334SE (Total 14 Parcels)	SE	Rohit Gupta H.M SEC 32 A Near Main RD. Ludhiana Pn 141010	01.09.2017	Valuation Purpose
724.	CD506645467SE (Total 10 Parcels)	SE	Rakesh Kaku Block-B Focal Point Ph-7 FPP 7 Ludhiana Punjab 141010	01.09.2017	Valuation Purpose
725.	CJ537355204US	USA	SBP South City Kuldeep Sharma Vip Rd. # 633 Tower No-8 Ziirakpur PB 140603	01.09.2017	Valuation Purpose
726.	RC098520365HK	HongKong	Anuj Dayal Line 1 E 11 Getanjali Enclave G.Fllor Near Aurobindo College New Delhi 110017	01.09.2017	Valuation Purpose
727.	RT364494386HK	HongKong	Sanjay Chaudhary G 402 Gorhi Bolno Ad Sec 26 Manchanda Buildingh Rohini HR	01.09.2017	Valuation Purpose
728.	RB942109414HK	HongKong	Sarika Mohan DM Sitapur DM Awas Civil Line Sitapur UP-261001	01.09.2017	Valuation Purpose
729.	RT363664852HK	HongKong	Alina Goel Pearl Gate Way Tower SEC 44 F 601 Noida 201301	01.09.2017	Valuation Purpose
730.	RT911162919HK	HongKong	Gaurav Julka 83 Parvi Marg Vasnt Vihar G.Floor New Delhi 110057	01.09.2017	Valuation Purpose
731.	RC127639625HK	HongKong	Vivek Panchali C/O Gee Geo Traders Contractors Gen Order Supliss Bilala Shopping Complex Bere Mall J&K	01.09.2017	Valuation Purpose
732.	RT366057729HK	HongKong	JS Cheema 1009 SEC 7 Sas Ngr Mohali Chd	01.09.2017	Valuation Purpose
733.	RT363670376HK	HongKong	Mandot Singh Samsung P And D SEC 126 Noida Gautam Buddh Ngr UP-201303	01.09.2017	Valuation Purpose
734.	RT364859	HongKong	Anand Conbel 127/U/281 Niralal Ngr Kanpur UP 208014	01.09.2017	Valuation Purpose
735.	RT364508346HK	HongKong	Arunepal Bhawan Room No.149 Chankya Puri New	01.09.2017	Valuation Purpose

			Delhi 110021		
736.	RB310689115SG	Singapore	Jitin Sachwa Paschim Vihar Kendriye Vidyoloya New Delhi 110087	01.09.2017	Valuation Purpose
737.	EX019327075SG EX019327217SG	Singapore	Sagar Gupta 9A G-Floor Baldev Park Gali No-1 Parwana Rd. Krihna Nagar New Delhi 110051	04.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
738.	CV051244205US	USA	Eshwar Das 1027 B Basant Avenue Ludhiana Dugri 141013	04.09.2017	Valuation Purpose
739.	CV029647595CZ	CZ	Amba Amma Gangotri L99 Uttarkashi Uttarkand Himalayas	04.09.2017	Valuation Purpose
740.	CP270416487AE	AE	Amit 483 1 st Floor SEC 56 Gurgaon HR-122003	04.09.2017	Valuation Purpose
741.	CB142208582DE CB142208551DE CB142209035DE	Germany	Vishal Kumar Masoodpur Vasant Kunj A-50 Main Rd. G.Floor New Delhi 110070	04.09.2017	Valuation Purpose
742.	CP270416646AE CP270416456AE	Arab Emirates	Vikas F 337 2 nd floor SEC 57 Sushant Lok 2 Near Harmony Home Gurgaon HR 122003	04.09.2017	Valuation Purpose
743.	CQ423360161CH	CH	H-072 Ridgewood Estate DLF Phase IV Gurgaon HR 122002	04.09.2017	Valuation Purpose
744.	CP051216607TH	Thailand	Hyeonjoo Nam Kaeon Cape Ni Behind Of Green Hotel Bhogsn Rd Mcleodganj Dharamsala Kangra HP	04.09.2017	Valuation Purpose
745.	CP270440659AE	Arab Emirates	Rameh P 901 B6/4 2 nd floor Ramesh Nagar New Delhi 110015	04.09.2017	Valuation Purpose
746.	CP270434375AE	Arab Emirates	Abisak Attri C763 Top Floor Vikasपुरi DL-18	04.09.2017	Valuation Purpose
747.	LB235450836GB	Great Britain	Arvind Kumar Bundela Apart. No.19 G.Floor Kaveri Encalve Phase 2 Kaveri Enclve Phase 2 Warna Jayanti Ngr Ali Garh UP 202001	04.09.2017	Valuation Purpose
748.	LA432234192GB	Great Britain	Bhupinder Singh Police Sation Udham pur J&K 182101	04.09.2017	Valuation Purpose
749.	RT377095833HK	HongKong	Suneja 1 st Floor Kirti Nagar D 83 New Deli 110015	04.09.2017	Valuation Purpose
750.	EZ091926278US (Total 03 Parcels)	USA	Mr. Ravi Kapoor 3142 SEC-23 Chandigarh 160023	05.09.2017	Valuation Purpose
751.	EA206255287HK	HongKong	Bhupinder Singh BFT Complex Sudhoula Dehradun UK- 248007	05.09.2017	Valuation Purpose
752.	CB142208830DE CB142208809DE CB142208790DE	Germany	Sandeep Royal Gym Near CRPF Camp Najaftgarh To Bhadurgarh RD New delhi 110072	05.09.2017	Valuation Purpose
753.	CB142209061DE CB142208579DE CB142208463DE CB142208741DE	Germany	Vishal Kumar Masoodpur Vasant Kunj A-50 Main Rd. G.Fllor New Delhi 110070	05.09.2017	Valuation Purpose
754.	CB142209101DE CB142208724DE CB142208741DE	Germany	Barat Arjin Ngr Opp B6-7 Safdarjung Enclave Ext 61-3 rd Floor New Delhi 110029	05.09.2017	Valuation Purpose
755.	CB142208653DE	Germany	Prince Nutrition Near CRPF Camp Jharda Kalan Najafgarh To Bhadurgar RD. New Delhi 110072	05.09.2017	Valuation Purpose
756.	CV051162824US	USA	Eshwar Das 1027 B Basant Avenue Ludhiana Dugri 141013	05.09.2017	Detail & Documents

					of the parcel
757.	Cj4661757588US	USA	Rajdeep Mann HNO-1268, SEC-14 Faeidabad HR 121007	06.09.2017	Valuation Purpose
758.	CH023331249US	USA	Debobrato Chakraborty B 13 Gali No-4 Shashi Garden Mayur Vihar PH-1 DL-91	06.09.2017	Valuation Purpose
759.	CP066279957SA	South Africa	Gulam Mustafa Vill. Sandh Post Silaudi Thanpur Pratapgarh UP	06.09.2017	Valuation Purpose
760.	CH023301202US	USA	Vinay Gupta RZ-B3/243 B Vijay Enclave Palam Dabri RD. New Delhi 110045	06.09.2017	Valuation Purpose
761.	CP181727111KR (Total 14 Parcels)	Korea	Amit Wasan Abel Gugcawala Town Part-2 2 nd Floor New Delhi 110009	07.09.2017	Valuation Purpose
762.	CH023505792US	USA	Jagbir Singh Vill. Bhullar Bath Tarn Taran Punjab 143406	07.09.2017	Valuation Purpose
763.	CB151600315US	USA	Ankur Dahiya S/O Lalit Kumar 561 Mandauri Nahari Sonepat HR 131103	07.09.2017	Valuation Purpose
764.	EM807632644SG	Singapore	Rahul Raj 55B/14 Mint RD. Allahabad 211002	07.09.207	Valuation Purpose
765.	EA276804365HK	HongKong	Aditya Ghosh B 1006 B Block Ansals Palam Vihar Gurgaon HR 122017	07.09.2017	Valuation Purpose
766.	EG624560575KR	Korea	Vivewn Vanlal Hghaki HNO- 22, 3 rd Floor Satya Viketan South Moti Bagh New Delhi 110021	07.09.2017	Valuation Purpose
767.	CW649114486US	USA	Ahuja deepika 595 Dr. Mukherji Nagar DL-9	08.09.2017	Valuation Purpose
768.	CH023528904US	USA	Sudhir Gera A-7/21 3 rd Floor Mainwal Hagar Paschim Vihar Rohtak RD. DL-87	08.09.2017	Valuation Purpose
769.	CH023442837US	USA	Harjeet Walia HNO-345, Scheen No-2 Improvement Trust Colony Phagwara RD. Hoshiarpur Punjab	08.09.2017	Valuation Purpose
770.	CM218180541US	USA	Mahendra Singh Mahendra Singh Shop No-1 Khatri Sweet Shop Balawala Mamchand Chowk Balawala Dehradun UK - 248001	08.09.2017	Valuation Purpose
771.	CO983882138RO	RO	Karan Singh 3 Myaya Marg Chanakyapuri New Delhi 110021	08.09.2017	Valuation Purpose
772.	CJ537658505US	USA	Sergey Fluerar 140, Upper Mohal Kullu Dist-Kullu HP 175101	08.09.2017	Valuation Purpose
773.	ES154907390KR	Korea	Hyundai Rotem Company N.3 3 rd Floor Ring Rd. South Extn. Part-1 Abover S.B.I Commercial Branch New Delhi 110049	08.09.2017	Valuation Purpose
774.	EG824566057KR	Korea	Iraizeun Ndang Kaniska Aprt. CSD Block Mx Hospital Shalimarbagh New Delhi 110088	09.09.2017	Valuation Purpose
775.	CV200098362CZ	CZ	Kapiul Kumar H.No.299 Chippi Wara Opp Mila Pilkhuwa Hapur UP 245304	09.09.2017	NOC From Wild Life
776.	CP055357636TH	Thailand	Mr. Faheem Room No-111-B, Delhi Secretinat I.P Estate Delhi	09.09.2017	Valuation Purpose
777.	CV051329688US	USA	Anand Rawat Risgbah Enterprises F-1/175 SEC-5	09.09.2017	Detention For

			Vaishali Ghaziabad UP 201010		Key
778.	CV030464926CZ	CZ	Sonia Roy Raodka Jakcova D6/115 DLF PH-1 Gurgaon HR	09.09.2017	Detention For Key
779.	CC223306899JP	Japan	Sewakdeep Singh HNO-1, Patti Behniwal VPO Sultanwind Near Old Police STN. Amritsar Punjab 143001	11.09.2017	Valuation Purpose
780.	CF333363686US	USA	30 Medisys Exports 156-B, Preet Nagar Near Shhiv Mandir Ambala Cantt HR 133001	11.09.2017	Valuation Purpose
781.	EZ181518317KR (Total 03 Parcels)	Korea	Sastkonta Saho Sandhar Ecco Green Energ Tower Tradas SEC-16 Noida	11.09.2017	Valuation Purpose
782.	EH001536461SG	Singapore	Prince Patel B22 Back Side Shish Ram Park Uttam Nagar DL-59	12.09.2017	Valuation Purpose
783.	EA256150837HK	HongKong	Fit Confulling Shalin Sharma 14/F Eros Corps Tower Nehru Place New Delhi 110019	12.09.2017	Valuation Purpose
784.	EC415152405SG	Singapore	Shantanu Mehta 283 Patel Nagar Near Hrivri Park Hisar HR 125001	12.09.2017	Valuation Purpose
785.	EH001564839SG	Singapore	Pankaj Arora 8 Block 99 Geeta Colony Reehi 31	12.09.2017	Valuation Purpose
786.	EQ001744464US	USA	Kulbhashan Gosain 5 G Gandhi Souare Malk Ganj DL - 7	12.09.2017	Valuation Purpose
787.	EG210129798KR	Korea	N 7 Gnnen Pank Extention New Delhi 110016	12.09.2017	Valuation Purpose
788.	CF333355764US	USA	Arjun Raina A-5 Chanderlok Colony 101 Rajpur ED. Dehradun 248001	12.09.2017	Valuation Purpose
789.	CP349500115CN	China	Shobht J 15 Saket Delhi New Delhi 110017	12.09.2017	Valuation Purpose
790.	RT365564503HK	HongKong	Sundeep Goel 547 SEC 15 Faridabad HR 121007	12.09.2017	Valuation Purpose
791.	RT375704077HK	HongKong	Yashpreet Singh 26663 1 st Floor Phase XI Sas Ngr Mohali Punjab 160062	12.09.2017	Valuation Purpose
792.	RT365050446HK	HongKong	Rashi Gupta Deerwood Nirrava Country SEC 50 Gurgaon HR 122011	12.09.2017	Valuation Purpose
793.	RT375704063HK (Total 03 Parcels)	HongKong	Yash Preet Singh 26631 Floor Phase XI Sas Mohali Punjab 160061	12.09.2017	Valuation Purpose
794.	RT913732366HK	HongKong	Manoj Kumar 8/84 Near Dr. Gupta Clink Wali Gali Gulpai Mohalla Shahdura Delhi 110032	12.09.2017	Valuation Purpose
795.	RT377099089HK	HongKong	Manu Vant H.NO. 626 SEC 16- D CHD 160015	12.09.2017	Valuation Purpose
796.	RT364574760HK	HongKong	Anup Mittal K 14 1 st Floor Songhura Extension DL 14	12.09.2017	Valuation Purpose
797.	RT365292385HK	HongKong	Sunil Kumar Prajahali Near Petrol Pump Gorabazar GHZ UP 233001	12.09.2017	Valuation Purpose
798.	RT380977175HK	HongKong	Tajinder Singh Plot No. 45 76 Udyog Vihar Phase 1 SEC 20 Gurgaon HR 12206	12.09.2017	Valuation Purpose
799.	RT375704046HK	HongKong	Yash Preet Singh 266 3 1 st Floor Phase X Sas Ngr Mohali Punjab 160062	12.09.2017	Valuation Purpose
800.	LB344280345GB	Great Britain	Navinder 1201 A5 Block 12 th Floor Moga Gardeni City Zirakpuri Punjab 140603	13.09.2017	Valuation Purpose

801.	LB142380673GB	Great Britain	Marvel Banin A-94 Okhla Ind. Area Ph-2 New Delhi 110020	13.09.2017	Valuation Purpose
802.	LB211245852GB	Great Britain	Manjeet Singh 695 Mota Singh Nagar Near Bus Stn. Jalandhar Punjab	13.09.2017	Valuation Purpose
803.	LB843962904GB	Great Britain	Chetan Sharma 3/47 Vishnupuri Kanpur 208002	13.09.2017	Valuation Purpose & NOC From ADC
804.	CJ466136614US	USA	Raj Chawla HNO-361/7A Jawahar Nagar BH Lall Nursing Home Gurgaon HR 122001	13.09.2017	Valuation Purpose
805.	CP358995689CN	China	Fraat Khan F12/6 Nafees Rd. Batla House Okhla New Delhi 110025	13.09.2017	Valuation Purpose
806.	CP931685693HK	HongKong	Vilashan Jakhu 402 Rose Apt. SEC- 28 Gurgaon HR - 122002	13.09.2017	Valuation Purpose
807.	CY017010660US	USA	Kapil Dhawan 118 Shahpurjat JP House 4 th Floor New Delhi 110016	13.09.2017	Detention For Know End Use
808.	CJ537642298US	USA	Vaibhav Chawla 304 1 st floor Agcr Enclave Karkadodma New Delhi 110029	13.09.2017	Valuation Purpose & NOC From ADC
809.	EE156661603TH	Thailand	Umesh Arona Labana Shop No. 18 To 20 2 nd Floor MGF Mega City Mall Opp Metro Pillan No. 76 Gurgaon HR 122002	13.09.2017	Valuation Purpose
810.	CP270454247AE	Arab Emirates	Ayten Sandhu HNO-302, Tower-5 Plot No-2, SEC-22 Dwarka New Delhi 110075	13.09.2017	Valuation Purpose
811.	CJ537886967US	USA	Aditya Seth 309 B Beverly Park 1, MG RD> Gurgaon HR 122002	13.09.2017	Valuation Purpose
812.	CY017030426US	USA	Maninder Kaur C 221 st NO-8 Majlis Park Delhi 110033	13.09.2017	Valuation Purpose
813.	LB746091625GB (Total 07 Parcels)	Great Britain	HNO-197 Dilbagh Nagar Near Baba Lal Dyal Mandir Jalandhar Punjab 144002	14.09.2017	Valuation Purpose
814.	LB807419142GB	Great Britain	Ayush Khetam K-131 Gulshan Vivante SEC-137 Noida UP 201304	14.09.2017	Valuation Purpose
815.	LB153570072GB	Great Britain	Mr. V Singh Bhat Arif Ashiana Company Bagh Chowk Lucknow UP 226003	14.09.2017	Valuation Purpose
816.	LB843963706GB	Great Britain	Chetan Sharma 3/47 Vishnupuri Kanpur 208002	14.09.2017	Valuation Purpose
817.	CL63675263DE	Germany	Jyotech Engineering Corp HQ-B-127 SEC-65 Distt Gautam Budh Nagar Noida UP 201301	14.09.2017	Valuation Purpose
818.	CP060622585SA	South Africa	Shabnam Moh. Maniharan P.O Thakur Duwara Moradabad 244601	14.09.2017	Valuation Purpose
819.	CV051571214US	USA	Mohan Babuv D-158 B, Okhla PH-1 New Delhi 110020	15.09.2017	Valuation Purpose
820.	CY016968450US	USA	Kapil Dhawan 118 Shahpurjat JP House 4 th Floor New Delhi	15.09.2017	Valuation Purpose
821.	CP351579729CN	China	Sandeep Mirakhur 42 Birch Court Nirvana 42 Birch Course Nirvana Country SEC 50 Gurgaon HR 122018	15.09.2017	Valuation Purpose
822.	CH023617533US	USA	Rizwan Khan 7 Rail Bzr Eidgah Kanpur UP 208004	15.09.2017	Valuation Purpose
823.	LB315307538GB	Great Britain	Satya Singh 14/18 Yaman Sahana Estate Jankipunam Lucknow 226021	15.09.2017	Valuation Purpose
824.	RT363596755HK	HongKong	Mandot Singh Sumsung R And D Intitute SEC 126 Noida	15.09.2017	Valuation Purpose

			Gautam Buddh Nagar UP 201303		
825.	RT391337249HK	HongKong	Hetesh Mittal H.No. 25 Phase 1 Mohali Punjab 160055	15.09.2017	Valuation Purpose
826.	RT380881215HK	Hongkong	Giriraj Kishore Sharma Flat No. 74 Block BG 1 Paschim Vihar DL 63	15.09.2017	Valuation Purpose
827.	RT375249801HK	HongKong	Alok Kumar GC 7 Ashoka Estate Building Barakhambha RD DL – 01	15.09.2017	Valuation Purpose
828.	RT913732352HK	HongKong	Manoj Kumar 8/84 Near Dr. Gupta Clink Wali Gali Gurpai Mohalla Shahdura Delhi 110032	15.09.2017	Valuation Purpose
829.	RT363598464HK	HongKong	Flat No. 1 Karmin House 14/4 Civil Lines Beside SSP Residence Kanpon Kanpur UP 208001	15.09.2017	Valuation Purpose & NOC From ADC
830.	CP029200462SA	South Africa	Shama Paeveen D/O Md Umar Ansari A-175 Harijan Basticondu Mayur Viharr Phase 3 East Delhi	18.09.2017	Valuation Purpose
831.	CX221231552US	USA	Alok Goel Smarter and Safer Solutions 1001 Chiranjiv Towers 43 Nehru Place New Delhi 110012	18.09.2017	Valuation Purpose
832.	CH023976788US	USA	Harwinder Kaur Near Fci Store Vill. Bachhowal Phillaur Punjab 144410	18.09.2017	Valuation Purpose
833.	CF666736698US	USA	Vipul Chadha N-26 Kirti Nagar Ne wdelhi 110015	18.09.2017	Valuation Purpose
834.	CF1149443561AU	Australis	Amanddep Singh 71 A D.D.A Flats Gulabi Bagh Near Shastri Nagar Metro Stn. New Delhi 110007	19.09.2017	Valuation Purpose
835.	CP227660055CN	China	Manjit Singh 49/30 Bachint Nagar Office Reru Near Park Jalandhar Punjab 144012	19.09.2017	Valuation Purpose
836.	EA318634276CN	China	Gobinda Biswas Bharti Enterprises Ltd. Bharti PH-II New Delhi 110070	19.09.2017	Misdeclared
837.	EH001570043SG	Singapore	Amit Surania HNO-2860/1, SEC-47-C Chandigarh	20.09.2017	Valuation Purpose
838.	EC907059359US	USA	Kanika SI H.NO. 57 Block No.15 1 st Floor Subhas Nagar New Delhi 110015	20.09.2017	Valuation Purpose
839.	EA24188374CN	China	Palden Gyatso Intiute Of Buddhist Dialoctics PO Mclead Ganj 17029	20.09.2017	Valuation Purpose
840.	EA241588388CN	China	Palden Gyatso C/O Azony Rinp Code Kargyi Manastery Cient Houm Dedradun UK 248002	20.09.2017	Valuation Purpose
841.	EC416298605SG (Total 03 Parcels)	Singapore	VJ Infortnet PVT. LDT. 619 Hem Kut Chamble Nehrn Police New Delhi 110019	20.09.2017	Valuation Purpose
842.	CA558705563DE	Germany	Narinder New Rohtak Rd. Near Liberty Cinema 5C/81 DL-5	20.09.2017	Valuation Purpose
843.	CC222785907CA CC223715902CA	CA	Nirmal Gill Dera Radha, Swami Sant Nagar I.T.I Chowk Bathinda Punjab 151001	20.9.2017	Valuation Purpose
844.	CE714979706CH	CH	Naveent Rastogi E-1/B-7, Alaknanda Shopping Complex, New Delhi 110019	20.09.2017	Valuation Purpose
845.	EX019441733SG	Singapore	Harfeen Sehgal B 3 454 1 st floor Paschim Vihar New Delhi 110063	20.09.2017	Valuation Purpose & NOC form WPC/DTA

846.	EA272936255HK	HongKong	Manish Datt Girms Factory 15 Sat Shopping Complex Race Course RD DL 110003	20.09.2017	Valuation Purpose
847.	EC415152768SG	Singapore	Abhishek Singh Vihar Near Gnenddn Chowk Akhnoon 181201	20.09.2017	Valuation Purpose
848.	EX0144330825SG	Singapore	CK 29/4 Dlmanti Varanasi UP 221001	20.09.2017	Valuation Purpose & NOC form WPC/DTA
849.	EH001569840SG	Singapore	Abhinav Dhasmana 5P 14/1 FMC Colony Agra Cantt	20.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
850.	EA303114478CN	China	Sanjay Bhutani Manyini Director Indai 4 th floor Tower B Unitech Business Park Gurgaon HR 122002	20.09.2017	NOC From ADC
851.	CJ466341156US	USA	Sushant Talwar Indian Vape HQ A- 99 F/F Vivek Vihar PH-1 Near Arya Samaj Mandir DL - 95	21.09.2017	Valuation Purpose
852.	CV051485056US	USA	Sanjeev Katoch Plot No-9, St No.-2 Basant Nagar, Near Shivam Public School Pratap Singh Wala Humbrra RD. Ludhiana Punjab 141008	21.09.2017	Valuation Purpose
853.	CD506646330SE (Total 05 Parcels)	Sweden	Rakesh Kaku Block-B Focal Point PH-7 F99 E Ludhiana Punajb 141010	21.0.9.2017	Valuation Purpose
854.	CD506646326SE (Total 04 Parcels)	Sweden	Rohit Manga 816-3 F/F Near Ubhi Mach Partap Chowk Ludhiana Punjab 141003	21.09.2017	Valuation Purpose
855.	CD506646272SE (Total 04 Parcels)	Sweden	Happy Mangli Near Sarkari School Opp. Gurudwara Ludhiana Punjab 141123	21.09.2017	Valuation Purpose
856.	CD506646269SE	Sweden	Rohit Gupta H.M SEC-32 A Near Main RD. Ludiana Punjab 141010	21.09.2017	Valuation Purpose
857.	EE071648819PH	PH	Sunil Kumar C-194 Bhanan Puri Ranthalla New Delhi 110041	21.09.2017	Valuation Purpose
858.	ES208808377KR	Korea	Diana Zhimania 60A Uppert G-Floor Arjun Nagar Near Chita Gudwana Safdarjung Enclave New Delhi 110029	21.09.2017	Valuation Purpose
859.	EE144156888TH	Thailand	Narendra Kumar Chiatil India PVT. LTD. 310-311, 3 rd Floor Plot No-2 Dwarka New Delhi 110075	22.09.2017	NOC From P&Q
860.	EA284269850CN	China	Sanjay Kapur Stealing HNO-15 Netaji Subhash Marg Darya Ganj New Delhi 110002	22.09.2017	Valuation Purpose
861.	CN036168816ZA	ZA	Prabhbir Mann Bharpur Singh Jallah 15C Jallah House New Feinds Colony Patiala Punjab 147001	22.09.2017	NOC From Wild Life
862.	CC182421742SE	SE	Nader Singh WZ-X14 (SF) Gali No-283 Krishna New Deli 110018	22.09.2017	Valuation Purpose
863.	CK061145556DE	Germany	Renu Bala ST No-12 House No-112 Ciyu Hoshiarpur Punjab	22.09.2017	Valuation Purpose
864.	CP062241695SA	Sweden	Mohammad Isam F-312 ST NO-10 Bhagirathi Vihar Musafabad DL - 94	22.09.2017	Valuation Purpose

865.	EG210534433KR	Korea	Rady Lab Solutions PVT. LTD. RD. 6 MIG Flats Pitam Pura DL-110088	23.09.2017	Valuation Purpose
866.	EM323240775KR (Total 04 Parcels)	Korea	MR. Jagadesh Posco India (Technical Service) NO-512 5 th Floor Park Building DLH-8 SEC-30 Gurgaon HR 122001	23.09.2017	Valuation Purpose
867.	EZ005232338SG	Singapore	Amit Gupta Sabji Mandi Goyal Market Mirijganj Mallhabad Lucknow UP 226102	23.09.2017	Valuation Purpose
868.	EH003857565US	USA	Gmperon Anlokwo 369 G- Block PH-6 Aaya Nagar NEwDelhi 110047	23.09.2017	Valuation Purpose
869.	EG210340888KR	Korea	Vivien Vandanghaki HNO-22, 3 rd Floor Satya Niketan Moti Bagh DL-21	23.09.2017	Valuation Purpose
870.	EA284269758CN	China	Mr.Sanjay Kapoor AAp Ki Resand Tea Steling House – 15 Netaji Shubhash Marg Dariya Ganj New Delhi 110002	23.09.2017	Valuation Purpose
871.	RT380983621HK	HongKng	Anand Kuamr Jain Anad Colony Station Rd Chd UP 202412	25.09.2017	Valuation Purpose
872.	RT364743914HK	HongKong	Vikranjit Singh Tower D 2 nd Floor DLf Building IT Park Chd	25.09.2017	Valuation Purpose
873.	RT391575671HK	hongKong	Ashish Anyah 1690/101 Naga Gaon Allahpur Allahabad 211006	25.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
874.	RT403373957HK	HongKong	Ka Mathw Shop 50/51 Rat Palaza Beta 7 Greter Noida 201308	25.09.2017	Valuation Purpose
875.	EA187647955HK	HongKong	Ramish Faraz 4299/3 ANSARI RD. Dariya Ganj New Delhi 110002	25.09.2017	Valuation Purpose
876.	EG178402733ET (Total 09 Parcels)	Ethopia	Mohammed Abdilla 1603/4 Main Bazar Paharganj New Delhi 110055	25.09.2017	NOC From P&Q
877.	EG178250349ET (Total 10 Parcels)	Ethopia	Ahmed Hassan (Ahdulhaim Ali) 206 3 rd Floor Malviya Nagar New Delhi 110017	25.09.2017	NOC From P&Q
878.	EG174021779ET	Ethopia	Ismail Abdullali Patti Nate IC 1010 Goraya Phillar Distt- Jalandhar Punjab 144404	25.09.2017	NOC From P&Q
879.	EA110778469NL	Netheriand	Mr. S.N Prasad 802 Nafehiri Tower Kausambi Ghaziabad UP 201010	25.09.2017	Valuation Purpose
880.	CY677591005DE	Germany	Mr. Raghavendra Rao C-7/229 SDA Hauz Khas New Delhi 110016	25.09.2017	Valuation Purpose
881.	CD306112581JP	Japan	Sadin Chamaria Kothi No-13, Block- H4/5, Suvid Kunj Pitam Pura Dlhi 110034	25.09.2017	Valuation Purpose
882.	CI022158836JP	Japan	Priti Verma Flat No-143, 4 th Floor, Maharja Aptm. Plot No- 25 Dwarka SEC-12 Metri 12 New Delhi 110078	25.09.2017	Valuation Purpose
883.	CP501328445BR	BR	Radical Scientific Equipaments 9 th Stone Ambala Jagadhrti RD. Amblala Cantt HR 133104	25.09.2017	Valuation Purpose
884.	CF115050686AU	Australis	Lakhbir Singh Vill. Alldwai Post Office Batala Gurdaspur Punjab	25.09.2017	Valuation Purpose
885.	RT330370419HK	HongKong	Bal Kishav 4538 A/11 Jai Mata	26.09.2017	Valuation Purpose

			Market Tni Ngr Near Mtnl Office DL - 35		
886.	RT379253191HK	HongKong	Akash Anona 460 Aarmilap Nagar Baltana Zirakpur District Mohali Punjab 140603	26.09.2017	Valuation Purpose
887.	RT365398752HK	Hongk Kong	Nidhi Baja 203 Harsh Vihar Pitampura NeAR Mzk Cinemas DL 110034	26.09.2017	Valuation Purpose
888.	RT391386298HK	HongKong	Sanjeev Vaishnav GC 100 Cffco Toursh B Rosh Chiya Nagar Phirpur nPhulpur UP - 201204	26.09.2017	Valuation Purpose
889.	RT391390301HK	HongKong	Pradeep Kumar Block F 492 Manyolpur F Block Bus Stop DL - 110083	26.09.2017	Valuation Purpose
890.	RT381121265HK	HongKong	Manik Baghal 444-D Bhai Ruhbir Singh Nagar Ludhiana Punjab 141012	26.09.2017	Valuation Purpose
891.	LV360046665GB	Great Britain	Rijul Kocha Shop No-202 DLF Emporio 4 Nelsom Mandela Marg vasant kunj New Delhi 110070	26.09.2017	Valuation Purpose
892.	CC010540583ES	ES	Sanchit Gupta 221 Patparganj Ind. Area Ananad Vihar Metro New Delhi 110092	26.09.2017	Valuation Purpose
893.	CC010540583ES	ES	Sanchit Gupta 221 Patparganj Ind. Area Near Ananad Vihar Metro New Delhi 110092	26.09.2017	Valuation Purpose
894.	CP270471951AE	Arab Emirates	Mandeep Singh K-24, B.K Dutt Colony Opp. Safdarjung Delhi 110003	27.09.2017	Valuation Purpose
895.	CH024198016US	USA	B.R.D Company 17 SCF Brs Nagar Ludhiana Punjab 141012	27.09.2017	Valuation Purpose
896.	CP896365510HK	HongKong	# 288 SEC-10 A Chandigarh Punjab 160009	27.09.2017	Valuation Purpose
897.	CV051370019US	USA	Neeraj Mohan HNO- 226, G-Floor SEC 10 Gurgaon HR 122001	27.09.2017	Valuation Purpose
898.	EA271847673CN	China	Dr. Mukesh Papnar 123/6 Stri Ram Pslsce Colony Delhi Rd Meerut UP 250002	27.09.2017	Valuation Purpose
899.	EH001611043SG	Singapore	Pulkit Dixit B 85 Jnghra B Near Hotel Rajdoot New Delhi 110014	27.09.2017	Valuation Purpose
900.	EH001608146SG	Singapore	Mohd Shashad 279 K-5 Ohkla Main RD Jonia Ngr New Delhi 110025	27.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
901.	EE423852435AE	AE	Flaiza Ahmed Onar Royal Estate Urf Nawb Majju Khan Seva Tatra Sainai F 1716 Joyahel Extn Okla Delhi	27.09.2017	Valuation Purpose
902.	EH001610581SG	Singapore	Rohan Paliwal Dwarka SEC 9 Pocket 2 DDA Flat No. 123 New Delhi 110077	27.09.2017	Valuation Purpose
903.	EH001604348SG	Singapore	Abhishek Jha UA 59 Jawaha Nagar Near Medonds Kamla Ngar New Delhi 110007	27.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
904.	EH001609230SG	Singapore	Pawan Kumar Unique CVchoice Near Anatex Main Bazar Sanauli Shimla HP 171006	27.09.2017	Valuation Purpose
905.	EK205898170FR	France	Sumit Nagrarh 1981, Ats Grem	27.09.2017	Valuation Purpose

			Viarea SEC-93A Viavge Noida UP 201304		
906.	EA248269863CN	China	Mr. Sanjay Kapur Aap Ki Pasand Tea Sterliy House No- 15 Netaji Subhash Marg Dariya Ganj New Delhi 110002	27.09.2017	Valuation Purpose
907.	EC416160916SG	Singapore	Ravinder Singh Bayya 32-C Mig Flat Rajouri Garden DL - 27	28.09.2017	Valuation Purpose
908.	EZ005245985SG	Singapore	Sahil Sharma Near Haveli Tower Main Bazar Kharar Punjab 140301	28.09.2017	Misdeclared
909.	EH001625515SG	Singapore	Bakul Saxena 21 Shiv Nagar IV RI RD. Izatnagar Bareilly UP 243001	28.09.2017	Valuation Purpose
910.	EX019555982SG	Singapore	Amit Negi SEC-4 Defence Colony B-173 Dehradun UK	28.09.2017	NOC From W.P.C
911.	EX019608328SG	Singapore	Verque Technologies PVT. LTD Plot No-14, Level 1 Aeren Building IT Park Chandigarh 160101	28.09.2017	Valuation Purpose
912.	EX019590335SG	Singapore	Dr. Hartaj Singh Nerwal 1016 SEC-36 C Chandigarh 160036	28.09.2017	NOC From W.P.C
913.	EZ005242370SG	Singapore	Rajeev Gupta Jail RD. 56 Gurdaspur Punjab 143521	28.09.2017	Valuation Purpose
914.	CH024406270US	USA	Saushtav Roy # 327, E-Block Greater Kailash New Delhi 110048	28.09.2017	Valuation Purpose
915.	CH024104535US	USA	Asha Rani 91/ Pkts 5 2 nd Floor, SEC-2 Rohini New Delhi 110085	28.09.2017	Valuation Purpose
916.	CY017486025US	USA	Bhagal Naminde Bhogal 1104 GT RD. Dhandari Kalan Ludhiana Punjab 141014	28.09.2017	Valuation Purpose
917.	CF666784530US	USA	PS Manak HNO-2083, PH-10, Mohli Sas Nagar Mohali Punjab 160061	28.09.2017	Valuation Purpose
918.	CH024210692US	USA	D.S Dhauwal Dupax Maduch Housing Complex Manimajra Chandigarh Punjab 161001	28.09.2017	Valuation Purpose
919.	CF333444393US	USA	Vaneet Kumar 1468-A SEC-41 B Chandigarh 160036	28.09.2017	Valuation Purpose
920.	CH024229288US	USA	Negi Bishan Shri Ganesha Store Bahuguna Marg Post Dhalwa Rishikesh UK 249201	28.09.2017	Valuation Purpose
921.	CH024143998US	USA	Dhillon Harbhajan HNo-14, ST No-21 Anand Nagar 13 Patiala Punjab 147001	28.09.2017	Valuation Purpose
922.	CP040425768TH	Thailand	Bhirrgunath Gupta Vill. Kakrahi Post Kakrahi Gola Bazar Distt- Gorakhpur UP	28.09.2017	Valuation Purpose
923.	CB107587610US	USA	Ishwar Das 1027 B Basant Avenue Ldh Punjab	29.09.2017	Valuation Purpose
924.	CH024312674US	USA	Ramesh Vill Badhar Amman Hamirpue H.P	29.09.2017	Valuation Purpose
925.	CV051370019US	USA	Neeraj Mohan HNO-2226, G- Floor, SEC-10 Gurgaon HR 122001	29.09.2017	Valuation Purpose
926.	EH001588075SG	Singapore	Satish Kumar 410 Isai Tala Prem Nagar Jhanshi 284003	29.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
927.	EH001577639SG	Singapore	Rajeev Dahiya HNO 1150 Gagan Singh Marg Subhash	29.09.2017	'Drone' - Restricted vide Notification

			Nagar Dehardun UK 248001		No.16/2015-20 dated 27.07.2016 issued by DGFT.
928.	EE771725568TW	Taiwan	Karma Nyigal Add-Papung Sherabling (Shedra) P.O Upper Bhatta Via Baighath Distt-Kangra	29.09.2017	Valuation Purpose
929.	EE152068575IL	IL	Sr Kunda QTR 6 th Floor, SEC-4 R.K Puram New Delhi 110022	29.09.2017	Valuation Purpose
930.	EF725318496IE	EI	Surti Pasricha F-12 2 nd Floor West Patel Nagar New Delhi 110008	29.09.2017	Valuation Purpose
931.	EX019500082SG	Singapore	Avinash Chaudhary Tower-1 Flat-1402 Oranye Cousrt AhimshaKhanl Indirapuram Ghaziabad UP 201014	29.09.2017	Valuation Purpose
932.	EA289606973HK	HongKong	Pepe Koza C-66, 2 nd Floor Panchsheel Enclave New Delhi 110017	29.09.2017	Valuation Purpose
933.	EQ025767589SG	Singapore	Alark Mishu Mageti Manelli UM Electronics System PVT. LTD. Plot No. 402 SEC 8 IMS Mesean Gungaon 122051	29.09.2017	NOC From WPC
934.	EE071958722RT	RT	Harjinder Singh C/O Baldev Singh Vill Totte RO Datapur The Mukariah Hasiapur Punjab 144222	29.09.2017	Valuation Purpose
935.	EH001615986SG	Singapore	Lakshay Singh 2/1 Near Bhartwaj Retrol Pump Bye Pass RD Palwal Unit Palwal HR 121102	29.09.2017	Valuation Purpose
936.	EX019548902SG	Singapore	Vishal Auto Kali Maa Mandir Gali Golghar Gorakhpur UP 273001	29.09.2017	NOC From WPC
937.	EX019569774SG`	Singapore	Sneha Bhardwaj D-319 Jindal Global City SEC-29 Kurukshetra HR 136118	29.09.2017	Valuation Purpose
938.	EH001629764SG	Singapore	Harsh Chauchan HNO-217, SEC-23 Huda Bhiwani HR 127021	29.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
939.	EE189345657ID	ID	Haratijeet Singh C-216 ST NO-8 Maslia Park New Delhi 110033	29.09.2017	NOC From ADC
940.	EH001621615SG	Singapore	Mohit Vill. Sldeco City Imm RD. Near EM Hospital Lucknow UP 226013	29.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
941.	EQ025766827SG	Singapore	Grey Crange India PVT. LTD. Alak Mishra 2 nd Floor HNO-25, SEC-30 Gurgaon HR 122001	29.09.2017	NOC From WPC
942.	EH001617063SG	Singapore	Samir Dhaga F-201 Bestech Park View SPA Next SEC-67 Gurgaon HR 122001	29.09.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
943.	EH001590051SG	Singapore	Ash Sharma HNO-1003, SEC-13 Urban Karnal HR 132001	29.09.2017	Valuation Purpose
944.	EM603897478KR	Korea	AroraNaresh 358-36 Sri Nagar Colony Ashok Vihar New Delhi 110052	29.09.2017	Valuation Purpose & NOC From ADC
945.	EH001618815SG	Singapore	Manoj Kumar BA83A Jank Puri BA/83A Janakpuri New Delhi	29.09.2017	'Drone' - Restricted vide Notification

			110058		No.16/2015-20 dated 27.07.2016 issued by DGFT.
946.	CP321744988CN	China	Dr. Shiv Kumar Lal Pharmacy HAMirpur Rd. Una Opp. Regional Hospital Una HP 17403	03.10.2017	Valuation Purpose
947.	CP336673024GR	Great Britain	Udit Panjwani 22 E Canal Rd. Near Survey Chowk Opp Karanpur Police Stn. Dehradun UK 248001	03.10.2017	Valuation Purpose
948.	CL638068848DE	Germany	Anubhav Nayar F-26 Green Park Main New Delhi 110016	03.10.2017	Valuation Purpose
949.	CC180191202SE	Sweden	Hekuntullah Spantgar India Delhi Lajpat Nagar Vinoba Puri 110035	03.10.2017	Valuation Purpose
950.	ES150463825KR	Korea	Darmax Halthare HNO-12 B Chattarpur Enclave Chattarpur New Delhi 110074	03.10.2017	Valuation Purpose
951.	EH001598934SG	Singapore	Amit Sunaria HNO-2860/1, SEC-47-C Chandigarh 160047	03.10.2017	Valuation Purpose
952.	EE321791661HK	HongKong	MR. Akash Singhla A1/1 Pink Apts. SEC-13 Rohini DL-85	03.10.2017	NOC From P&Q
953.	EA222433661HK	HongKong	Jeen Jacques Boulain 3 Chamali Lane DLf Chattarpur New Delhi 110074	03.10.2017	NOC From WPC
954.	EA271847642CN	China	Dr. Mukesh Paprar 123/6 Shri Ram Place Colony Delhi Rd. Meerut UP 250002	03.10.2017	Valuation Purpose
955.	CP239825208CN	China	Ashish Kehli New Kajdhani Electronics Gurudwara Rd. Dharmasala HP 176215	04.10.2017	NOC From WPC
956.	CP038199317TH	Thailand	Chahal Gupta Bulding E 960 2 nd Floor Saraswati Vihar DL-34	04.10.2017	Valuation Purpose
957.	CJ538305765US	USA	Kuldeep Singh HNO-55/56 Jain Enclave Chadigarh RD. Mundian Kallan Ludhiana Punjab 141015	04.10.2017	Valuation Purpose
958.	EH001610737SG	Singapore	Lalit Sharma Armbdedded Electronics Pvt. LTD. Opp. Gate Np-1 Near Chotu Ram Stn. Sonipat Rohtak 124001	04.10.2017	NOC From WPC
959.	EA276085315HK	HongKong	Neha Narang J-64 Bander Wali Khu Ramesh Nagar New Delhi 110015	04.10.2017	Valuation Purpose
960.	CF400281474CH	China	Amit Gupta Hospital Power House RD Bathinda 151001	05.10.2017	Valuation Purpose
961.	CL635894654DE	Germany	Vikram Madan 288, SEC-17A Gurgaon HR 122007	05.10.2017	Valuation Purpose
962.	CL637522602DE	Germany	Srg Techno Pvt. Ltd. Omaxe Gurgaon Mall 5 th Floor Ajay Gupta Sohna RD. Gurgaon HR 122001	05.10.2017	Valuation Purpose
963.	CL635894654DE	Germany	Vikram Madan 288, SEC-17A Gurgaon HR 122007	06.10.2017	Valuation Purpose
964.	EE580608927GB	Great Britin	Krishna Air Express B-185 Aali Vihar Sarit Vihar New Delhi 110076	06.10.2017	Valuation Purpose
965.	EA284269789CN	China	Mr. Sanjay Kapoor App Ki Resand Tea Stelng House- 15 Netaji Shubhash Marg Dariya Ganj New Delhi 110002	06.10.2017	NOC From P&Q
966.	EW001012760US	USA	Harpreet Singh WZ 161 B GF ST NO-5 Virander Nagar New Delhi 110058	06.10.2017	Valuation Purpose

967.	EA231285780CN	China	Mohan Saleem Rizwan Seed Compley Lal Bazar Maler Kotla Punjab	06.10.2017	NOC From P&Q
968.	EA284269801CN	China	Mr. Sanjay Kapur Aap Ki Pasand Tea Sterliy House No-15 Netaji Subhash Marg Dariya Ganj New Delhi 110002	06.10.2017	Valuation Purpose
969.	EA266315297CN	China	Manish Kumar Kuthal Near Railway Gate Kaithal HR 136117	06.10.2017	Valuation Purpose
970.	EJ512627241JP	Japan	Rishab Inderprises Attn Mr. Anand Singh Rawat F-1-175, SEC-5 Vaishali Ghaziabad 201010	06.10.2017	Valuation Purpose
971.	EJ491729469JP	Japan	Haneet Anand Annad Exports Bhunder Singh B1/5 G-Floor Rajani Garden	06.10.2017	Valuation Purpose
972.	CP930571567HK	HongKong	1010, 10 th Floor, New Delhi House 27 Barakhamba Rd. Connaught Place ND-1 Rajesh Tandon	07.10.2017	Valuation Purpose
973.	CH024511851US	USA	Charanjit Bhulath Ward No-10 istt-Kapurthala Bholath Punjab 144622	07.10.2017	Valuation Purpose
974.	CP356639999CN	China	Ashish Gurudwara Rd. Dharamsala Near D.A.V School Kangra HP 176215	07.10.2017	Valuation Purpose
975.	CP897388636HK	HongKong	48, 1 st floor Jagdish Gali Mandawali Main RD. Mandawali Fazalpur ND-92 Rakesh Roy	07.10.2017	Valuation Purpose
976.	CP896367983HK	HongKong	47/19/18A Shakuntala Nagar gadhi Bhadauriya Agra UP 282010 Devendra Kumar	07.10.2017	Valuation Purpose
977.	CP896364298HK	HongKong	M.K Trading Company Vmal Kunj 1 st Near T.V. Tower Shamsabad Rd. Agra UP 282001 Mukesh Kumar Jaiswal	07.10.2017	Valuation Purpose
978.	EH001635209SG	Singapore	Atul Kumar Pochouri HNO-44 DDA SFS Flats Pocket-1 Dwarka New Delhi	07.10.2017	NOC From WPC
979.	EX09594990SG	Singapore	Nitin BhalaiK Katgarh House Upper Shakli Near Hotel Aualind Jhimla HP 171001	07.10.2017	Valuation Purpose
980.	EW001012813US	USA	Harpreet Singh WZ 161B GF ST. No.5 Virder Singh New Delhi 110058	07.10.2017	Valuation Purpose
981.	EA119458436NL	Netherlands	Jasjit Singh Chawla 52/28 Chawla Karol Bagh New Delhi 110005	07.10.2017	Valuation Purpose
982.	CP926181097HK	HonkHonk	Pranesh Rattan 9 C C, H-Block Saket New Delhi 110017	09.10.2017	Valuation Purpose
983.	CP270470094AE	Arab Emirates	Praveen Juneja F-12, BK Dutt Colony Opp. Safdarjung New Delhi	09.10.2017	Valuation Purpose
984.	CX279711022US	USA	Jagdish Kumar Nagar Bazpur U.S Nagar UK	09.10.2017	Valuation Purpose
985.	EV891282552CN	China	As Gill 669-Model Town Nr. Geeta Mandir Mall Rd. Lights Chk Jalandhar Punjab 144001	09.10.2017	Valuation Purpose
986.	EV891312078CN	China	Vivek Mehrotra 2/186 Vihvesh Khund Gomti Nagar Sumvaad Po. Lucknow UP 226010	09.10.2017	Valuation Purpose
987.	EA179992047CN	China	Anju Chawla Chandigarh India Cine City Photo Equipments	09.10.2017	Valuation Purpose

			PVT. LTD. Plot No-103 PH-1 Ind. Area 160002		
988.	EW001022395US EW001022325US	USA	Ranjeet Kaur WZ-1618, ST NO-5 Virandra Nagar New Delhi 110058	09.10.2017	Valuation Purpose
989.	EA273056403HK (Total 4 Parcels)	HongKong	Khurana Communication C.O B-6/122 SEC-3 Rohini New Delhi 110085	09.10.2017	Valuation Purpose
990.	EP981588544US EP981588592US	USA	Rawandep Singh M-5 Greater Kailash PH-1 NEWDELHI 110048	09.10.2017	Valuation Purpose
991.	EG179247505ET	Ethopia	Ahmad Hasaan 56 3 rd Floor Malviya Nagar Hauz Rani New Delhi	09.10.2017	NOC From P&Q
992.	EA177282107CN	China	Pramod Babu Dilhi India A- 66/E St NO-6 West Vinod Nagar Ind. II New Delhi 110014	09.10.2017	Valuation Purpose
993.	EA273056292HK	HongKong	Khurana C/O Khuranli Commision SEC-3 Rohini New Delhi 110085	09.10.2017	Valuation Purpose
994.	EC415349270SG	Singapore	Altaf Husswin Old Nishat SEi Nagar J&K 190001	09.10.2017	Valuation Purpose
995.	EB743572985FR	France	Daira & Sons Star Exports HNO-RZ 156 New Delhi 110087	09.10.2017	Valuation Purpose
996.	EG211990774KR	Korea	Linoka Zihnoni 84 B B Arjin Nagfar DL-29	09.10.2017	Valuation Purpose
997.	EE163705070TZ	TZ	Ikpa Stebhen Orji Jaypee Grenns Moon MC 1401 GE Eatte Greater UP	09.10.2017	Valuation Purpose
998.	EE170696095ID	ID	Mr. Rahul Arora HNO-721, SEC-7 Panchkula HR 134109	09.10.2017	Valuation Purpose
999.	EB004835306KR	Korea	MR. Ravinder Singh Shop No- 1, 2 nd Floor Jagmohan Complex Near Hanuman Mandir Sikandarpur Gurgaon HR	09.10.2017	Valuation Purpose
1000.	EA283927175CN	China	Imtila Long Kumar GB Shyam Park Nawda Uttam Nagar New Delhi 110059	10.10.2017	Valuation Purpose
1001.	ES211289782KR	Korea	Mr. H.S Sharma HNO-1921/4 Urban Estate Gurgaon HR 122001	10.10.2017	Valuation Purpose
1002.	EA273056329HK	HongKong	Khurana Commination C/O B- 6/122, SEC-3 Rohini NewDelhi 110085	10.10.2017	Valuation Purpose
1003.	EH161013513GB	Great Britain	S.S. Marketing Co WZ-252 Shiv Ngar New Delhi 110058	10.10.2017	Valuation Purpose
1004.	EL045377931JP	Japan	Mr. Tozin Loden New-Tsee Khay Ganj Chen Pharasala HP 176215	10.10.2017	Valuation Purpose
1005.	EE006031099NP	NP	Nirjaal Giri Himalaya Hostel Room No-378 Pec University Technologies SEC-12 Chandigrh	10.10.2017	Valuation Purpose
1006.	EH001443393BD EE001443535BD	BD	Mr. Tulasi Add-102 1 st Floor Time Tower Alibabi Gwup MG RD. Gurgaon HR 122002	10.10.2017	Valuation Purpose
1007.	EJ216168517AU	Australis	Dr. Amrik Singh Kunda 1764 Gur Ram Das Nagar Neatle Moga Punjab 142001	10.10.2017	Valuation Purpose
1008.	EK212171158FR	France	Shiv Timber Stor Near Deepak Sama Market Rampura Distt- Bathinda Punjab 142001	10.10.2017	Valuation Purpose
1009.	EQ025775917SG	Singapore	Prashant Mishra S-8-108 D-1 Pashantpuri Dig Colony aranasi	10.10.2017	Valuation Purpose

			UP 221002		
1010.	EY333510166FR	France	Jaswinder Kaur A-16 1 st Floor Double Stary Kalkaji Near Aggarwal Sweets New Delhi 110019	10.10.2017	Valuation Purpose
1011.	EA271717404CN	China	Dr. Mukesh Pasmal 123/6 Shri Palace Colony Delhi RD. Meerut	10.10.2017	Valuation Purpose
1012.	CP983785136HK	HongKong	Saourabh Pal Opp. Government Intra College Vill. Pondha, Via Premnagar Dehradun UK 248007	10.10.2017	Valuation Purpose
1013.	EB766369206FR	France	Ledergerber Delpie 2/50 E Chana Kyapuri New Delhi 110021	11.10.2017	Valuation Purpose
1014.	EE071690122PH	PH	Tarandeep Kaur GST C-221 ST NO-8 Malji New Delhi 110033	11.10.2017	Valuation Purpose
1015.	EE162627844TH	Thailand	Anupam Kumar Gupta New Shaktinagar Mahavisu Gharpur Gorakhpur UP	11.10.2017	Valuation Purpose
1016.	EA301552547CN	China	Davender Bodjguart Landsinl Services Office No-309 2 nd Floor Gurgaon HR 122001	11.10.2017	Valuation Purpose
1017.	EB121200835US (Total 4 Parcels)	USA	Tarun Gupta Brain Pulse Technologies PVT. LTD. C_102, SEC- 65 Noida UP	11.10.2017	Valuation Purpose
1018.	CH024711623US	USA	Manan Saini 4-22 Hostel RD. ST No-1 Uttam Nagar New Delhi 110059	11.10.2017	Valuation Purpose
1019.	CJ538465475US	USA	Ajit Singh Pratap Music House 6 Asttey Mall Rajpur RD. Dehradun UK 248001	11.10.2017	Valuation Purpose
1020.	CH024208005US	USA	Rahul Singh HNO-D-319, Shastri Nagar Meerut UP	11.10.2017	Valuation Purpose
1021.	CJ538163885US	USA	Nipender Kochhar 55, Sainik Farm New Delhi 110062	11.10.2017	Valuation Purpose
1022.	CP270483858AE CP270483827AE	Arab Emirates	Digital House F-21, 1 st Floor, Select City Wank New Delhi 110017	11.10.2017	Valuation Purpose
1023.	EG178000037ET (Total 16 Parcels)	Ethopia	Abdikoder D/O Ahmed Hassen (Nadiif) 8A/2 Gandhi Park Park Hauz Rani Malviya Nagar New Delhi 110007	12.10.2017	NOC From P&Q
1024.	EG179247536ET (Total 05 Parcels)	Ethopia	Ahmed Hassen 56 3 rd Floor Malviya Nagar New Delhi 17	12.10.2017	NOC From P&Q
1025.	EG177985750ET	Ethopia	Muktar Jna C/O Abdurahan J Brahin Lihar 13 G.Floor Bhogal Lala Janpura New Delhi 110014	12.10.2017	NOC From P&Q
1026.	EH001663071SG	Singapore	Deepak Chora 544 Panditon Wali Gali Manimajra Chd 160101	12.10.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1027.	EC415349297SG	Singapore	Altat Husain Old Nishat Srinagar Kasmir 190001	12.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1028.	ES212659095KR	Korea	Mr. Tekram Raj Havm Royal Park Farms Janapur	12.10.2017	Valuation Purpose

			Godhipur RD NF 47		
1029.	EH001639090SG	Singapore	Sandeep Singh B-18/434 Gokal Ngr Opp Punj Honda Jallnadhhar RD Hoshiarpur PB	12.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1030.	EH001676693SG	Singapore	Nimsh Johri Plot No. 248 Ineedo Udyog Vihar Phase 4 Gurgaon HR 122015	12.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1031.	CJ538681063US CJ538681956US	USA	Eran Steinberg-Sirbal Dabur Research Foundation 22, Site-IV Sahibabad Ghaziabad UP 201010	13.10.2017	NOC From P&Q
1032.	CJ538635877US	USA	Arjun Bansal H1/3 Model Town Delhi 110009	13.10.2017	Valuation Purpose
1033.	EH001694462SG	Singapore	Jagin Singh 19/6 Guru Nanak Nagar Bhogpun Jalandhar Punjab 144201	14.10.2017	NOC From WPC
1034.	CC218088581CA	CA	Abhisek Bansal 4025 SEC-B PKT-5 And-6 Vasant Kunj New Delhi 110070	14.10.2017	NOC From ADC
1035.	CH024953165US	USA	Dhurv Khasuria A-702 Taj Apts. Gazipur Nct Delhi DL 96	14.10.2017	Valuation Purpose
1036.	CJ466847150US	USA	Raghavinder Kumar 14 Hauz Khas New Delhi 110016	16.10.2017	Valuation Purpose
1037.	CG010808211DE	Germany	Tarandeep Kaur C 221 ST NO-8 Majlis Park DL-33	16.10.2017	NOC From ADC
1038.	CK057212807DE	Germany	Mohit Bahl B-125, Amar Colony Lajpat Nagar New Delhi 110024	16.10.2017	Valuation Purpose
1039.	CL636372243DE	Germany	Rinku Deswal B-148 DDA Slied Okhla PH-2 New Delhi	16.10.2017	Valuation Purpose
1040.	CL636373297DE	Germany	Adina Ugycha Roo Bond palli 123 Noida UP	16.10.2017	Valuation Purpose
1041.	CA825045780RU	RU	Sarabjit Singh 473 B ST NO-10, Togore Nagar Jalandhar PB 144002	16.10.2017	Valuation Purpose
1042.	EA274140805HK	HongKong	Mana Tohn Chaftarpur 60 Feet RD Gal NO. New Delhi 110001	16.10.2017	Valuation Purpose
1043.	EH001690620SG	Singapore	Tirth Raj VPO Kothi Dist Kinnaun Reekong PEo HP 172107	16.10.2017	NOC Feom WPC
1044.	EA284269815CN	China	Sunjay Kapur Aap Ki Pasund Tea Strling HNO. 15 Netaji Subhash Marg Dariya Ganj New Delhi 110002	16.10.2017	Valuation Purpose
1045.	EG17602334ET	Ethopia	Abdunehman Abdi On Mohamad Mohanaed 8A/3 Ghandhi Park Hauz Rani Malviya Nagar New Delhi 110017	16.10.2017	NOC From P&Q
1046.	EE147039775TH EE14703978TH EE147039801TH	Thailand	Emmancaiel Gibal Consutuecs 174 G.Floor Niryana Colony SEC 50 Gurgaon 121001	16.10.2017	Valuation Purpose
1047.	CJ538551457US	USA	Balvinder Singh HNO-37, SEC- 57 Mohali Punjab 160055	17.10.2017	Valuation Purpose

1048.	CJ538681465US	USA	Eran Steinberg-Sirbal Dabur Research Foundation 22, Site-IV Sahibabad Ghaziabad UP 201010	17.09.2017	Valuation Purpose
1049.	CH025041195US	USA	390 Uanta Flats GBT Enclave Aand Nagar Near Dilshad Garden Metro STN. New Delhi 110093	17.10.2017	Valuation Purpose
1050.	CJ538551457US	USA	Balvinder Singh HNO-37, SEC-57 Mohali PB 160055	17.10.2017	Valuation Purpose
1051.	CC070795489NL	Netherlands	Radhika Swami Seed Agencies Shop NO.12 Ram Dwara Mandir Opp Indra Market Old Subzi Mandi New Delhi 110007	17.10.2017	Valuation Purpose
1052.	CJ538791259US CJ538791188US	USA	ENS PVT.LTD. Plot No-C 102/A30 Ind. Area PH-7 Sahibjada Ajit Singh Nagar PB - 160055	17.10.2017	Valuation Purpose
1053.	CJ538682245US	USA	Ramakrishna Dasoju Dabur Research Foundation 22, SITE IV Sahibabad Ghaziabad UP 201010	17.10.2017	NOC From P&Q
1054.	CC182847742SE	SE	Chromat Of Technologigies PVT. LTD. Plot No-260, Block-C, SEC-63 Noida UP 201301	17.10.2017	Valuation Purpose
1055.	CP037659269IT	IT	Prem Nath M.Santpur HNO-3391 Jalandhar PB - 144003	17.10.2017	Valuation Purpose
1056.	G011005998DE	Germany	Amit Dabas Madanpur Dabas HNO 193 DL-81	17.10.2017	Valuation Purpose
1057.	EG2132137KR	Korea	Dr. Nitin Jain D-5 Hauz Khas New Delhi 110016	17.10.2017	Valuation Purpose
1058.	EE200284546SE	South Africa	Ace Medical Equipments Mr. Kanwardeep Office No. 1 Kesho Rom Complex SEC 45 Chd 160047	17.10.2017	Valuation Purpose
1059.	EA120235060NL	Netherlands	Manish Kumar 15/10 13 Mohabhari Kunj Mithapun Exthn Bader Pur Near Shiv Mandir New Delhi 110044	17.10.2017	Valuation Purpose
1060.	EA120508713NL	Netherlands	Shipra Pradeep A 114C Flat No. 5 3 rd Floor Pul Prahladpu MB RD 110044	17.10.2017	Valuation Purpose
1061.	EE326848211NG	NG	Kereka A Q Kodi E 160 Flat No. 5 3 rd Floor Gali No. 7 Krista Ngr Safdarjang Enclave DL	17.10.2017	Valuation Purpose
1062.	EA155761021TH (Total 05 Parcels)	Thailand	Inter Corp Biotech LTD D 128-129 Okhla Industrial Area Phase 1 New Delhi 110020	17.10.2017	Valuation Purpose
1063.	EC907228392US	USA	Akhil Wable A101/3 Block New Delhi 110030	17.10.2017	Valuation Purpose
1064.	EE321791930NG	NG	Prince Alex S/O Parnra Ial Sharma 347 3 rd Floor Gate No.6 Shakar Marg NCG Bara Mandawli Near Lucky DL 92	17.10.2017	Valuation Purpose
1065.	EE764427935TW	Taiwan	Assotech Sport Complany Pvt. Ltd. C-10 1 st Floor Pree T Vihar Attn Ravi Tiwari New Delhi 110092	18.10.2017	Valuation Purpose
1066.	EE072042359PH	PH	Taran Deep Kaur C 221 1 st Floor St. No. 8 Mujlis Park DL	18.10.2017	Valuation Purpose
1067.	EJ458596790JP	Japan	Rishab Enterprises F-7/175 SEC 5 Vaishali GHz UP 201010	18.10.2017	Valuation Purpose
1068.	CC225747148CA	CA	Harjeet Kaur VPO Jandoli Garhshankar Hoshiarpur PB -	18.10.2017	Valuation Purpose

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1069.	CP044141038TH	Thailand	Prikanya H Block 005 Amrapali Zodiac SEC 120 Noida UP 201301	18.10.2017	NOC From P&Q
1070.	EE582300158GB	Great Britain	Amiritbir Singh H.NO.11 Guru Nanak Avenue Phase 2 Two Majitha Rd Amritsar PB 143001	20.10.2017	Valuation Purpose
1071.	EA135788626BE	BE	Mayank Yadav 175142 Balbir Nagar Shahdara East 110032	20.10.2017	Valuation Purpose
1072.	EB016048553PK	PK	Ritesh Jaggi Millenium Intuna Tianal 228 Satya Niketan New Delhi 110021	20.10.2017	Valuation Purpose
1073.	EA121390091HK	HongKong	Opp. Lane No-6 Vidhatha Nagar Satellite Colony Bathindi J&K 181152	20.10.2017	Valuation Purpose
1074.	EX019777879SG	Singapore	Milan Maharaj Haciendsa A2301 Tower-A Indirapuram Ghaziabad UP 201014	20.10.2017	Valuation Purpose
1075.	CG011011707DE CG011011551DE CG010806670DE	Germany	Rekha Miss H.No. 24/54 Terli Wara Jain Chowk Pipal Wali Gali Bhiwani HR 17021	20.10.2017	Valuation Purpose
1076.	EX019727872SG	Singapore	Gurprit Singh C2/18 SEC-16 Rohini New Delhi 110089	21.10.2017	NOC From WPC
1077.	EH001715689SG	Singapore	Rajeev Panchal Const Police HNO-115 Near Shiv Mandir Vill. Holambi Khurd New Delhi 110082	21.10.2017	NOC From WPC
1078.	EH001715057SG	Singapore	Kunwar Pawan Shekhawat GF 196 Sushant Vyapar Kender Lok Gurgaon HR 122002	21.10.2017	NOC From WPC
1079.	EH001718169SG	Singapore	Abhishek Dwivedi 735-B/21 ST NO- 4 Nareander Nagar Sonipat HR 131001	21.10.2017	Valuation Purpose
1080.	EH001724460SG	Singapore	Vikas Gupta NO-620, Gali NO-2 Conducton Colony Burai New Delhi 110084	21.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1081.	EE423927054AE	Arab Emirates	Rajinder Kumar Goenka HNO-44 DDA Commerrial Complex Zamrudpur Kailash Conoy New Delhi 110048	21.10.2017	Valuation Purpose
1082.	EE912214569HK	HongKong	Gurinder Singh Wno-13 HNO-51 Near New Bus Stn. Civil Lines Ludhiana PB 141114	23.10.2017	Misdeclaration
1083.	EA285787665HK	HongKong	Taarav Jjain Legend Gourmet Hub PVT. LTD 6 Legend Square Gurgaon HR 122003	23.10.2017	NOC From ADC
1084.	EE706165523TW	Taiwan	Anupam Mehta D 128 Pancheel Enclave New Delhi 110017	23.10.2017	Valuation Purpose
1085.	EA203408134HK	HongKong	Weldon Btotech 32-E 1 st Floor Mayur Vihar PH-1	23.10.2017	NOC From ADC
1086.	EG179247607ET EG179352494ET	Ethopia	Ahmed Hassan 56 3 rd Floor Malviya Ngr Hauz Rani New Delhi 110017	23.10.2017	NOC From P&Q
1087.	EA273973498HK	HongKong	Tanway Oversasr 33/23 3 rd Floor West Patel Nagar New Delhi 110008	23.10.2017	Valuation Purpose
1088.	EA273973498HK	HongKong	Mr. Vikas Arya Roshtals Pvt.Ltd M 8 1 st Floor Satyawati Ashok Vihar PH-3 DL-52	23.10.2017	Valuation Purpose
1089.	EE170800822IL	IL	Jaspreet Singh 35 Spicial Wing Dehradun UK 248007	23.10.2017	Valuation Purpose

1090.	EP845711118US	USA	Anil Acharya Plot No. 179-186 Crowth Centre Inveterate Bawal HR 123501	23.10.2017	Valuation Purpose
1091.	EG177998651ET	Ethopia	Abdikader C10 Ahmed Hassan 72 1 st Floor Malviya Nagar Hauz Rani New Delhi 110057	23.10.2017	Valuation Purpose
1092.	CK052707528DE	Germany	Aabhya Sangrai Po Bir Th Bajjnath Chowgan Kangra HP 176007 PH :- 9625193993	23.10.2017	Valuation Purpose
1093.	CH025574172US	USA	Kaushal Singh 17807 Awho Town Ship Gujinder Vihar SEC Greater Noida 201310 PH:- 9212630083	23.10.2017	Valuation Purpose
1094.	EA12736145NL	Neatherlands	Lisha Dixit H.NO. 79B Ashutosh City Pilbhit By Pass Rd Barilly UP 243001	24.10.2017	Valuation Purpose
1095.	EE000676502IL	IL	Satish Arora 806 8 th Floor Bptp Park Centre NH-8 SEC-30 Gurgaon HR 122001	24.10.2017	Valuation Purpose
1096.	EW001119908US	USA	Chamundes Hwari Medical Off NO-26 E 2 nd Floor 5-8 White House Business Tower New Delhi 110025	24.10.2017	Valuation Purpose
1097.	EA326135860RU	RU	Dr. Alok Gupta Lemon HNO-43 Malibu Town 122018	24.10.2017	Valuation Purpose
1098.	EE167248724IN	India	Adbv Ventures Saurav Patnaik Vivek Singh 318 Ocus Qnatum SEC-51 Gurgaon HR 122018	24.10.2017	Valuation Purpose
1099.	CO984117031RO	RO	Dyal Ngr Near Near Hotei Regant Jalandhar PB 144001	24.10.2017	Valuation Purpose
1100.	CP930540499HK	HongKong	Chander Shebha H.No. 185 Nishant Kunj Mattha Rd Upper Sultanpur Kullu HP 175101	24.10.2017	Valuation Purpose
1101.	CH154860439ET	Ethopia	Mah H Mod Building No-5 Sai Complex Gate No-1 Anaakoti Hotel New Delhi	24.10.2017	NOC From P&Q
1102.	CP048046050TH CP048046032TH	Thailand	Dr. Rachna Kapoor H.No. 345 C/O TC Sharma Masjid New Delhi 110049	24.10.2017	NOC From ADC
1103.	RT364778737HK	HongKong	Prerna Tandon 230 Amarpali Aparts Plot No-56 IP Extension 110092	24.10.2017	Valuation Purpose
1104.	RT364769125HK	HongKong	Shankul Sethi Room No.610 5 th Floor Block H.No. 7/18 Phase 3 Gurgaon HR 122002	24.10.2017	Valuation Purpose
1105.	RT391729965HK	HongKong	Piyush Pal Z02 New Vs Hostel Knit Sultanpur Kaidpur RD UP 228118	24.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1106.	RT391730521HK	HongKong	Gunsevak Singh Near Bank Of Baroda Bazpur RD Kashipur Near Kendriya Vidhalya School Allu Farm Kesipur 244713	24.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1107.	RT391722220HK	HongKong	Ashish Aryan 1690/101 Nagar Gaon Allahpur Allahabad UP 211006	24.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

1108.	RT364799255HK	HongKong	Sunvinder Singh The Pinnecl PH-5 American Exprs Office Gurgaon HR 122009	24.10.2017	Valuation Purpose.
1109.	RT364810477HK	HongKong	Aadil Feroz Pariakrama RD Paharganj Ghosiyana Behind Madarsa Farizabad UP 224001	24.10.2017	Valuation Purpose
1110.	RT364799224HK	HongKong	Ovaiz Ahmed B-3 Kalsia Eatate Hotel Pearl Picture Palace Mussoorie Dehradun UK 248179	24.10.2017	Valuation Purpose
1111.	RT364827322HK	HongKong	Kaushal Saraswat D/A 1 st Floor Tajpur RD. Badarpur Border New Delhi 110044	24.10.2017	Valuation Purpose
1112.	RT364820117HK	HongKong	Ashish A Flat No-1 Type 2 R Block Singh Compus Saipai Etawah UP 206001	24.10.2017	Valuation Purpose
1113.	CD271940205DE	Germany	M/S Trica Pigments Pvt. Ltd 3 rd Floor Pamphal Chowk E 555 Dwarka New Delhi 110075	25.10.2017	Valuation Purpose
1114.	RC041841402HK	HongKong	Shardesh H-Block Amrapali SEC-120 Noida UP 201301	25.10.2017	Valuation Purpose
1115.	EG282779078JP	Japan	Tycoon Brothe Tycoon Brothers PVT.LTD. E105 2 nd Floor Ram Mandir Rd. Shanti Kunj Main Vasant Kunj New Delhi 110070	25.10.2017	NOC From ADC
1116.	EE751606924TW	Taiwan	Mr. Aditya Rana 11-C Nimbuwala Krishna Vihar Garhi Cantt Of Defence Dehradun UK	25.10.2017	Valuation Purpose
1117.	EG624733364KR	Korea	Linoka Zhimoni HNO-84 B UGF Arjun Nagar Safdarjung New Delhi 110029	25.10.2017	Valuation Purpose
1118.	EM273778817KR	Korea	Mr. Sarvesh Kumar Hiwari C/O Arivind Hiwarh HNO-9/52 Varanasi UP 231001	25.10.2017	Valuation Purpose
1119.	EW001272416KR	Korea	Hyatt Regency Delhi Castellani Jean Vital Bhikaji Cama Place Ring Rd. New Delhi 110066	25.10.2017	Valuation Purpose
1120.	EG624733449KR	Korea	Linoka Zhimoni HNO-84 UGF Arjun Ngar Safdarjung New Delhi 110029	25.1.02017	Valuation Purpose
1121.	EG212825147KR	Korea	Praveen Singh Vaishali Ghazibaad UP Flat No-801 Surya Kunish Arpts. SEC-4 201010	25.10.2017	Valuation Purpose
1122.	EX019790610SG	Singapore	Hashit Kumar Office No-145 Towe B2 Spare I Tech Park SEC-49 Sohna RD. Gurgaon HR 122018	25.10.2017	Valuation Purpose
1123.	ES165015829KR	Korea	Anup Kumar 254, 3 rd Floor Ambegai Vill. SEC-19 Dwarka New Delhi 110075	25.10.2017	Valuation Purpose
1124.	EA135837605BE	BE	Makroo Midasir Bilas Colony Qamarwari Bilal Colony J&K 190010	25.10.2017	NOC From WPC
1125.	EA307022644CN	China	Trilegal 311 BCD DLF Sant H Camp Saket New Deli 110017	25.10.2017	Valuation Purpose
1126.	EA285063106CN	China	Himanshu Sharma Add Off Mun 1 st Floor Ciralat RD. New Colony Near Subar Gurgaon HR 122001	25.10.2017	Valuation Purpose
1127.	ES174816828KR	Korea	Denmax Heath Care D-128, 2 nd Floor Chattarpur Enclave New Delhi 110074 Mr. Rahul Kumar	25.10.2017	Valuation Purpose

1128.	EE085449910TH	Thailand	Swastik Enterprises Plot No-50 Rajindra Nagar Ind. Area Mohan Nagar Ghaziabad UP	26.10.2017	NOC From ADC & Valuation Purpose
1129.	EE159421451TH	Thailand	Hosing No-822 Block-67 Mohali Mang New Delhi 110001	26.10.2017	NOC From ADC & Valuation Purpose
1130.	EZ050317808US	USA	S.Beant Singh Vill. Khana Majra Banknour Ambala HR 134003	26.10.2017	Valuation Purpose
1131.	EA224365955HK (Total 03 Parcels)	HongKong	Ace-Tel Links PVT.. LTD. Gurpreet Singh Kado TA-93 B Tughlkabad Extn. New Delhi 110019	26.10.2017	Valuation Purpose
1132.	EH001736525SG	Singapore	Vijayant Thakor 5/17 Cassia Shipra Sun City Indrapuram Ghaziabad 201014	26.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1133.	EX019902510SG	Singapore	CNC Tech Service Gagan Chowk Backside SBI Bank Rajpura Distt- Patiala PB 140401	26.10.2017	Valuation Purpose
1134.	EP432476874NZ	NZ	Jaspreet Singh S.Shlwant Singh Vill. Garahoor Bhundari Tehsil Jagraon Ludhiana PB 142025	26.10.2017	Valuation Purpose
1135.	EG179528806ET (Total 11 Parcels)	Ethopia	Ofgha Yadeta Dirsirsa C-1 SEC-10 Noida UP 201301	26.10.2017	NOC From P&Q
1136.	EG179051888ET (Total 05 Parcels)	Ethopia	Ahmed Hassan Safari 8A/2 Gandhi Park Hauz Khas Malviya Nagar New Delhi 110017	26.10.2017	NOC From P&Q
1137.	CW828614116US	USA	Navtej Singh Talkmpre Communications PVT. LTD. SC-829-830 SEC-22A Chandigar PB 143001	26.10.2017	Valuation Purpose
1138.	EH001720454SG	Singapore	Himanshu Goyal Hotel Sangam Old Collage Rd. Mandi 175001	27.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1139.	EE001727917DO	DO	Dertal Hub 473-B ST No-10 Touseare Naya Jalandhar PB 144001	27.10.2017	Valuation Purpose
1140.	EQ025786835SG	Singapore	Iit Kanpur Gajerdra Nagar B-303 Hall -12 Iit Kanpur Kalyanpur Kanpur 208016	27.10.2017	Valuation Purpose
1141.	EJ216572505AU	Australis	Gurinder Singh Mohalla Bavja DA. VPO Fatehabad PB Distt-Tarn Taran PB 143407	27.10.2017	Valuation Purpose
1142.	EQ025786441SG	Singapore	Raghav Malik H 24/18 DLF Phase 1 Gurgaon HR 122002	27.10.2017	Valuation Purpose
1143.	EA287766589HK	HongKong	Jospal Singh JJ Industry Plot NO.73 Adarsh Nagar Suduna RD Kanpur Khera Meerut Cantt 250001	27.10.2017	Valuation Purpose
1144.	EA274139988HK	HongKong	Sona Saboon Wale OP Oil Mill Gare Lower Bazar Modi Nagar UP 201204	27.10.2017	Valuation Purpose
1145.	EP981775365US	USA	Haider Khan 50K Purwa Ahmed Khair Nagar Opp Police Choki Meerut UP 25002	27.10.2017	Valuation Purpose
1146.	EA276907484HK	HongKong	Ankit Chandra Commodity Manager Ppe Honywell Sefy	27.10.2017	Valuation Purpose

			Productivity Solutions Unitech Trade Center 5 th Floor SEC-43 Blvke Grugan HR 122002		
1147.	CF666978399US	USA	Aastha Bahi 22 Sukhdev Vihar New Delhi 110025	27.10.2017	NOC From Wild Life
1148.	CK064792608DE	Germany	Saarang Narayan Z-46, Tatvam Villas, SEC-48, Sohna RD. Gurgaon HR 122018	27.10.2017	Valuation Purpose
1149.	CV052499326US	USA	Mohit Kalra 2A/73 Punjabi Bagh West DL -26	27.10.2017	Valuation Purpose
1150.	CV052340472US	USA	Manish Kumar 2279/1 Near Police Post No.4 Nahan House Ambala City HR 13400	27.10.2017	Valuation Purpose
1151.	CS200085372CZ CS200085369CZ	CZ	Debu Choudhury HNO-132, Near Tourist Bath VPO Bahang Manali Distt-Kullu 175103	30.10.2017	Valuation Purpose
1152.	EG179528810ET EG179528837ET	Ethopia	Ofghu Yadeler Dirisa C-1 SEC 10 Noida Gautam Bhuh Nagar UP 201301	30.10.2017	NOC From P&Q
1153.	EH001732090SG	Singapore	Sushil Kumar BP 38 Pitampura Selhi New Delhi 110034	30.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1154.	EP428506212NZ	NZ	Dr. Satish Pal Mss Hosptal Zolf 4,5 Plot No. 5,6,7, Parwana Road Pitampura Opp Tarun Enclave New Delhi 110034	30.10.2017	Valuation Purpose , End Use
1155.	EA321527609CN	China	Manish Sain C 141 Preet Vihar Vikash Marg New Delhi 110092	30.10.2017	Valuation Purpose , End Use
1156.	EA136106743BE EA136103058BE	BE	Navneet NGr 2 nd Ave Bandh Road Chattarpur A1 Pristine Vikas New Delhi 110074	30.10.2017	Valuation Purpose , End Use
1157.	EA136145398BE	BE	Varun Yadav 1/5142 ST.No. 5 Balbir Nagar Shadana New Delhi 110032	30.10.2017	Valuation Purpose , End Use
1158.	CL636584441DE	Germany	Beauticar Deptment Ms Palak Nothotia Level 4 Tower A God Eternia Plot Do 70 Chd	31.10.2017	Valuation Purpose
1159.	CJ467434092US	USA	Dinesh Jone B 119 2 nd Floor Neeti Bagh New Delhi 110049	31.10.2017	Valuation Purpose
1160.	CP930711635HK	HongHong	Asit Gnaguli B 123 First Floor Chittranjan Park Ne wDelhi 110019	31.10.2017	Valuation Purpose
1161.	EX019884317SG	Singapore	Ashish Aryan 1690/101 1690/101 Naya Gaun Allahabad Uttarpradesh Allahabad 211006	31.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1162.	ES157724962KR	Korea	Dental Avenue India Pvt. Ltd. 28B Udyog vihar Phase V Gurgaon HR 122016	31.10.2017	Valuation Purpose
1163.	EG179528885ET	Ethopia	Ofgha Yadela Dirifa C-1 SEC 10 Noida UP 201301	31.10.2017	NOC From P&Q
1164.	EA280906074HK	HongKong	Rahul Garg Motwani Incobatr 6 th Floor Motwani Building IIT Kanpur UP 208016	31.10.2017	Valuation Purpose , End Use
1165.	EQ025790755SG	Singapore	Vikram Sharma Flat No-3A GH 6 Suncity Orchid Garden SEC 54 Gurgaon	31.10.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT.
1166.	RT382879079HK	Hongkong	Rajeev Kumar Civil Hospital Rd Shakot H.No. 208 Jalandhar PB 144702	31.10.2017	Valuation Purpose
1167.	RT381486433HK	HongKong	Akashit Bhalla Chitkana Univesity PB 140401	31.10.2017	Misdeclaration
1168.	RT381289331HK	HongKong	Joginder Singh 183 Vishws Apart Plot 6A SEC 23 Dwarka New Delhi 110075	31.10.2017	Valuation Purpose
1169.	RT405458465Hk	HongKong	Rajeev Aubad 220 Bees Sutee Haijan Basel Sainik Farm New Delhi 110068	31.10.2017	Valuation Purpose
1170.	RT381539096HK	HongKong	Lalit Arora 52 B, Aastha Enclave – 2 Gillco Valley Kharar bMohali PB 140301	31.10.2017	Misdeclaration
1171.	RT381529318HK	HongKong	Manvika Gupta 144 Tower 1A Wellington Estate SEC-53 DLF PH-5 Gurgaon HR 122002	31.10.2017	Misdeclaration
1172.	LC000001103US	USA	Omani Wheels PVT. LTD. Basti Jodhewal New Kuldeep Naagr Ludhiana PB 141007	31.10.2017	Valuation Purpose
1173.	LC000001123FR	France	Viholi Swu J 20/4 1 st Floor RB4 204 Safdarjung Enclave New Delhi 110029	31.10.2017	Valuation Purpose
1174.	RS963323316HK	HongKong	Deepak Rawat HNO-1351 DDA Janta Flats GTB Enclave New Delhi 110093	01.11.2017	Valuation Purpose
1175.	RT390898225HK	HongKong	Vineet Panchal 521/16 Indira Colony Muzaffar Naagr UP 251001	01.11.2017	Valuation Purpose
1176.	RT381603758HK	HongKong	S Soma 32 Friends Colony East New Delhi 110065	01.11.2017	Misdeclaration
1177.	RT383001353HK	HongKong	Saurabh Singh T-2/803 Avenue 71 Gurgaon HR 122101	01.11.2017	Valuation Purpose
1178.	RL913944520CH	CH	Shitiz Saluja Gali No-13 Mali Park 3 rd Floor Malik Rana Taldon RD. Foota RD. NEwDelhi 110033	01.11.2017	Valuation Purpose
1179.	RT382857674HK	HongKong	Lalit RZ-31 B-Block Nanda Enclave Gopal Nagar Najafgarh New Delhi 110003	01.11.2017	Valuation Purpose
1180.	RC305044531HK	HongKong	Jatin Chandha 16-A Nagaar Colony Bharat Nagar RD. Near Laxmi College New Delhi 110052	01.11.2017	Valuation Purpose
1181.	EH001753510SG	Singapore	Ramesh Krishnamurthy Wildlife Institute Of India Chandrabani Dehradun UK 248001	01.11.2017	Valuation Purpose , End Use
1182.	CH154490319ET (Total 04 Parcels)	Ethopia	Nebil Umer College Crown 5136 Navin Bazar Pharganj New Delhi 110055	01.11.2017	NOC From P&Q
1183.	CP270509657AE	Arab Emirates	Majahid Ali Khan Tirpolia Amroha UP 244221	01.11.2017	Valuation Purpose
1184.	CL635930475DE	Germany	Meditrnox Corporation 12B/4598 Darya Ganj New Delhi 110002	01.11.2017	Valuation Purpose
1185.	EH001753510SG	Singapore	Ramesh Krishnamurthy Wildlife Institute Of India Chandrabani Dehradun UK 248001	01.11.2017	Valuation Purpose , End Use

1186.	EG179528770ET	Ethopia	Ofgha Yadela Dirifa C-1 SEC 10 Noida UP 201301	01.11.2017	NOC From P&Q
1187.	EG178425796ET	Ethopia	Ahmed Hussan Ramzi 137 3 rd Floor Malviya Nagar New Delhi 110017	01.11.2017	NOC From P&Q
1188.	EG176668035ET	Ethopia	Adei Salen Rawel Mr. Hostel Gautam Budh Nagar Greater Noida UP 201310	01.11.2017	NOC From P&Q
1189.	EA259391695HK	HongKong	Ajay Signh 406 Trasport Nagar Near Mehindra Auto Showroom Mundera Distt- Allahabad 21011	01.11.2017	NOC From ADC
1190.	EH001752752SG	Singapore	Bilraj Singh Ram Sharzam Nagar Khana Sardur Jalandhar PB 152024	02.11.201	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1191.	EZ176160668US	USA	Manjit Kaur 38/16 ashok Nagar New Delhi 110018	02.11.2017	Valuation Purpose
1192.	EW001178367US	USA	Manmit Singh Plot No-3996 ST No-11 Ati RD. Bnew Janta Nay Ludhiana PB	02.11.2017	Valuation Purpose
1193.	EE760046967TW (Total 05 Parcels)	Taiwan	Grands Slam Fitni PVT. LTD C-58 Noida UP	02.11.2017	Valuation Purpose
1194.	EH001779832SG	Singapore	Shahik Nihal Radapura Plaground Khany Sri Nagar J&K 190003	02.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
1195.	EB755576349FR	France	Vivek Kumar Sadrai 33/170 Shiwala Varanasi UP 221001	02.11.2017	Valuation Purpose , End Use
1196.	EA270756171HK	HongKong	M/s Monochem Graphics PA LTD. A-25 Mayapur Ind. Area PH-1 New Delhi 11064	02.11.2017	Valuation Purpose , End Use
1197.	CP71223424GB	Great Britain	Radical Intruments 123 Industrial Estate Ambala 133001	02.11.2017	Valuation Purpose
1198.	CP690495207UA	UA	Niyaz Bazr H.No. 54/4 Gurgan Malak Road St. 4 Gurunanak School Jagraon Punjab 142026	02.11.2017	Valuation Purpose
1199.	CP270514246AE	Arab Emirates	Mr. Ram Goyal B-1 SEC-6 Pin 201301 Noida	02.11.2017	Valuation Purpose
1200.	CP052952660IT	IT	Bikram Jit Singh Mohalla Patti Baidwan Pin-140108 Maanpur	02.11.2017	Valuation Purpose
1201.	CS049807398CZ	CZ	Ahbika Tower B3-705 Bhadat City India Prastha Grz Near Mode Police Chowki UP 201102	02.11.2017	Valuation Purpose
1202.	CJ467523067US	USA	Gaurab Gandher B 137 SEC 52 Noida UP 201301	02.11.2017	Valuation Purpose
1203.	EH001809369SG	Singapore	Aaririm International LLP C-88 Basement PH-7 Instsrial Area Mohali PB 160055	03.11.2017	Valuation Purpose
1204.	EA273056235HK (Total 04 Parcels)	HongKong	Kharana Communication C/O Khurana Communication SEC 3 Rohini New Delhi 110085	03.11.2017	Valuation Purpose
1205.	EE071604075PH	PH	Onn Thalmic Tehnolgh J 169 Vijay Patan Vihar SEC 15 Part 2 Gurgaon HR 122001	03.11.2017	NOC From ADC & Valuation Purpose
1206.	EA272799815HK	HongKong	Shany Singh Jhani In F53	03.11.2017	NOC Fom ADC &

			Rajouri Garden G.Floor New Delhi110027		Valuation Purpose
1207.	EH001782269SG	Singapore	Altaf Raju H.No. H 220 1 st Floor Phase Mohali PB 160055	03.11.2017	Valuation Purpose , End Use
1208.	EA136157484BE	BE	Kewal Singh 111 Model Town Kapurthala 144601	03.11.2017	Valuation Purpose
1209.	EE750727475TW (Total 03 Parcels)	Taiwan	Chandigarh Medical Corporation DS Kon SCO 346 Lale SEC 35 Chd 160022	03.11.2017	NOC From ADC & Valuation Purpose
1210.	EP981814651US EP981814515US	USA	Vicky Gupta 189 Mood Chand Colony DL 33	03.11.2017	Valuation Purpose
1211.	EZ176160623US EZ176160637US	USA	Daljit Singh 37/16 Ashok Nagar New Delhi 110018	03.11.2017	Valuation Purpose
1212.	CA001828337SK	SK	Mr. Shailaer Bhele D00/C Vihar Brahan Mair 9 Road Ambala Cant HR	03.11.2017	Valuation Purpose
1213.	CJ539473212US	USA	Ranjeev C Dubey 6719 DLF City 4 Gurgaon HE 122008	03.11.2017	Valuation Purpose
1214.	CL637857889DE	Germany	Vikas Chander Rolex Hosiery, 7-IDC Near Bmw Showroom Gurgaon HR 122001	04.11.2017	Drone Parts
1215.	CJ467717417US	USA	Manish Bansal 12 G-Foor, Saraswati Vihar Near Kapurthala Chowk Jalandhar PB 144008	04.11.2017	Valuation Purpose
1216.	CH026418409US	USA	Zarghona F-94, Lajpat Nagar – 11 New Delhi 110024	04.11.2017	Valuation Purpose
1217.	CJ467488507US	USA	Sarbjeet Singh S/O Raj Singh Vill. Malikpura Post Office Mithri Dabwali Distt-Sirsa HR 125104	04.11.2017	Valuation Purpose
1218.	EA291124405CN	China	Shivani G-14 Pateal Nagar – 3 Ghaziabad 201001	06.11.2017	NOC From ADC
1219.	EX019980769SG	Singapore	Arun Prakash Ambathy 48/37 1 st Floor Old Rajinder Naga New Delhi 110060	06.11.2017	NOC From WPC
1220.	EG200103385ET (Total 05 Parcels)	Ethopia	Mr. Ahmad Safari 8A/2 Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	06.11.2017	NOC From P&Q
1221.	EG180149006ET (Total 09 Parcels)	Ethopia	Abdirahim Abduhi Nur Hotel Cottage Crown Main Pahar Ganj New Delhi 110055	06.11.2017	NOC From P&Q
1222.	EG178401619ET EG178401619ET	Ethopia	Ahmed Hussen Abdulahim Ali 206 3 rd Floor Hauz Rani New Delhi 110017	06.11.2017	NOC From P&Q
1223.	EJ661433298GB	Great Britain	Ramaruja Rao CO Cibrt 41 2 nd Floor Zamrud Pur Kailash Colony Extension 110004	06.11.2017	Misdeclaration
1224.	CK064561520DE	Germany	MR. Rajiv Bhalla Building, Bhalla RD. Haridwar UK 249401	06 .11.2017	Valuation Purpose
1225.	CH154318072ET (Total 07 Parcels)	Ethopia	Manjur Ansari C 114 Pocket 4 Bindapur JJ Colony New Delhi 110059	06.11.2017	NOC From P&Q
1226.	CJ467927075US	USA	Faheem Khilji Vape Mantra 50K Purwa Ahmed Khaair Naga Opp. Police Chowk Meerut UP 250002	06.11.2017	NOC From ADC
1227.	CY745687053DE	Germany	Meenu Kaour B1/1244, Vasant Kunj New Delhi 110070	06.11.2017	Valuation Purpose , End Use
1228.	CP690494762UA	UA	Mr. Narinder Singh 17A Laxim Vihar Gali No-2, Jain RD.	06.11.2017	Valuation Purpose , End Use

			Mohan Garden Uttam Nagar New Delhi 110059		
1229.	RT404584855HK	HongKong	James Maslh DP 12 Ugf Dar School Munl Mayaram Jal Marg Pitampura 110034	06.11.2017	Misdeclaration
1230.	CP358576792CN	China	Jagjit Singh Track Near Tajpur Chowk Malerkotla RD. Raikot Distt-Ludhiana PB 141109	06.11.2017	Valuation Purpose , End Use
1231.	CE823641485FI	FI	Sigma Scent Fic Glars Mr. Puneet 61 Defence Colony SEC-B Ambala	06.11.2017	Valuation Purpose
1232.	CP896360999HK	HongKong	F-83, 2 nd Floor Vishnu Garden New Delhi 18 Raman Jhanjee	06.11.2017	Valuation Purpose
1233.	CP101975491PH	PH	Manpreet Singh VPO Chommo Distt- Jalandhar Vill. Chommo PB	06.11.2017	Valuation Purpose
1234.	CR610801081UA	UA	Sudesh Kumar HNO-4 ST- Mahipal Pur New Delhi-37	06.11.2017	Valuation Purpose
1235.	CQ025246384SG	Singapore	Tanmay Bunkar Unit No-4, 2 nd Floor Synergy Buildng Iit Delhi Hauz Khas South DL-16	06.11.2017	Valuation Purpose
1236.	RT367729514HK	HongKong	Neeraj SiDana Studio Gandhi Chowk Allahabad HR 125102	06.11.2017	Misdeclaration
1237.	RZ363544625GB	Great Britain	Zorros Treasure 1350 13 th Floor Irry Court No Essei Towers Gurgaon HR 122001	06.11.2017	Valuation Purpose
1238.	EM020325068TR	TR	Neeraj Nagpal 60/4 House Insidc Indian Old Building Yusuf Sarai New Delhi 110016	07.11.2017	Valuation Purpose
1239.	EE900581279FI	FI	Shokeen Rohit HNO-1018 Near Nand Vatika Dichaon Kalan Najafgarh New Delhi 110043	07.11.2017	Valuation Purpose
1240.	EH001801688SG	Singapore	Varun Kaushik 1 st Floor HNO- 3150, SEC-19 Chandigarh 160019	07.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
1241.	EH001805821SG	Singapore	Ashish Kumar Tech Manhindra LTD. A-20 SEC-60 Noida UP 201301	07.11.2017	NOC From WPC & Valuation Purpose
1242.	EP845827204US	USA	Shivank Kapoor PTC India 2 nd Floor NBCC Tower 15 Bhikaji Cama Place New Delhi 110066	07.11.2017	Valuation Purpose
1243.	LA190537098US	USA	Machnore 16A/9 Wea Ajral Khan RD. Karol Bagh New Delhi 110005	07.11.2017	Valuation Purpose
1244.	EA285785568HK	HongKong	Manish Datt Catrs Factory 151 Santoshti Shopping Complex 151 Santoshti Hopping Complex Race Course RD New Delhi 110003	07.11.2017	Valuation Purpose
1245.	EG590865050JP	Japan	Manjeet Singh 1701 Tower D Anropal Exrice Crossing Ghz UP 201016	07.11.2017	Valuation Purpose
1246.	EA280906012HK	HongKong	Rahul Garg Modwari Inchalor 6 th Floor Iit Kanpur UP 208016	07.11.2017	Valuation Purpose
1247.	EG179051928ET	Ethopia	Ahmed Hussan Nadif Safari 8A/2 Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	07.11.2017	NOC From P&Q
1248.	CY684684864DE	Germany	Laddi Studio Near Hindu Kenya Near Hindu Kenya Collage Kapurthala PB	07.11.2017	Valuation Purpose

1249.	CL636578582DE	Germany	Hanita Singh 14/12 Vasant Vihar DL - 110057	07.11.2017	Valuation Purpose
1250.	CP134779574MY	MY	Hrani Kumar A-70, Niram Vihar Nangloi RD. Najafgarh New Delhi 110043	07.11.2017	Valuation Purpose
1251.	CF115977855AU	Australis	Dr. M.L Rattan HNO-3173, SEC-37D Chandigarh 160036	07.11.2017	Valuation Purpose
1252.	CP352517116GR	GR	R Harbinder B6/20 East Patel Nagar New Delhi 110008	07.11.2017	Valuation Purpose
1253.	CQ025246605SG	Singapore	Tanmay Bunkar Unit No-4, 2 nd Floor Synergy Building IIT Delhi Hauz Khas South DL-16	07.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
1254.	CP690456530Ua	UA	Narender Singh 17 A Laxmi Vihar Gali No-2 Uttam Nagar 110059	07.11.2017	Valuation Purpose
1255.	CQ025247402SG	Singapore	Vijay Kumar Gupta Asst Professor, Deprts, of Mechanical Engineering Gla University Mathura 281406	07.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
1256.	CG830930845NL	Netherlands	Gaurav Kr. 114 Abhinav Apts. New Delhi 110096	08.11.2017	Valuation Purpose
1257.	CP0513702888tH	Thailand	Jindal Medi Surse 5A/5 Ansai Darya Banj New Delhi 110008	08.11.2017	Valuation Purpose
1258.	CP911725212NG	NG	Raphael Peace 049 Krishna RD. Kampura New Delhi 110080	08.11.2017	NOC From FSSAI
1259.	CY745744348DE	Germany	Akash Kumar Deli RD. Gopi Chand New Delhi 110062	08.11.2017	NOC From ADC
1260.	CF115821243AU	Australis	Shah Qatser Siddique J&K Bank Sri Nagar Kashmir Branch Office Amira Kadal Mattoo Complex sri Nagar 190001	08.11.2017	NOC From ADC
1261.	CP913612712NG	NG	Adira Ismail Olami Jawahar Prk F-Flock 139/1 Devil RD. New Delhi 110062	08.11.2017	Valuation Purpose
1262.	CK064557508DE	Germany	Mr. Ashok Kumar Briovinegarh Ind. Area Plot No-127 HR 134118	08.11.2017	Valuation Purpose
1263.	CG011413802DE	Germany	Amarveer Singh S/No Birpal Singh Vill. Khusropur Patiala PB 147001	08.11.2017	NOC From FSSAI
1264.	EH001819746SG	Singapore	Akash Kashyap K-60/19 Golghar Madagih Prakar Bhawan Madagih Varanasi UP 221001	08.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
1265.	EH001797665SG	Singapore	Naveen Chandra Anar Chaf Medical Store Opp. Head Post Office Bijnor UP 246701	08.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
1266.	EH001819732SG	Singapore	Vijay Singh HNO-728 Peer Wali Gali Muidan Gardhi DL - 110068	08.11.2017	Drone' – Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT

1267.	EE757611131TW	Taiwan	J-128/1 Basoment Mohammadpur Near Community Centre Bikaji Kama Place New Delhi 110066	08.11.2017	Valuation Purpose
1268.	EE008033000IL	IL	Col Sheraz Verma Hea of Business Dprts. Rotax Electronics Pvt. LTD 6A Vardana Building 11 New Delhi 110001	08.11.2017	Valuation Purpose
1269.	EX020048682SG	Singapore	Amit Maurya C-33/158, A- Chaudha Chattapur Vasansi UP 221002	08.11.2017	Valuation Purpose
1270.	EA155856529CN	China	Sunil Kumar VPO Jalmana Assandh Distt- Karnal Ruchika Nursing Home Karnal HR 132039	08.11.2017	Misdeclaration
1271.	EE710501694TW	Taiwan	R.K Sparts PVT. LTD. 14/15 War Yana Ind. Complex Kapurthala RD. Jalandhar PB 144021	09.11.2017	Valuation Purpose
1272.	EE07068607PH	PH	Pratak Sharma 79/8 RK Puram New Delhi 110022	09.11.2017	Valuation Purpose & NOC From ADC
1273.	RZ264729469GB	Great Britain	DR. Sharad Shangloo P.N Shagalo Homepathic Dispensary Shop No-1 7/59Rani Mandi Allahabad	09.11.2017	Valuation Purpose , End Use
1274.	RD118676298SE	Sweden	Alka Arora H-501, Central Park-1, Dlf Golf Corse Rd. SEC-42 Gurgaon HR 122002	09.11.2017	Valuation Purpose
1275.	ED118652875SE	Sweden	Rajashree Chakra Varty Nirvana Coutry, Close South Tower-12 Flat No-1701 Gurgaon HR 122018	09.11.2017	Valuation Purpose
1276.	RZ346253199GB	Great Britain	Marvinder Mari 11332 SEC-70 Mohali PB 160071	09.11.2017	Valuation Purpose , End Use
1277.	RD118752255SE	Sweden	Suhasini Rao 111 Felicit Mahagun Maple SEC-5 Noida UP 201301	09.11.2017	Valuation Purpose , End Use
1278.	CP449079497ES	ES	Sh. Ranjeet Singh G 75 Karampura New Delhi 110015	09.11.2017	Valuation Purpose
1279.	CH154533898ET (Total 20 Parcels)	Ethopia	Abubeket Adulaziz 5136, Main Bazar, Pahar Ganj New Delhi 110055	09.11.2017	NOC From P&Q
1280.	CH154891569ET	Ethopia	Abdirahin Abdulhi Nur Hotel Cottage Main Bazar Rd. Aram Bagh Paharganj New Delhi 110055	09.11.2017	NOC From P&Q
1281.	CP354966801CN	China	Gawaray Jindal C 1402 Amrapali Sapphine SEC 45 Noida UP 201303	09.11.2017	Valuation Purpose
1282.	CJ560695635US	USA	Gurbachan Kaur Rgb-90, 3 rd Floor Tagore Garden New Delhi 110027	10.11.2017	Valuation Purpose
1283.	CP270549863AE	Arab Emirates	Rahul Kumar 2183/15 Shora Line-1 Koti Ghanta Ghar Line-2 Subzi Mandi Malka Ganj DL-7	10.11.2017	Valuation Purpose
1284.	CP270549850AE	Arab Emirates	Rahul Kumar 2183/15 Shora Line-1 Koti Ghanta Ghar Line-2 Subzi Mandi Malka GAnj DL- 07	10.11.2017	Valuation Purpose
1285.	CY672038903DE	Germany	Prit Verma Flt No-143, 4 th floor Mahraja Aptm., Plot No-25 Dwarka SEC-12 In Front Of Metro 12, New Delhi 110078	10.11.2017	Valuation Purpose

1286.	EX020057715SG	Singapore	Jitender Chhabra C-34 Meherdnu Enclave Lane No-3 New Delhi 110033	10.11.2017	Valuation Purpose
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**Superintendent of Customs
FPO, New Delhi-02**

Enquiry Numbers:

Customs: 011-23238880

Postal: 011-23236743, 011-23236739