



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: 20/09/2017

IMPORT BOUND PARCELS

S. No.	Parcel Tracking ID	Country of Origin	Receiver's Name and Address	Date of Detention	Reason for Detention
	EG171771518ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
1.	EG171772076ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
2.	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.
3.	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
4.	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
5.	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.
6.	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
7.	CL622839328DE	Germany	Perfect Ram Milk India Pvt. Sinha, Mehrauli, Gurgaon Roat, Gurgaon-122002	10.01.2017	Valuation Purpose
8.	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.

9.	RD116190552SE	Sweden	Yulia Najhawan, 330, Deer Wood, CHSE, Gurgaon Nirvana Country, Sec-50, HR-122001	10.01.2017	Valuation Purpose
10.	RT906814820HK	Hongkong	Jainet 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
11.	RT906815811HK	Hongkong	Manik Rajpal, A-12, 3 rd floor Lajpat Nagar-II, New Delhi-110024	10.01.2017	Misdeclared
12.	RT906814728HK	Hongkong	Vineet Singh, 110/2, Bengali Colony, Hajinder Nagar, Kanpur UP-208007	10.01.2017	Misdeclared
13.	RT90832825HK	Hongkong	Shitanshu Garg SGIBU Aluminium IND, Ambala RD, Jagadhari, HR-135003	11.01.2017	Misdeclared
14.	EZ00317762SSG	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.
15.	EA164623350CN	China	Vijay Kumar, H.No.28, FF YogVikan Battana Zirakpur, Mohali, Punjab	13.01.2017	'Obseen Material' against Govt. Policy
16.	RT908332476HK	Hongkong	Nitesh Agarwal R6, 2 nd floor Kasturba Niketan Lajpat Nagar, New Delhi-24	13.01.2017	Misdeclaration
17.	CJ560482771US	USA	Sandeep Bhola, Main Road, A-2/1, 1 st floor, Janakpuri, N.D.-58	14.01.2017	Valuation purpose
18.	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.
19.	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.
20.	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
21.	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.
22.	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
23.	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
24.	RT118366089HK	Hongkong	Time Trade Corporation, 235 New Lajpat Rai Market	01.02.2017	Misdeclaration

			Chandni, chowk, ND-06		
25.	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.
26.	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.
27.	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
28.	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.
29.	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.
30.	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
31.	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.
32.	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
33.	EH000572122SG	Singapore	Rahul Tayal, 31 Anand Lok 2 nd Floor, Khel Gaon, Rd. New Delhi-49	14.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
34.	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.
35.	EM002252483TR	TR	Sri Kanth Sri Impex 4028 ST No-34 1 st Floor Right Room Ragh	15.02.2017	Valuation Purpose

			arpura Karol Bagh ND-5		
36.	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Regharpula Karol Bagh ND-5	15.02.2017	Valuation Purpose
37.	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.- 273001	16.02.2017	Valuation Purpose
38.	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
39.	EM002250037TR	TR	Sri Impex, 4028, No.34, 1st Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
40.	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP- 208002	18.02.2017	Misdeclaration
41.	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangi Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
42.	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
43.	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
44.	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.
45.	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP- 208025	23.02.2017	NOC from Competent Authority
46.	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
47.	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.
48.	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.
49.	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
50.	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
51.	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinema, New Delhi	27.02.2017	Required NOC from P&Q
52.	EZ003262076SG	Singapore	Abdur Rashdeep Dariyai Tala Patandla Chowki Collme Place,	28.02.2017	'Drone' - Restricted vide

			Lucknow-226003		Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
53.	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.
54.	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.
55.	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104	03.03.2017	Valuation Purpose
56.	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
57.	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
58.	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose
59.	CF111445666AU	Australis	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
60.	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.
61.	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.
62.	CD340879489CN	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
63.	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.
64.	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.

65.	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
66.	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
67.	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.
68.	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.
69.	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
70.	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
71.	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
72.	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.
73.	EA274861743HK	HongKong	Tooram Jain Legend Garnent Hub Pvt. SEC 33 Gurgaon HR-122003	17.03.2017	Valuation Purpose
74.	EH000149161SG	Singapore	Mark Perel Muter, 102-A/1, 3, 2 nd floor, The Capital Court, 01 of palme marg, Munirka, New Delhi-67	17.03.2017	Restricted as per FTP
75.	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
76.	EH000644853SG	Singapore	Divik Rastog, M/s Narang Stores, 16 Panditwari Opp gate, Dehradun, Uttrakhand-248001	17.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
77.	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.
78.	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.

79.	CU700057636SA	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
80.	CP010382180KZ	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
81.	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
82.	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
83.	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi-110049	22.03.2017	NOC from ADC
84.	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
85.	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
86.	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.
87.	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
88.	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.
89.	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
90.	EZ005029788SG	Singapore	Tushar Pahwa, B-943 Banso Gate Karnal 356 Bansogate-132001	24.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
91.	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
92.	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.
93.	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

94.	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
95.	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.
96.	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
97.	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
98.	RT910106221HK	Hongkong	Aditya , J-111/16, RAjori Garden, New Delhi-110027	28.03.2017	Misdeclaration
99.	EH000677998SG	Singapore	Jaskirat Singh, Chandi Vall Jhamdumwala Paparas Jit pur, Kapurthala, Punjab-144626	29.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
100.	CP690412349US	USA	Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gagra Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
101.	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
102.	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
103.	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
104.	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.
105.	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
106.	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thcozonc Park SAi Dham Tigaon RD. Faridabad HR – 121002	31.03.2017	Valuation Purpose
107.	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
108.	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
109.	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
110.	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
111.	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
112.	EH000695285SG	Singapore	Pranav Jogya Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose

113.	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
114.	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
115.	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.
116.	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose
117.	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab- 160062	06.04.2017	Valuation purpose
118.	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 th floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration
119.	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
120.	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
121.	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
122.	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
123.	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
124.	EA249181723HK	Hongkong	Shashi Rehlika Panchgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
125.	EQ306405917SG	Singapore	Hasshi Goel Jonpriti 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.
126.	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
127.	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
128.	RO119743657CN	China	Apiti Thakur, C-537, 1 st floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
129.	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
130.	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec-36C, Chandigarh-160036	10.04.2017	Valuation Purpose
131.	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH –IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose

132.	RS828291336NL	Netherlands	Amit Kumar HNo – 299 Hajipur Mukerian Hoshiarpur Hajipur PB – 144221	11.04.2017	Valuation Purpose
133.	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec-12, R K Puram, Kaifi, New Delhi-22	11.04.2017	Valuation Purpose
134.	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
135.	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
136.	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
137.	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
138.	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 rd Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
139.	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, Trikuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
140.	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
141.	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
142.	CP346314851CN	China	Mr. Rajeev 7/193, 2 nd Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
143.	CP335880250CN	China	Pradeep King, Jagjeetpur, 249405	12.04.2017	Valuation Purpose
144.	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 st Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
145.	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
146.	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
147.	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
148.	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.
149.	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
150.	EQ307701213SG	Singapore	Harish Goel Batinidhi sec-28, Golf Course, Gurgaon, Haryana-122001	15.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
151.	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose

152.	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.
153.	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
154.	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
155.	CP958994340HK	Hongkong	207, Acseiiit Kanpur, U.P.-201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
156.	CE222410728US	USA	Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
157.	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132	18.04.2017	Valuation purpose
158.	EE32019025MO	MO	Global Services 707 7 th Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001	18.04.2017	Valuation purpose
159.	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
160.	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
161.	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
162.	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
163.	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
164.	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
165.	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
166.	ED016504071IT	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valaution Purpose
167.	EE040501504UG	UG	Balinda L 13 R3-G-1/123 Mahaivir Enclave Palam ND – 45	20.04.2017	NOC From WCRO
168.	EE157301345NL	Netheriand	K.K Gupta 1 st Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose
169.	EA268743713CN	China	Kapilh Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose
170.	CL633628395DE	Germany	H.NO. /2730 1 st Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
171.	CF123537047US	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose

172.	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
173.	CP96365634HK	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
174.	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfare SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
175.	CU7001121111SA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose
176.	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
177.	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.
178.	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 st Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
179.	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
180.	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
181.	CL632024146DE	Germany	Anku Dunkin, 2 nd Floor, New Delhi-18	25.04.2017	Valuation purpose
182.	RT914490666HK	Hongkong	Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055	25.04.2017	Valuation Purpose
183.	RT911734024HK	Hongkong	Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001	25.04.2017	Misdeclaration
184.	RT911733298HK	Hongkong	Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad, Haryana-121008	25.04.2017	Misdeclaration
185.	RT911734863HK	Hongkong	Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54	25.04.2017	Misdeclaration
186.	RT911733236HK	Hongkong	Avinash Tandon, Sardaar Patel Marg Lines Allahbaad, U.P.- 211001	25.04.2017	Misdeclaration
187.	RT911733474HK	Hongkong	Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001	25.04.2017	Misdeclaration
188.	RT911731535HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab-160062	25.04.2017	Misdeclaration
189.	EE130450880TH	Thailand	Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6	26.04.2017	Valuation Purpose
190.	RQ103320806MY	Malaysia	Navin Bhargava, L 181 Sec-25, Jal Vayu Vihar Noida U.P.- 201301	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

191.	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.
192.	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.
193.	RT911737309HK	Hongkong	Gaurav Shukla, 59/108 Kheria Rd. Just Ajeet Nagar, Gate Agra U.P.-282001	27.04.2017	Misdeclaration
194.	RT911736060HK (Total 2 Parcels)	Hongkong	Ketan Gulati, KH35, Kavi Nagar, Ghaziabad, U.P.-201002	27.04.2017	Misdeclaration
195.	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
196.	RS566960744CN	China	Alexander Bann La Lagune Golf Couse Rd. near Vatika Towers J Flat 1001 10 th floor Gurgaon, Haryana-122002	27.04.2017	Misdeclaration
197.	LC000000744US	USA	Uma Natarajan B-5/99 Safdurjung Enclave, New Delhi-29	27.04.2017	NOC from ADC and relevant Documents
198.	CP764399528VN	Vietnam	Gyattsan Lubsany Ins, Building Distt.- Meleod Ganj Dharamshala	27.04.2017	Valuation Purpose
199.	CP005860678ID	Indonesia	Gurmeet Singh, 1408, Bank Street Nawala Karol Bagh, New Delhi-5	27.04.2017	Valuation purpose
200.	CP0588164245SA	South Africa	Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.	29.04.2017	Documents Required
201.	EA275209331KR	Korea	Biresh Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi- 70	01.05.2017	Valuation Purpose
202.	CF026788435US	USA	Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19	01.05.2017	Valuation Purpose
203.	CP043666768SA	South Africa	Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.	01.05.2017	Valuation Purpose
204.	CP170105181AE	Arab Emirates	Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076	01.05.2017	Valuation Purpose
205.	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
206.	CB151465448US	USA	Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51	01.05.2017	Valuation Purpose
207.	EE704113695TW	Taiwan	Mr. Abhishek Assistomt Dept. Of Aerospace, 111 Kanpur 208016	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20

					dated 27.07.2016 issued by DGFT.
208.	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.
209.	RT910903512HK	Hongkong	Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primary School, New Delhi-75	02.05.2017	Valuation Purpose
210.	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.
211.	RF450343640SG	Singapore	Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001	02.05.2017	Valuation Purpose
212.	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.
213.	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.
214.	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.
215.	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.
216.	EX018295566SG	Singapore	Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63	03.05.2017	Documents Required
217.	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.
218.	CP054730759SA	South Africa	Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk	03.05.2017	Documents Required

			Ludhiana Punjab		
219.	CP339148505CN	China	Anshu Singh Prem Rtan Vatika apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002	03.05.2017	Documents Required
220.	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.
221.	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.
222.	RF668784254CN	China	Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112	05.05.2017	Valuation purpose
223.	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.
224.	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.
225.	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.
226.	CP270226491AE	Arab Emirates	Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018	09.05.2017	Valuation purpose
227.	CP270256465AE	Arab Emirates	Manjeet Singh, D-56 Tagore Garden, New Delhi-110027	09.05.2017	Valuation purpose
228.	CH016855869US	USA	Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaiser Bagh Lucknow UP – 226001	13.05.2017	Valuation Purpose
229.	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.
230.	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.

231.	EE771163071TW EE771163054TW	Taiwan	Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007	13.05.2017	NOC From P & Q
232.	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.
233.	EA131433494BE	BE	Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092	15.05.2017	NOC From P&Q
234.	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.
235.	EA278162735HK EA278162721HK	HongKong	Mani Shula Beam Global India 12 th Floor Tower DLF Cyber City PH – 2 Gurgaon HR	16.05.2017	Valuation Purpose
236.	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
237.	CR925482087SG	Singapore	Supender Kumar Yadav Mudpur Bhathat Bazar Gorakhpur UP 273306	17.05.2017	Valuation Purpose
238.	CJ462444186US	USA	Manoj Panchal HNO-782/12 Ram Nagar Colony Gali No-8 Near Jai Bharti School Thanesar Kurukshetra HR – 136118	17.05.2017	Valuation Purpose
239.	CJ461994536US	USA	Mayu Sabharwas F 272 2 nd Floor Panday Nagar DL – 110091	17.05.2017	Valuation Purpose & NOC From ADC
240.	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
241.	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.
242.	RZ113503579GB	Great Britain	Lokesh Kochhar HNO-509 2 nd Floor Beryali Colony New Delhi 110055	18.05.2017	Valuation Purpose
243.	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.
244.	LC000000832US	USA	Pawan Khera D12 1 st Floor Nizamuddin East New Delhi	18.05.2017	Valuation Purpose
245.	EE897416218MX	MX	VInood Kumar Bino Scientific Aadesh Complex Court RD. Ambala HR 134003	19.05.2017	Valuation Purpose
246.	CK047991475DE	Germany	DR. Rilling Institute I S Kang 406A, IND. Area PH-2 Chandigarh 160002	19.05.2017	Valuation Purpose

247.	EE156552767ET	Ethopia	Rajesh Shah 529/419 Narayan Parle Shiv Pok Varanmasi UP 221003	20.05.2017	NOC From P&Q
248.	EA063030635CN	China	Ashish Kumar HNO-3430, Bajrang Baali Chawri Bazar DL	20.05.2017	Misdeclaration
249.	RT914646978HK	HongKong	Jayant Mehit s-6/13B DLF Ph-3 Gurgaon HR	22.05.2017	Misdeclaration
250.	LC000000853US	USA	Alankrita Benerjee Paokh Virbhadra Marg Seema Dental Hospital Rishkesh UK 249204	22.05.2017	Valuation Purpose
251.	CP270251933AE	UAE	Rishabh Malhotra E-166Preet Vihar DL - 110092	22.05.2017	Valuation Purpose
252.	CH154266755ET	Ethopia	Simran Singh H No 270 Gurudwara Pari Amritsar Punjab	23.05.2017	Valuation Purpose
253.	RC098949415HK	HongKong	Dr. Khursheed Alam HNO-214 ERA Gardena Estste Near Saraswati Lok Delhi RD. Meerut UP 250002	23.05.2017	LIC From Rifle Asso.
254.	RE112350806HK	HongKong	Vicky Singh HNO-951/1 Gali No-4 PH- 1 Ashok Vihar Guraon HR	23.05.2017	LIC From Rifle Asso.
255.	EJ211987885AU	Australis	Avery Dennison 11 th Floor Spaze Platinum Tower Gurgaon HR - 122001	23.05.2017	Valuation Purpose
256.	RT912367437HK	HongKong	Lokesh Bhatt Vayu Vihar Compus Adampur Jalandhar Punjab 144012	24.05.2017	Misdeclaration
257.	RT911735293HK	HongKong	Puneet Agarwal E 177, SEC-XV II Kavingara IND. Ghaziabad UP – 201001	24.05.2017	Misdeclaration
258.	RT911738216HK	HongKong	Farhan Khan 2181 Top Floor Behind Gurdwara Lalta Park Laxmi Nagar DL – 110092	24.05.2017	Misdeclaration
259.	LC000000916GB	Great Britain	Raj Kumar S/O Maste Ron Ki Ram Near Bus Stand VPO Rohan Distt SBS Nagar Nawanshahr Punjab	24.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
260.	RE129767803HK	HongKong	Ashok C-156 East Of Kailash 2 nd Foolr New Delhi	24.05.2017	LIC From Rifle Asso.
261.	EE136940952TH	Thailand	Hemant Chawla Jai Haannat Interprises 9 Rana Krishna Vihar Sahiabad Ghaziabad UP	24.05.2017	Valuation Purpose
262.	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.
263.	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.
264.	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
265.	CB151488568US	USA	Tarun Gupta Zainpulse Technologies LTD. C-102, SEC-65 Noida UP	26.05.2017	Valuation Purpose

266.	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.
267.	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.
268.	EP844173491US	USA	Raj Singh 5 th Floor Ganga G6 Building Pocket-D6 Vasant Kunj New Delhi 110070	27.05.2017	Valuation Purpose
269.	EA245738485HK	HongKong	Transasia B 10 Medicals Annasheb Nikam Khasrahas 542/545/2 Malpur Baddi Pargana Dharampur Nalagarh Solan 173205	27.05.2017	Valuation Purpose
270.	EA140094882CN	China	MR. Yogesh Chandra M-26 Saket New Delhi 110017	27.05.2017	Valuation Purpose
271.	EG175596315ET	Ethopia	Dr. Ashabar Gagm Jangpara Extn. 23, 2 nd Floor New Delhi 110014	27.05.2017	NOC From P&Q
272.	EG175662751ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	27.05.2017	NOC From P&Q
273.	EZ059847842US	USA	Forcmot Marketing PVT.LTD. Green Park Extn. New Delhi 110016	27.05.2017	Valuation Purpose
274.	CC064993539NL	Netheriand	Rohit Sharma 1401 Towers Harmony APT. SEC-50, Shona R Gurgaon HR – 122018	27.05.2017	Documents Required
275.	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
276.	EG175612779ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	29.05.2017	NOC From P&Q
277.	RS403920595AU	Australis	Tushar Mittal 49 Kapil Vihar Near Kohat Metro Sttn. Pitampura DL-10034	29.05.2017	Valuation Purpose
278.	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.
279.	RT358194643HK	HongKong	Prabhat Sanyar Bilapoy International School 10-A SEC-34 Noida UP - 201301	29.05.2017	Valuation Purpose
280.	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.
281.	EA279589961CN	China	Palchen Lhamo Holycave Of Gururin Pochjen P.O. RewalsarMandi H.P. 212109	30.05.2017	NOC From P&Q

282.	RC098949843HK	HongKong	Amit Guleria University Of Jammu Grujarfoshi 213 Trosia Comp Gate No. 03 J&K 180006	31.05.2017	LIC From Rifle Asso.
283.	RT361043780HK	HonkKong	Taru Lodhi Jail Chungi Couple Meerut U.P. 250001	31.05.2017	Misdeclaration
284.	CJ533514850US	USA	Sanjay Jain J-002, Park View City 1 SEC-48 Sohna Road Gurgaon Haryana 122018	31.05.2017	Valuation Purpose
285.	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.
286.	EG205060108KR	Korea	Bharat Pandey 701 Bhagirath Palace New Delhi – 110006	31.05.2017	Valuation Purpose
287.	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.
288.	EA269111695HK	HongKong	Brillon Telecom LTD. D-15 G-Floor Panipat Higway Kund Sonapat HR	31.05.2017	NOC From J/A
289.	EH001160091SG	Singapore	Dalraj Siongh 68 Jagjit Nagar Pakhowal 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.
290.	LB139961086GB	Great Britain	Shubham Chawla 176 Satya Niketan Moti Bagh New Delhi	01.06.2017	Valuation Purpose
291.	RT910327320HK	HongKong	Akifide Aluwoke 2215 S/F Devli Ext. Khanpur Sauechalya Tegri Sagar Vihar New Delhi - 110063	01.06.2017	Valuation Purpose
292.	CF112987266AU	Australis	Rajan Luthra 37 Preet Vihar Ner Purani Chungi Opp Gnou Amistsar	01.06.2017	Valuation Purpose
293.	CJ462948379US	USA	Ishfaq Mir Herttage City SEC 29 702 Block 40 Gurgaon Haryana 122002 India	01.06.2017	Valuation Purpose
294.	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
295.	EX018556607SG	Singapore	Deepak Chaku C/O Matsin Global Services 18 Krishna Market Jhilmil Colony New Delhi 110095	01.06.2017	Valuation Purpose
296.	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.
297.	EE107739893ID	Indonesia	Mehru Singh VPO Manas Distt-Karnal HR 136027	01.06.2017	Valuation Purpose
298.	EA249111458CN	China	Sumit Mi Tekne Derm Medi Equip PVT.LTD. GD-21	01.06.2017	Valuation Purpose

			Basement Main Kohat RD. Pitam Pura New Delhi 1100076		
299.	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.
300.	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.
301.	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.
302.	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.
303.	CP958913995HK	HongKong	Sunant Garg Utaar Pradesh Lucknow 109/5 Kha Model House	02.06.2017	Valuation Purpose
304.	CP270277017AE	Australis	Darshan Lal Khattar 301/13 Jadish Colony, Near Radhe ShamMandir Hansi Hisar HR – 125033	03.06.2017	Valuation Purpose
305.	CV049384232US CV04980216US	USA	Sushant Talwar A99 1 st Floor Vivek Vihar PH-1 Near Arya Samaj Mandir Delhi 110095	03.06.2017	Valuation Purpose
306.	CV049229615US	USA	Puneet Khanna 215 Gakikat Delhi 110009	03.06.2017	Valuation Purpose
307.	CV049229624US	USA	Rakesh Kumar 2624 Basment Hudson Lane Delhi 110009	03.06.2017	Valuation Purpose
308.	RT913084851HK	HongKong	Deepak Gupta C-1/37 FF Ardee SEC-52 Gurgaon HR – 122011	03.06.2017	Misdeclaration
309.	RT913085199HK	HongKong	Prabhjot Singh R.R Bhardwaj Market Sangeet Cinema Partap Chow Ludhiana Punjab 141002	03.06.2017	Misdeclaration
310.	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.
311.	RT372348283HK	HongKong	Pankaj Prakash 739 SEC-31 Huda Gurgaon HR122001	03.06.2017	Valuation Purpose
312.	CP311310426MY	Malaysia	Arpit Dipanghi Hno-17 C I SEC-16 1 st Floor Faridabad HR -121002	05.06.2017	Valuation Purpose
313.	EA243166351HK	HongKong	Dhruv Agarwal 3 Underhil Road Civil Lines 110054	05.06.2017	Valuation Purpose
314.	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.
315.	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.
316.	CJ463074907US	USA	Dharmesh DB 93 Shiv Colony Behind Gurunanak Hospital Palwal HR 121102	06.06.2017	Valuation Purpose
317.	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.
318.	CC220928143CA	CA	Paramjit 244 Bank Enclave Jalandhar City P.O Moodel Town Punjab - 144003	06.06.2017	Valuation Purpose
319.	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.
320.	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.
321.	RT913085724HK	HongKong	Shekhar Pardita 12/42, 2 nd Floor Old Rajender Nagar New Delhi 110060	06.06.2017	Misdeclaration
322.	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.
323.	EX018625951SG	Singapore	ZAcco India C-600, 3 rd Floor Malik Ram Tandon RD. 80 Toota Sood New Delhi 110033	07.06.2017	Valuation Purpose
324.	EE735356006TW	Taiwan	Hiakan International Kaship Ansari C-39-1688 Mubarak Masjib Chauhan Banger New Selampur 110053	07.06.2017	Valuation Purpose
325.	CJ533835430US	USA	Baljit Nutrition stores Ovt. LTD. Plot c-102/A30 Industrial Area Ph-7 Mohali Punjab	07.06.2017	Valuation Purpose
326.	CH018265578US	USA	Manu Arya C7773 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
327.	CH018264325US	USA	Waseem Ahmed C 612 Chattar Extn. New Delhi 110074	07.06.2017	Valuation Purpose
328.	CH018265153US	USA	Anuj Candhi C823 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
329.	CH018263603US	USA	Arun Parma C-854 Chttarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
330.	CK057032629DE	Germany	Abhinay Khoparzi K-3, Ansals Colony, 3 Strachey RD. Civil Lines Allahabad 211001	07.06.2017	Valuation Purpose
331.	EG205379930KR	Korea	DR. Ankur Jain D-5 Hauz Khas	08.06.2017	Valuation Purpose

			New Delhi 110016		
332.	EG205379943KR	Korea	Neha Jain K/5 New Rohtak Road New Delhi 110005	08.06.2017	Valuation Purpose
333.	ES159312227KR	Korea	Lvvvia Trading PVT.LTD 947 JMD Maypris SEC48 Sohna Road Gurgaon HR 122018	08.06.2017	Valuation Purpose
334.	ES104284022KR	Korea	CO. Ream Medical F-Floor Opp ACP Office Carterpuri Road Dharam Colony Palam Vihar Gurgaon HR 122017	08.06.2017	Valuation Purpose
335.	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.
336.	RT60925960HK (Total 14 Parcels)	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	08.06.2017	Valuation Purpose
337.	CP304967849MY	Malaysia	Super Drilling PVT. LTD 806 Chiranjiv Tower Nehru Place New Delhi 110019	08.06.2017	Valuation Purpose
338.	CH018421881US	USA	Yogesh Sharma 641 Chatarpur Extn Delhi 110074	09.06.2017	Valuation Purpose
339.	CH018420476US	USA	Vivek Vaid C837 Chattarpur Ext Delhi 110074	09.06.2017	Valuation Purpose
340.	CH018421335US	USA	Harjeet Singh C-678 Chattarpur Ext Delhi 1100074	09.06.2017	Valuation Purpose
341.	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.
342.	EA156840278CN	China	Aritra Ghosh Buffalo Grid 91 Spring Board Bussiness HUB E43/1 Okhla PH-11 New Delhi 110020	10.06.2017	Valuation Purpose
343.	EX018676193SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabana Windsec Park Indirapuram Ghaziabad UP 201014	12.06.2017	Valuation Purpose
344.	EX018678177SG	Singapore	Marty Blues Khah Barket Looks Saloon Shop no 72New Delhi 110003	12.06.2017	Valuation Purpose
345.	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.
346.	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.
347.	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.
348.	CJ463259720US	USA	Ibqal Bentsys E216, Phase 8B Industrial Area Mohali Punjab 160059	12.06.2017	Valuation Purpose
349.	RT913087107HK	HongKong	Subhash Tantvay 63 Krishna Nagar PVT. Colony Bashratpur Gorakhpur U.P 273004	12.06.2017	Misdeclaration
350.	RT913087019HR	HR	Amit Srivastava B20 Shivalik Nagar Bhel Panipur Haridwar Utrakhan 249403	12.06.2017	Misdeclaration
351.	RT360925845HK	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	12.06.2017	Valuation Purpose
352.	CJ533906374US	USA	Shruti Arjun Anand Flat – 702 Greenwich Tower A Grand Omaxe SEC-93B, Noida 201301 U.P.	14.06.2017	Valuation Purpose
353.	CP934038185HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	14.06.2017	Valuation Purpose
354.	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.
355.	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.
356.	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.
357.	EZ003287943SG	Singapore	Sanjay Chaudhary Infornt Of Awadh Hospital Hardoi	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
358.	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.
359.	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.
360.	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.

361.	CJ463436416US CJ463439939US	USA	Ashwani Agrawal 1/A North End RD. Civil Lines DL – 54	15.06.2017	Valuation Purpose & NOC From ADC
362.	CP934038225HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	15.06.2017	Valuation Purpose
363.	CL624786407DE	Germany	Essct Group C/O Beautional Home Seviel 817 A Tower B, Advemti Noida UP 201305	15.06.2017	Valuation Purpose
364.	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
365.	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.
366.	EZ151960985US	USA	Daljit Singh 38/16 Ashok Nagar New Delhi -110018	16.06.2017	Valuation Purpose
367.	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.
368.	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.
369.	CJ534044772US	USA	Arjun Masters 74 Lotus Towers New Friends Colony 7 th floor New Delhi 110025	16.06.2017	NOC From ADC
370.	CJ534260961US	USA	Gaurav Chhibber 16 Central Market 2 nd Floor Punjabi Bagh New Delhi 110026	17.06.2017	NOC From ADC
371.	CC224395060CA	CA	VPO Varinder Singh Manwal Bagh Pathankot Punjab 145001	19.06.2017	Valuation Purpose
372.	EX018743896SG	Singapore	Peasant Jaiswal Vishal Dnto Kali Maa Mandir Gali Golghar Gorakhpur UP	19.06.2017	NOC From WPC
373.	CJ534375788US	USA	Manmeet Singh 1258 Manmeet Singh H NO-14 Green Field Enclave Pude Colony Matout Punjab	20.06.2017	Valuation Purpose
374.	EE165179535ID	Indonesia	Mohit Sharma Amrapal Todiad SEC 120 Noida 201301	20.06.2017	NOC From P&Q
375.	CX305221775US	USA	Vishal H No 1381 Deep Complex HALLomajra Chandigarh Punjab 160002	21.06.2017	Valuation Purpose
376.	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.
377.	EX018760568SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabna Windsec Park	22.06.2017	Misdeclaration

			Indirapuram Ghaziabad UP – 201014		
378.	RT913091150HK	HongKong	Smita Mishra H.No.727 SEC-30 Faridabad HR – 121003	22.06.2017	Misdeclaration
379.	RT913090375HK	HongKong	Pramod Kumar 112 A2 F-Floor DDA Market Paschim Vihar New Delhi 63	22.06.2017	Misdeclaration
380.	RT910592758HK	HongKong	Shaswat Kumar B 701 New Kanchan Junga SEC -23 Dwarka New Delhi - 77	22.06.2017	Misdeclaration
381.	RC504814450HK	HongKong	MR. Singh Himadri G 706 SEC-121 Noida UP – 201301	22.06.2017	NOC From WPC
382.	RT362680006HK	HongKong	Sonu Sharma H.No. 9 Kakrola Dwarka SEC -16B By Crpf School 110078	22.06.2017	Misdeclaration & NOC From ADC
383.	RT363296044HK RT363296061HK	HongKong	S.K.C Gupta Abhinav Gupta Uttam Nagar New Delhi 110059	22.06.2017	Valuation Purpose
384.	EP844490066US	USA	Steel Man Exim India PVT.LTD. Plot NO.28/2 A Street NO.6 New Delhi 110005	23.06.2017	Valuation Purpose
385.	CJ463642174US	USA	Mohinder Singh D-322/5 Om Nagar Dadarpur DL – 44	23.06.2017	Valuation Purpose
386.	CJ463727983US	USA	Dhruv Chatterjee 4 th Floor Prius Palatinum D-3 District Centre Saket New Delhi 110017	23.06.2017	Valuation Purpose
387.	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
388.	EG176657846ET (Total 04 Parcels)	Ethopia	Ashraf Khan CB 22 2B Shed Naraina New Delhi 110028	24.06.2017	NOC From P&Q
389.	EG176175353ET (Total 02 Parcels)	Ethopia	Ahmed Hassan (Amir) 59 3 rd Floor Malviya Nagar New Delhi 110017	24.06.2017	NOC From P&Q
390.	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
391.	CV001351666ES	ES	Hudanasan Rizvi D-41 SEC-36 Noida UP	27.06.2017	Valuation Purpose & NOC From ADC
392.	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
393.	EA222277961HK	HongKong	Anarjeet Singh B7 Uday Vihar Near Mann Gurudara DL -41	27.06.2017	Valuation Purpose
394.	EA222277975HK	Hongkong	Sumit S/O Dharm Vir Th 111 Doubele Story Harijan Tilak Vihar Tilak Nagar New Delhi	27.06.2017	Valuation Purpose
395.	EG175678178ET (Total 03 Parcels)	Ethopia	Ahmed Hassan (Amir) 59 3 rd Floor Malviya Nagar New Delhi 110017	27.06.2017	NOC From P&Q
396.	EX018802890SG	Singapore	Karan Seth 117/K/5 R.S Puram Sarvoodaya Nagar Kanpur UP-208025	28.06.2017	NOC From J/A
397.	EH001318740SG	Singapore	Naveen Thakur S/O Ishwar Sngn Bajaura Kullu Bhawan HP-175125	28.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT.
398.	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.
399.	CP370105496AE	Arab Emirates	Rohit Goel 7838979797 Gurugram India	28.06.2017	Valuation Purpose
400.	RT913091605HK	HongKong	Deepa Jain B1/47 B.Block Yamuna Vihar Rajkiya Praibha 110053	28.06.2017	Misdeclaration
401.	RT913093782HK	HongKong	Ayangber Mennen A/17 Hauz Khas Main 2 nd Floor Right Side Door 110016	28.06.2017	Misdeclaration
402.	RT913093456HK	Hongkong	Naveen Singh Block 60 Manekshaw Marg Cantonment 110010	28.06.2017	Misdeclaration
403.	RT913093439HK	HongKong	Punkaj Malhotra 566 Udyoy Vihar Phase 5 Gurgaon HR-122016	28.06.2017	Misdeclaration
404.	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
405.	CK060657576DE	Germany	Mohit Thapalyal Near U.P Bharat Band A-212 Brahampura Bareilly 243003	29.06.2017	Valuation Purpose
406.	EH003084702US	USA	Sushil Eupta A305 Defence Colony New Delhi 110024	30.06.2017	Valuation Purpose
407.	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
408.	EM998737327RO	RO	Chapnan Lal Setia Exports LTD Near Narayani Dharnkanth Apipur New Delhi 110036	30.06.2017	Valuation Purpose
409.	EG176714929ET (Total 07 Parcels)	Ethopia	Ahmed Hassan 59 4D Floor Malviya Nagar New Delhi 110017	30.06.2017	NOC From P&Q
410.	CJ534729769US	USA	Vaibhav Mehandiratta Country Garden 11 th Floor One Horizon Center DLF Phase 5 Golf Course Road HR	03.07.2017	Valuation Purpose
411.	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
412.	EA272748629HK	HongKong	Sanjay Agarwal D-1070 New Friends Colony New Delhi 110025	03.07.2017	Valuation Purpose
413.	RT913093765HK	HongKong	Rohit Tyagi HNo-1 Gali No-8 Vill Wazirbad Opp. MCD PRinary School DL-84	04.07.2017	Misdeclaration
414.	RC859575752HK	HongKng	Mamta Jain 6-5/19 4 th Floor Krishna Nagar New Delhi 110051	04.07.2017	Valuation Purpose
415.	RT913096758HK	HongKong	Ashu Singh Laxmi Girle Hostel Opp. Shobhit University Gate NO-2 Meerut UP 250110	04.07.2017	Misdeclaration
416.	RT913095593HK	HongKong	Vishal Triathi 1115 Block –E1, Tower 8, GH-7 Republic Gaziabad	04.07.2017	Misdeclaration

417.	RT913095562HK	HongKong	Parshant Singh HNO-194, SEC-5 Karnal HR 132001	04.07.2017	Misdeclaration
418.	RB941122167HK	HongKong	Rajiv Behl HNO-1022 SEC-15B Chandigarh 160015	04.07.2017	Valuation Purpose
419.	RT348224941HK	HongKong	Vishal Chouhan Kwality Enter Prisel 80 Qveens RD. Opp. UCO Bank Amritsar PB 143001	04.07.2017	Valuation Purpose
420.	RT913096850HK	HongKong	Tripti Singh P-309 Ocean Complex SEC – 18 NOida Gautam Budh Nagar UP 201301	04.07.2017	Misdeclaration
421.	RT913087209HK RT913087212HK	HongKong	Hari Charan Flat NO-101 Ram Aprt Plot no-38 ITM Enclave Gurgaon HR 122017	04.07.2017	Misdeclaration
422.	RC100844614HK	HongKong	Ashutosh Dabey Bhaywandas RD. Suprece Court Of India 135 New Lawyers Building New Delhi 110001	04.07.2017	LIC From Rifle Asso.
423.	EA148092255CN	China	Deepa Geno Biosciences PVT. LTD. A59 SEC-57 Noida UP 201301	04.07.217	Valuation Purpose
424.	EG509659598JP	Japan	Maintenance Tribolgy Machine Center (ITM) Office NO-245, Block NO-5 India Institutcof Technolgy Hauz Khas New Delhi 110016	04.07.2017	Valuation Purpose
425.	EE567320795GB	Great Britain	Esskay Electronics 74 G-Floor Satya Niketan Moti Bagh-II DL-21	04.07.2017	Valuation Purpose
426.	EE734020096TW	Taiwan	Aabamatica S39 1 st Floor Shrinivaswari DL	04.07.2017	Valuation Purpose
427.	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.
428.	CK060646180DE	Germany	Pranav Kumar The Chronic Legion C-106 SEC – 100 Noida 201304	04.07.2017	Valuation Purpose
429.	EE023196402ZA	ZA	Balvir Singh Ludhiana Punjab 141422	05.07.2017	Valuation Purpose
430.	EA293553398CN	China	Rakesh Bhardwaj 26/71 Shakti Nagar New Delhi 110007	05.07.2017	MSDS
431.	EA121992281CN	China	Tarun Brain Pule Technoliges PVT.LTD. C-102 SEC-65 Noida UP	05.07.2017	Valuation Purpose
432.	EG206797861KR	Korea	Lovely Lifytylo Hardyal RD. JAlandhar Punjab 144005	05.07.2017	Valuation Purpose
433.	LB525696121GB	Great Britain	Karan Israni 20 Friends Colony West New Delhi 110065	05.07.2017	Valuation Purpose
434.	EG521612355JP	Japan	Mr. Sandeep Mehndiratta EVO Medical 480 Ambica Vihar Paschim Vihar New Delhi	06.07.2017	Valuation Purpose
435.	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
436.	ES174388316KR	Korea	Jagtar Singh Bhagwan International Tibba Road Ikbal Nagar 89 Ludhiana Punjab	06.07.2017	Valuation Purpose
437.	EE009818335HK	HongKong	Bir Auto Teactor Agencies 2935 Hamilton Road Kashmiri Gate	06.07.2017	Valuation Purpose

			110006		
438.	EP843132898US	USA	Viresh Engineers 89 Nehru Place 11004A Hemkunt Chambers New Delhi 110019	06.07.2017	Valuation Purpose
439.	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
440.	CY681240671DE	Germany	Padical Ins. Estate Ambala HR 133001	07.06.2017	Valuation Purpose
441.	EQ306068724SG	Singapore	Mr. Roshni Plot C-19/A 2 nd Floor Pandav Nagar Ganesh Nagar Complex New Delhi 110092	08.07.2017	Valuation Purpose
442.	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.
443.	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.
444.	EZ124739195US	USA	Diwakar Dhvani Repulication DI Dianate 390 Janta Flats GTB Enclave Nand Nagar DL-93	08.07.2017	NOC From J/A
445.	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
446.	EA379015212RU	RU	Edge Healthcare 12B Block D 2 nd Floor Chhattarpur Enclave New Delhi 110074	08.07.2017	Valuation Purpose
447.	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.
448.	CE370094864MT	MT	Euro Plus 41/121 Nai Sarak Kanpur UP 208001	08.07.2017	Valuation Purpose
449.	CH154322752ET CH154322766ET	Ethopia	Suhagan Saree Centre Shop Moti Bazar Chandi Chowk DL	10.07.2017	Valuation Purpose
450.	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
451.	RL859575797HK	HongKong	Sonali Jain Vijay Adhikari 202 2 nd Floor Aranchal Building Barakhamba RD. DL-1	10.07.2017	Valuation Purpose
452.	RT362797384HK	HongKong	Sanjeev Ghai C-216 Vivek Vihar PH-1 New Delhi 110093	10.07.2017	NOC From ADC & Valuation Purpose
453.	RB941251970HK	HongKong	Sabhash Verma C/O Home Decore 46/1 Subhash RD. Dehradun UK 248001	10.07.2017	Valuation Purpose
454.	RT913096735HK	HongKong	Ashu Singh Laxmi Girle Hostel Opp. Shobhit University Gate	10.07.2017	Misdeclaration

			No-2 Meerut UP 250110		
455.	RC859575766HK	HongKong	Manta Jain B-5/19 4 th Floor Lal Quarter Krishna Nagar DL-51	10.07.2017	Misdeclaration
456.	RT913097625HK	HongKong	Rajiv Sud Raipur Tea Estate Thakurdwara Palampur Kanpur HP 176102	10.07.2017	Misdeclaration
457.	RT913098609HK	HongKong	Anil Man Kotia HNO-224 G-Floor SEC-12 Panchkula HR 134112	10.07.2017	Misdeclaration
458.	EA261290236CN	China	Ajay Singh Lahra Corprate Head Office 61 B SC Udyog Vihar Surajpur Kasha Rd. Noida UP 201306	11.07.2017	Valuation Purpose
459.	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
460.	EE159740588IL	IL	Raj Kumar Sharma C-94 Ekta Nagr Bariell UP243122	11.07.2017	Valuation Purpose
461.	EA138547451CN	China	Shen Wen Long 1857/48 Naiwala Karol Bagh New Delhi 110005	11.07.2017	Valuation Purpose
462.	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.
463.	EX018899289SG	Singapore	Zookey Meezam E-364 1 st Floor GK-2 New Delhi 110048	11.07.2017	Valuation Purpose
464.	CC010082211ES	ES	Vintage Mot World 1771-53 Hardhyan Singh Road Naiwalan Karol Bagh Delhi 110005	12.07.2017	Valuation Purpose
465.	EK395813527GB	Great Britain	Dr. Sharad Shangloo Home Patic Dispensary Rani Mandi Allahabad 211003	11.07.2017	Valuation Purpose
466.	CQ003735173CH	CH	WG CDS Sidharth S. Gehlot AS Station Adampur Moq 376/3 Officers Enclave Jalandhr Punjab 144103	12.07.2017	Valuation Purpose
467.	EE151213838TH	Thailand	Ishita Arora HNO-99, SEC-5 Urban Estate Gurgaon HR 122001	13.07.2017	NOC From P&Q
468.	EE579644343GB	Great Britain	Kerry Inyredincs India Plot No - 35, SEC-5 PH-II Growth Centre Bawal HR 123501	14.07.2017	Valuation Purpose
469.	EZ050395337US	USA	Smart Technologies C 44 Okhla IND. Area PH-1 New Delhi 110020	14.07.2017	Valuation Purpose
470.	EA115173963NL	Netherlands	AKanksha VERma 74/75 BASant Vihar Oppsite Shira Publice 474School Fariddabad PO CIma Lucknow 226015	14.07.2017	Valuation Purpose
471.	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.
472.	EA138547448CN	China	Shen Wen Long 1857/48	14.07.2017	Valuation Purpose

			Naiwala Karol Bagh New Delhi 110005		
473.	EE156817455TH	Thailand	Jkiyot Kaur J2108 Loan L?U 15A Weslen Muyur Saink New Delhi 110062	15.07.2017	Valuation Purpose
474.	CJ5352833884US	USA	Sarabjit Chhina Mission Eduction 1 st Floor, Galib Complex Jagraon Distt- Ludhiana Punjab - 142026	17.07.2017	Valuation Purpose
475.	CB011311732TU	TU	Vinogradov Abhiram Sai Radhe Kunj Near Aranda Vitika and Pamkiam Marg Vrindavan 281121	19.07.2017	NOC From P&Q
476.	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.
477.	EA274110922HK	HongKong	Vishal Mahajan C-61 Shivaji Park Punjabi Bagh New Delhi 110026	19.07.2017	Valuation Purpose
478.	EL042904965JP	Japan	Vipin Snani HNO-R 71 Shivalik Nagar Bhel Haridwar UK 249403	19.07.2017	Valuation Purpose
479.	EA23900880HK	HongKong	Tigers Girls A-115 Chandi 2 Basement Lai New Delhi 110044	19.07.2017	Valuation Purpose & MSDS
480.	EE004229329HK	HongKong	Shiva Monga D-14/213 2 nd Floor, SEC - 3 Rohini New Delhi 110085	19.07.2017	Valuation Purpose
481.	CK060678426DE	Germany	Shivraj Singh Windsor DEC-37 766 122001 Gurgram Bharat	21.07.2017	Valuation Purpose
482.	CC220081763CA	CA	Kamal Jeet Kaur WZ-21A Sant Nagar Extn. Tilal Nagar New Delhi 110018	21.07.2017	Valuation Purpose
483.	CD506642001SE (Total 07 Parcels)	Sweden	Rahul Gupta SEC-32-A CHD RD. Behind Mohini RES Ludhiana Punjab 141010	21.07.2017	Valuation Purpose
484.	CD506641955SE (Total 06 Parcels)	Sweden	Rohit Gupta SEC-32-A CHD RD. Behind Mohini Res Ludhiana Punajb 141010	21.07.2017	Valuation Purpose
485.	CF027090407US	USA	Rachna Bhola 15-B Preet Nagar Ambala Cantt HR 133001	21.07.2017	Valuation Purpose
486.	RT909218804HK	HongKong	Rayhav Iyer A4/334 Janta Flats Paschim Vihar West DL 110063	21.07.2017	Valuation Purpose
487.	RC127660778HK	HongKong	Asheyn Sood 230 Rajgura Nagar Extn. 1 Hreakay Rd. Bhatia Colony Ludhiana Punjab 141012	21.07.2017	Valuation Purpose
488.	RT348229467HK	HongKong	Anll Sharma Oerlikon Drive Systems Udyog Kendra Gautam Budh Nagar Noida UP 201304	21.07.2017	Valuation Purpose
489.	RT373265506HK	HongKong	Guransh Walla Golden Easth Global School Patiala RD. Sangrur Punjab 148001	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	22.07.2017	Valuation Purpose

			110034		
492.	CP052906563TH	Thailand	Savita Mittal 79, Jasadha Enclave Pitam Pura New Delhi 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.	EK080474311GB	Great Britain	Akash Ganga A Oak Driva Dlf Farms Chattapur New Delhi 110030	24.07.2017	Valuation Purpose
502.	EE000583672IN	IN	Smilodent Sahibzada Zorwar Singh Nagar Nangal RD. B-1 23/3 Punjab 140001	24.07.2017	Valuation Purpose
503.	CP769495092VN	VN	Mazin Ahmad Bhat Mallabagh Near R.D. school Post Office Hazratbal University Sri Nagar Kashmir 190006	24.07.217	Valuation Purpose
504.	CK052654105DE	Germany	Dr. Simal Soin 911 B, The Magnolias DLF Golf Links, DLF PH-5 Gurgaon HR 122009	24.07.2017	Valuation Purpose
505.	CP270368353AE CP270368336AE	Arab Emirates	Taran Preet Singh 0-33 New Preet Singh Nagar Tilak Nagar New Delhi 110018	24.07.2017	Valuation Purpose
506.	RT362809913HK	HongKong	Saurav Vij 1100 Janakpur Bareilly UP 243001	24.07.2017	Valuation Purpose
507.	RT363483271HK	HongKong	Vishal Kapur D-936 New Friends Colony New Delhi 110025	24.07.2017	Valuation Purpose
508.	RT362799822HK	HongKong	Pramod 5 Hegide IND. Of Manayment Technology Raj Nagar Ghaziabad UP 201001	24.07.2017	Valuation Purpose
509.	RT362810488HK	HongKong	Sahib Ghai C-216 1 st Floor Vivek Vihar PH-1 New Delhi 110095	24.07.2017	Valuation Purpose
510.	RT941283561HK	HongKong	Chetna Narula 129 Tilak Nagar Shivala Bhaiyan Amritsar Punjab 143001	25.07.2017	Valuation Purpose

511.	RT913101121HK	HongKong	Sanchit Mohindra 86 Shreshtha Vihar 2 nd Floor New Delhi 110092	25.07.2017	Valuation Purpose
512.	RC099176941HK	HongKong	Dr. Jitender Khana 20 Kalyan Vihar Opp. Delhi Police Grounds Delhi, 110009	25.07.2017	Valuation Purpose
513.	CP052900631TH	Thailand	Savita Mittal 79, Jasadha Enclave Pitam Pura New Delhi 110034	25.07.2017	Valuation Purpose
514.	CD032724266NL	Netherlands	Solentum C/O Mhzpc PVT. LTD. VPO Giga Majra SAS Nagar Mohali Punjab - 140307	25.07.2017	Valuation Purpose
515.	CF113855624AU	Australis	Ashok Bhalla, 42A, Gali No-2 Model Town Amritsar Punjab 143001	25.07.2017	Valuation Purpose
516.	CP470044551AE	Arab Emirates	Mrs.Esha Sharma Priya Roshan Dabra HNO-1096, SEC-8 Chandigarh 160009	25.07.2017	Valuation Purpose
517.	EH001382601SG	Singapore	Gurpreet Virk C 2/18 Rohini New Delhi 110085	25.07.2017	Valuation Purpose
	EC001921575KE	KE	Mr. Nilangshu Nandi Global Business Hero Moto Corp 34 Basant Lok Vasant Vihar New Delhi 110057	25.07.2017	Valuation Purpose
518.	EF725203003IE	IE	Nimwa Anand B 41 Nizamuddin East G-Floor New Delhi 110013	25.07.2017	Valuation Purpose
519.	EA133568335BE	BE	Basware Private Simer Preet Singh Rajiv Gandhi IT Park DLF Building Tower F 3 rd Floor Chandigarh	25.07.2017	Valuation Purpose
520.	EA2744413092HK	HongKong	Kirshi Rasayan C 10/10 Model Town New Delhi 110019	25.07.2017	Valuation Purpose
521.	ET902681632SG	Singapore	Sandeep Toor HNO-611, SEC-36 B Chandigarh 160036	25.07.2017	Valuation Purpose
522.	EE734054700TW	Taiwan	Harbir Chadha 455 Civil Lane Moradabad UP 244001	25.07.2017	Valuation Purpose
523.	CV050337436US	USA	Kamal Kishor Balaji NGR Near Mandi Samiti NH2 Agra UP 282006	26.07.2017	Valuation Purpose
524.	CV050499249US	USA	AkaShay Makkar Moti NGR	26.07.2017	Valuation Purpose
525.	EE044371950MY	Malaysia	Mr. Dinesh Pahuja M. Kris Electric 305 Pocket-1 SEC-23 Dwarka New Delhi 110075	26.07.2017	Valuation Purpose
526.	EE423665092AE	Arab Emirates	Madhu Sood 19 Golf Links New Delhi	26.07.2017	Valuation Purpose
527.	EE423665089AE	Arab Emirates	Ritu Ansal 6 Abdul Kaldm RD. New Delhi 110011	26.07.2017	Valuation Purpose
528.	EE629718885CN	China	Speedway Surgical A 67/5 Karnal RD. IND. New Delhi 110033	26.07.2017	Valuation Purpose
529.	EM392264475KR	Korea	Singh Trading Company 36 Church Rd. Basament Bhogal New Delhi 110014	26.07.2017	Valuation Purpose
530.	EM392817710KR	Korea	Seela N-16 26/4 Mohan Corporative INd. Estate Mathura RD. DL- 110044	26.07.2017	Valuation Purpose
531.	EM392644492KR	Korea	Shivani Export India C-553 ST No-12 Majts Park Adarsh Nagar DL -110033	26.07.2017	Valuation Purpose
532.	CG009284865DE	Germany	Mohha Shikhear A-1202 Amrabali Sappohile SEC-45-1 Noida 201301	27.07.2017	Valuation Purpose

533.	CP170825197KR	Korea	Gerafamdee Hobihm Plot No-196, 6 th Floor Block-C Tower SEC-18 Udyog Vihar Gurgaon HR	27.07.2017	Valuation Purpose
534.	CJ464455867US	USA	Anubhav Gupta E-1/75, SEC-11 Ymca RD. Faridabad HR - 121006	27.07.2017	Valuation Purpose
535.	CP959020384HK	HongKong	Arpit Rana B-97/4 Subhash Nagar Shafipur Roorkee UK	27.07.2017	Valuation Purpose
536.	CJ464460867US	USA	Saurabh Tyagi 37 Ghookna Near Delhi Meerut RD. Ghaziabad UP 201003	27.07.2017	Valuation Purpose
537.	CJ464452707US	USA	Amar Banon B2, 44 Amirta Shergill Marg New Delhi 110003	27.07.2017	Valuation Purpose
538.	CL635405377DE	Germany	Bhawna Matharoo 816 SEC1-15 Faridabad HR 121007	27.07.2017	Valuation Purpose
539.	EG207825569KR	Korea	Sunstar Exim MR. Vijay Mohan Add. A-23 Shivalik New Delhi 110017	27.07.2017	Valuation Purpose
540.	EE752123432TW	Taiwan	Proprietor Foschertek Elektronika G-208 Harinagar Clock Tower New Delhi Mr Gurrawan Singh Nand 110064	27.07.2017	Valuation Purpose
541.	EE138474555TH	Thailand	Tejbir Singh Anand Alp Overseas PVT/LTD. Plot 32 8C-18 Gurugram HR122015	27.07.2017	Valuation Purpose
542.	EH001402323SG	Singapore	Saurav Arora 74A Pocket Dilshad Garden 110095	27.07.2017	Drone ² - Restricted vide Notification No.16/2015-20 dated 27.07.2016 Sissued by DGFT
543.	EH001393082SG	Singapore	Avishi Sharma C-60 Multan Nagar Pachim Vihar Sharma New Delhi 110056	27.07.2017	Drone ² - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
544.	EH001400680SG	Singapore	V.V Kumar D2A MIG Flats Vatika Apartments Mayapuri New Delhi 110064	27.07.2017	Drone ² - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
545.	EE127406807IL	IL	Aman Singh Dehtal Hospital SEC-7 N.K Sharma Office Charanjeev A Meala CHD Highway Zirakpur Mohali Punjab 140603	27.07.2017	Valuation Purpose
546.	CE714568215CH	CH	Shashank Bishnoi Itt Delhi V-218 Depart of Civil Engineering Hauz Khas New Delhi 110016	28.07.2017	Valuation Purpose
547.	EE639614235TW	Taiwan	Aritus Interior Products Hasnpur Darbaripur Rd Kherki Davla Near Haldiram Food Complex Mr Sonu Kumar Gurgaon HR 122004	28.07.2017	Valuation Purpose
548.	EM020127221TR	TR	Mr. Nitin 377 West Guru Angad Nagar ST No.29 Laxmi Nagar DL-10092	29.07.2017	Valuation Purpose

549.	EM020132178TR	TR	Reetika Bhandari Flat No-282 Green Tower Aprt. SEC-3 Dwarka DL-75	29.07.2017	Valuation Purpose
550.	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
551.	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
552.	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
553.	CF027187600US (Total 3 Parcels)	USA	Rachna Bhola 156-B Preet Nagar Ambala Cantt HR 133001	29.07.2017	Valuation Purpose
554.	EB004066529KR EB004066532HK	Korea	Transco Ntinetal Frigh L-10 1 st Floor Om Building Vishal Mega Mart Mahipal Pur Chowk Sanjiv Kumar ND	31.07.2017	Valuation Purpose
555.	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
556.	EE062088268PH	PH	Naresh Kumar oket-7 Ground Floor SEC-7 Rohini 110085	31.07.2017	Valuation Purpose & MSDS
557.	EA243759730HK	HongKong	Medical Burear 145 Chandni Chowk Delhi 110006	31.07.2017	Valuation Purpose
558.	EE070575196PH	PH	Hanjeet Singh C-221 Floor Street No 08 Maylis Park Delhi 110033	31.07.2017	Valuation Purpose
559.	EE062085598PH	PH	Sh Ser Singh Village Maliar Post Bhoran Hosiapur HP	31.07.2017	Valuation Purpose
560.	EG206553881KR	Korea	Onrita Sethi Crta LCG The Laburnum Sughant Lok-1 122002 Gurgaon HR	31.07.207	Valuation Purpose
561.	RT364015235HK	HongKong	Arvind Kumar Singh Jfs Forest Department Ararya Sadan Sishan Bagh Indra Nagar SEC- 19 Lucknow UP 226016	31.07.2017	Valuation Purpose
562.	RT363184842HK	HongKong	Kulminder Singh 4C/6 2 nd Floor Old Rajinder Nagar New Delhi 110060	31.07.2017	Valuation Purpose
563.	RT913106490HK	HongKong	Neeraj Kumat Technip A4 SEC- 1 Gautam Budh Nagar UP 201301	31.07.2017	Valuation Purpose
564.	RB941662312HK	HongKong	Nitin Suri No-304 A18 3 rd Floor C.P OPP. Bercos Resturant DL- 1	31.07.2017	Valuation Purpose
565.	RC984960375HK (Total 4 Parcels)	HongKong	Ankit Tulan 6H1234 SEC-5 Rajender Ngr Sahibabad Ghz UP-201005	31.07.2017	Valuation Purpose
566.	RT913105636HK	HongKong	Rahul Srivastava H.No. 141 G.Floor SEC- 18 Rohini 10089	31.07.2017	Valuation Purpose
567.	RT379166135HK	HongKong	Shankar Lal E 502 Vinayak Apart. SEC-10 Dwarka New Delhi 110075	31.07.2017	Valuation Purpose

568.	RB941542535HK	HongKong	Ashish Arora 1101 SEC-36-C Chd-160036	31.07.2017	Valuation Purpose
569.	RT913105596HK	HongKong	Narain Singh VPO Rupana Sothe Wala Raan Muktsar Punjab - 152026	31.07.2017	Valuation Purpose
570.	RC127660999HK	HongKong	Ashwyn Sood 230 Rajguru Colony Extn. 1 Hreakay RD. Bhatia Colony Ludhiana Punjab 141012	31.07.2017	Valuation Purpose
571.	RT363520354HK	HongKong	Mandeep Katri C/O 141001 2689 Guru Nanak Colony Block Vill Ldh Punjab 141001	31.07.2017	Valuation Purpose
572.	CE714682382CH	CH	Navneet Rastogi E-1/B-7 Alaknanda New Delhi 110019	31.07.2017	Valuation Purpose
573.	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
574.	LQ298874641GB	Great Britain	Tarun Narany B-17 Friend Colony West New Delhi 110065	01.08.2017	Valuation Purpose
575.	EH001407113SG	Singapore	Deepak Bhandwaj Flat No. 138 Hope Apart. SEC-15 Part 2 Gurgaon	01.08.2017	Valuation Purpose
576.	EH001411665SG	Singapore	Preet Kaur Super Tech Cociti SEC-137 J1103 Noida 201301 Gautam Buda Nagar	01.08.2017	Valuation Purpose
577.	CF222914717US	USA	Rachna Bhola 156-B Preet Nagar Ambala Cantt HR 133001	01.08.2017	Valuation Purpose
578.	CJ535564709US	USA	Ashwani Aggarwal 1/A North End RD. Civil Lines DL- 110054	01.08.2017	Valuation Purpose
579.	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
580.	CJ464570139US	USA	Rakesh Kumar 3044 Urban Estate Phase 2 Patiala Punjab 147002	01.08.2017	Valuation Purpose
581.	CY014727840US	USA	Prasant Mishra S-8/108 D-1 Dig Colony Prasant Puri Varanasi 221002	01.08.2017	NOC From BIS
582.	RT913105168HK	HongKong	Saurav Kumar C/o Rayhunath HNO-49/AK Puri Colony Nardan Pura Jhansi UP 284003	02.08.2017	Valuation Purpose
583.	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
584.	RF812850338CN	China	Sunder C-2/54 West Enclave Pitampura New Delhi 110034	02.08.2017	Valuation Purpose
585.	RT913107084HK	HongKong	Ashok Sharma Flat No-202 Tower 9 He Close North SEC- 50 Gurgaon HR 122018	02.08.2017	Valuation Purpose
586.	RT913106985HK	HongKong	Balwinder Singh HNO-210 Bannu Enclave Pitampura New Delhi 110034	02.08.2017	Valuation Purpose
587.	RT913106486HK	HongKong	Kuldeep Mr. Kushyap Fricsson India PVT. LTD 3 rd Floor Shaliar Hazratganj Lucknow UP	02.8.2017	Valuation Purpose

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588.	RF807509656CN	China	Ravinder Kaur WZ 293 ST No-16 Shiv Nagar Near Jail RD. DL-58	02.08.2017	Valuation Purpose
589.	CL620027304DE	Germany	Artek India S.C.O. 137-138, 1 st floor SEC-8-C Madhya Chandigarh 160009	02.08.2017	Valuation Purpose
590.	CB191002443DE	Germany	Anil Industries, Anil Babbar National Capital Territory Of India Pitam Pura Maurya Enclave QP-16 DL88	02.08.2017	Valuation Purpose
591.	CY014674869US	USA	Harbir Chadha 455 Civil Lines Moradabad UP 244001	02.08.2017	Valuation Purpose
592.	CJ464552957US	USA	Sonu Verdi M-5 Greater Kailash Part-1 2 nd Floor New Delhi 110048	02.08.2017	Valuation Purpose
593.	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
594.	EB844868763US	USA	Alliance Medicald 4803 ST N-17 Durga Puri Petrol Pump Haibowal Kalan Ludhiana PB-141001	02.08.2017	Valuation Purpose
595.	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.
596.	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.
597.	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.
598.	EG624513417KR	Korea	Loln Achumi Hno-2435 3 rd Floor Hudson Line Kingsway Camp North New Delhi 110009	03.08.2017	Valuation Purpose
599.	EA264371058CN	China	Paldan Gyatso C/O Mr. Karma Gelek D-41 Block 12 New Camp Aruna Nagar ND-54	03.08.2017	Valuation Purpose
600.	CH154490251ET (Total 16 Parcels)	Ethopia	Nebil Umer Cottage Crown 5136, Main Bazar, Pahar Ganj New Delhi	03.08.2017	Valuation Purpose
601.	CJ464669068US (Total 04 Parcels)	USA	Sonu Arora W-41 Greater Kailash Part-1 G-Floor New Delhi 110048	03.08.2017	Valuation Purpose
602.	CJ464667186US	USA	Anoobhan Malhotra E-87 Greater Kailash Enclave Part-1 G-Floor New Delhi 110048	03.08.2017	Valuation Purpose

603.	CJ464652031US	USA	Satish Dixit B-37, Bhagwati Garden Main Utam Nagar New Delhi 110059	04.08.2017	Valuation Purpose
604.	CJ464669289US CJ464668685US	USA	Sonu Arora W-41, Greater Kailash Part-1, Ground Floor New Delhi 110048	04.08.2017	Valuation Purpose
605.	CD613130836DE	Germany	Takashi Yano Do501 The Grand Arch SEC-58 Gurgaon 12202	04.08.2017	Valuation Purpose
606.	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
607.	EE191549185ID	ID	Sh. S.K Jain Park street The Mall Near Maler Kotla Punjab 148023	04.08.2017	Noc From P&Q
608.	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
609.	CF114073178AU	Australis	Amit Kaswan H.NO. 262 B, Ward No 9 Bhima Bati Fatehabad Haryana 125050	05.08.2017	Valuation Purpose
610.	CJ535824135US	USA	Rahul Bhandari 56/4 Valley Enclave Lane No 5 Canal Road, Rajpur Road Jakhan Dehradun 248001	05.08.2017	NOC From ADC
611.	CJ464746927US CJ464782014US	USA	Radika Chugh 41 Friends Colony East New Delhi 110065	05.08.2017	Valuation Purpose
612.	CV050722125US	USA	Manish Kumar 2279/ Near Polic Post No-4 Nahana House Ambala City HR 134003	08.08.2017	Valuation Purpose
613.	EE058853121KZ	KZ	Gandhi Medicas 51 1 st Floor Rani Jhansi RD. Opp. Jhandewalan Mandir Sadar Bazar New Delhi 110055	08.08.2017	Valuation Purpose
614.	EA273093525HK	HongKong	Rohit Verma RK Tradees 88 Navesant Fateh Singh Nagar Dugri Rd. Ludhiana Punjab 141002	08.08.2017	Valuation Purpose
615.	EH001421177SG	Singapore	Ripil Unmi Sthi Outonadeile Shop No-5 Trans Part NGR Narwal Jammu	08.08.217	Valuation Purpose
616.	EE665629644TW	Taiwan	Aaa Products Pvt. Ltd. Khansa No-12/311 Begamp Khukola Rd. Gurgaon HR 122001	08.08.2017	Valuation Purpose
617.	EP039788080RU	RU	Inder Pal Swalia Hno-1713 Ph-382 Mohali Punjab	08.08.2017	Valuation Purpose
618.	EH001421194SG	Singapore	Dilip Unni Sethi Outomobilas Shop No-5 N Ward No-6 Tranport Nagar Narwal Jammu	08.08.2017	Valuation Purpose
619.	EP040924485RU	RU	Jasdev Singh HNO-1713 PH-3 B2 Mohali Punjab 160058	08.08.2017	Valuation Purpose
620.	EP844936582US	USA	Faisal Ali B-17 Joshi Clony Pl Extension Patparganj New Delhi	08.08.2017	Valuation Purpose
621.	CH021201966US	USA	Halim Mohamad SF269 Awas Vikas Hunsapur New Basta Kanpur India	09.08.2017	Valuation Purpose
622.	CW204660021AU	Australis	ML Kapoor Jmc Projects (India) Ltd. B-21, SEC-58 Noida UP 201301	09.08.2017	Valuation Purpose
623.	EP981209096US	USA	Ravinder Singh Advance Testing In. Services J4A New	09.08.2017	Valuation Purpose

			Mahavir Nagar Janakpuri New Delhi 110018		
624.	EK013101918SA	South Africa	Yousuf Zaid 152, 2 nd Floor Mohan Bhawan Okhla RD. Sarai Julena New Delhi 110025	09.08.2017	Valuation Purpose
625.	EX019147135SG	Singapore	Prabha Rani Sharma Absoulitiv Nativ Electronics Mohan Kuti Bulandshahar UP-203011	09.08.2017	Valuation Purpose
626.	EE184183405ID	ID	Sukhwinder Ramsarap Verma Cheeka Kaithal HR-136034	09.08.2017	NOC From J/A
627.	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
628.	CC222988167CA	CA	1933 Basant Avenue Ludhiana Punjab 14013	10.08.2017	Valuation Purpose
629.	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.
630.	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.
631.	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.
632.	CJ536083875US	USA	Rita Gupta 200 Hargobind Nagar Phagwara Punjab 144401	11.08.2017	Valuation Purpose
633.	CY016050405US	USA	Elangovan B-754 Ground Floor Green Field Colony Faridabad Haryana 121003	11.08.2017	Valuation Purpose
634.	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
635.	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
636.	EK397078803GB EK397078794GB	Great Britain	Shubham Chandra Flat No-9-062 Gulshan Kebana Societs SEC-143 Noida UP 201301	14.8.2017	Valuation Purpose
637.	EJ214511680AU	Australis	Dr.Reena Sharma Can Suport A-2/19 1 st Floor Safdarganj Encl. New Delhi 110029	16.08.2017	Valuation Purpose
638.	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.

639.	EE004269725KH	KH	Inderpal Singh L-57 1 st Floor St. No- 18 New Mahavir Nagar New Delhi	16.08.2017	NOC From ADC
640.	EE492707919AE	Arab Emirates	Ravi Rsp Delhi NewDelhi 110060	16.08.2017	Valuation Purpose
641.	RT363620967HK	HongKong	Karan Singh Jagernwar Gate-1, Naya Mill Musshan ?Gate Hathras UP 204101	16.08.2017	Valuation Purpose
642.	RT364107776HK	HongKong	Ashok Narayan B-1/1, Mangla Apt. 53 IP. Extn New Delhi 10092	16.08.2017	Valuation Purpose
643.	RC293825555HK	HongKong	Lakshay Thakur C 58 Jitar Nagar Gagan Vihar New Delhi 110051	16.08.2017	Valuation Purpose
644.	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.
645.	CC219768550CA	CA	Bharpur Singh 291 New Satnam Pura Phagwara Punjab 144401	16.08.2017	Valuation Purpose
646.	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.
647.	RF468984533SG	Singapore	Aniket Sharma Kishn 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.
648.	RT363610749HK	HongKong	Mandesh Singh B 227 Shivaji Vihar Janta Colony New Delhi 110027	17.08.2017	Valuation Purpose
649.	RT348474895HK	HONGKong	Paramveer Singh Kary Electronics C/O SEC 25 Panipat HR 132103	17.08.2017	Valuation Purpose
650.	RT364246217HK	HongKong	Harpreet Singh Arora General Store Opp. Sanjha Chulha Navi Sadal Lawrence RD. Amritsar Punjab 143001	17.08.2017	Valuation Purpose
651.	RT9130109187HK	HongKong	Amit Mittal Khama Ludhiana Punjab 141401	17.08.2017	Valuation Purpose
652.	RT913107416HK	HongKong	Ravindra Singh Rana Jail Rd West Pokharkhuli Almora UK 263601	17.08.2017	Valuation Purpose
653.	RC099187825HK	HongKong	Vikas Sabharwal D-992 New Friends Colony New Delhi 110025	17.08.2017	Valuation Purpose
654.	EA307950391CN	China	Sailesh Burra C-71 Triniy Towers Phase Guraon HR - 122002	17.08.2017	Valuation Purpose
655.	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.
656.	VV077745884ES	ES	Healing Gems T-302 General Market Paharganj Main DL-55	17.08.2017	NOC From J/A
657.	ES206012183KR	Korea	Somesh Dwivedi GH 13 Poschim Vihar New Delhi 110087	17.08.2017	NOC From ADC
658.	EA268276401CN	China	Anil Chopra Chopra Indu T4/54 Mangol Puri Indu Earea Phase 1 01 83	18.08.2017	Valuation Purpose
659.	EA179046786CN	China	Ramneet Bharin Near Janta Market New Delhi 110027	18.08.2017	Valuation Purpose
660.	RT362835025HK	HongKong	Anish Thakur Sun Pharma Medisales Hil Top Jharmajri Baddi Solan HP-173205	18.08.2017	Valuation Purpose
661.	LA417484122GB	Great Britain	Harjaap Singh BV 38 Hanuman Gard Rd. Punjab 152116	18.08.2017	Valuation Purpose
662.	LB142082873GB	Great Britain	Deepali Jain 103 Jain Jeweleery Yaswant Palace Chemakya Pur New Delhi 110021	18.08.2017	Valuation Purpose
663.	LA417482223GB	Great Britain	Balwinder Singh Singh Fitness Kinetic Natration VPO Panchhat Punjab 144405	18.08.2017	Valuation Purpose
664.	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.
665.	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
666.	RT373969160HK	HongKong	Sanddep Gulhatl 8B/B Gandhi Nagar Jammu J&K 18804	19.08.2017	Valuation Purpose
667.	RT379664152HK	HongKong	Ankush Gupta H.No. 3525 Timber 110060	19.08.2017	Valuation Purpose
668.	RC099188525HK	HongKong	Rahul Sainani 6/17 Upper G. Floor Patel Ngr Metro Sation New Delhi 110008	19.08.2017	Valuation Purpose
669.	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
670.	RT379661805HK	HongKong	Devansh Gupta G 190 Preet Vihar 110092	19.08.2017	Valuation Purpose
671.	RT363232035HK	HongKong	Khemnath Paudyal Be 159 3 rd Floor Hari Ngr 110064	19.08.2017	Valuation Purpose
672.	CD661340790NO	NO	Subash ?Vihar North Ghorda E63 ST. No. 2 Delhi 110053	21.08.2017	Valuation Purpose
673.	CF114492532AU	Australis	Yashpal Singh Nehra H.No. 298 Ward No. 7 Amnk Singh Rd Bathinda	21.08.2017	Valuation Purpose
674.	CY745315202DE	Germany	Rajan Gera A-38 DDa Flats Block Vasant Vihar New Delhi 110057	21.08.2017	Valuation Purpose
675.	CL637525039DE	Germany	Himalalayan Sky Lark Paragliding Advenutire VPO Burua District Kullu HP 175103	21.08.2017	Valuation Purpose
676.	CL635595289DE	Germany	Aditya Malhotra 276 Tagore Park Extension DL-110009	21.08.2017	Valuation Purpose

677.	CH154487164ET (Total 20 Parcels)	Ethopia	Amir Abubeker Mohammed 5136 Main Bzr Paharganj New Delhi 110055	21.08.2017	NOC From P&Q
678.	CH154534540ET (Total 11 Parcels)	Ethopia	Ahmed Hassan 8A/2 Gandhi Park Hauzain Malviya Nagar New Delhi 110017	21.08.2017	NOC From P&Q
679.	CP913315011HK	HongKong	Apoorv Malik 10 Raj Garden 692Sec-1 Rohtak HR 124001	21.08.2017	Valuation Purpose
680.	EQ025747805SG	Singapore	Prasant Mishra S-8/108 A1 Pashant Puri Dig Colony Varansi 221002	21.08.2017	NOC from WPC
681.	EA235459852HK	HongKong	Abhijeet Singh 1267 SEC-8C Chandigarh 160009	21.08.2017	Valuation Purpose
682.	EG209217739KR	Korea	Honey Handa 438 DDA Flats New Ranjeet Nagar New Delhi 110008	21.08.2017	NOC From P&Q
683.	EA118470932HK	HongKong	Ravinder Singh Advance Testing Jua New Mahavir Ngr Janakpuri Metro Station New Delhi 110018	21.08.2017	Valuation Purpose
684.	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.
685.	CJ465128862US	USA	Sanchit Trehan Hymark Agritech PVT. LTD. F 21 SEC-11 Noida UP 201301	21.08.2017	Valuation Purpose
686.	CH154528969ET (Total 19 Parcels)	Ethopia	Kunuz Abdurezak Mohammed House no. 61 Near Choti Masjit Hauze Rani Malviya Nagar New delhi 1100017	21.08.2017	NOC From P&Q
687.	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.
688.	EH001480215SG	Singapore	Taksh Sharma B-3/602 Aloha Aprt. SEC-57 Gurgaon Hr - 122003	22.08.2017	Valuation Purpose
689.	CP107357418KR	Korea	Rumin Suv College Higher Tibetan Stubies Po Sarah Dharmasala	22.08.2017	Valuation Purpose
690.	CP270418956AE CP270418942AE	Arab Emirates	Nitish Enterprises 3098 Ratra Karam Singh Gali Bagichi Amrtsar India	22.08.2017	Valuation Purpose
691.	CP195861677PL	PL	Akshat Goel Phtisection Central Avian Research Institute Izat Nagar Bareilly UP 243122	22.08.2017	Valuation Purpose
692.	CL620030008DE	Germany	Gautam Nath VPO Burua District Kullu HP 175103	22.08.2017	Valuation Purpose
	CJ536790471US	USA	Arjun Bansal H-1/3 Model Town DI - 110009	22.08.2017	Valuation Purpose
693.	CC068868341NL	Netherlands	Tennn Doriee Tashi Kyil House Tebelan Colony Celment Town Dehradun UK 248002	22.08.2017	Valuation Purpose
694.	EA134454459BE	BE	3D Medisys Export 156 B Preet Nagar Shiv Mandir Ambala Cantt HR 133001	23.08.2017	Valuation Purpose
695.	EA205129441HK EA205129455HK	HongKong	Sandeep Kalra Chatarpur Rajpul Extn. Wednesday Market New	23.08.2017	Valuation Purpose

			Delhi 110001		
696.	EA144741057CN	China	Amit A-50 4 th Floor Saraswari Vihar Pitampura DL - 34	23.08.2017	Valuation Purpose
697.	EH001480572SG	Singapore	Taksh Sharma B-3/602 Aloh Apt SEC-2 New Delhi 110021	23.08.2017	Valuation Purpose
698.	CJ537028782US	USA	Navdeep Singh C-2/116 Janakpuri New Delhi 110058	23.08.2017	Valuation Purpose
699.	CQ025219962SG	Singapore	Parnjit Singh Dullet # 9, Rose Avenue, Near Shiv Mandir Patiala Punjab 147001	23.08.2017	Valuation Purpose
700.	CC219768501DE	Germany	Talwandi Nau Bahar Moga Punjab 142043	23.08.2017	Valuation Purpose
701.	CJ560676738US	USA	Narpreet Singh H.NO. 6 Rd 26 1 st Floor East Punjabi Bagh New Delhi 110026	23.08.2017	Valuation Purpose
702.	CH022645365US	USA	Vipul Dharmani HNO. 534 SEC-12-D CHD	23.08.2017	Valuation Purpose
703.	CP270418956AE CP270418942AE	Arab Emirates	Nitish Enterprises 3098 Ratra Karam Singh Gali Bagichi Amrtsar India	23.08.2017	Valuation Purpose
704.	LB806951669GB	Great Britain	Mohit Kathuria 10 Dogra 56 APO Hana Over To J.C-B P.O Punjab	24.08.2017	Valuation Purpose
705.	RC479006581HK	HongKong	Rajeev Panchal HNO-115 Near Shiv Mandir New Delhi 110082	24.08.2017	Valuation Purpose
706.	RT365089800HK	HongKong	Mandeep Singh B 227 Shivaji Vihar Janta Colony New Delhi 110027	24.08.2017	Valuation Purpose
707.	RT365186215HK	HongKong	M Yesurathnam Trinl Micrasyslens PVT. LTD. 313 Triveni Complex E-10 Javipur Park Laxmi Nagar DI-92	24.08.2017	Valuation Purpose
708.	RT363740465HK	HongKong	Sachin Dhiman C/O Autoline HNO-105 Palam Enclave Bhabhat Rd. Zirakpur Punjab 140603	24.08.2017	Valuation Purpose
709.	RT364479548HK	HongKong	DP Singh HNO-783 Dr. Mukherjee Nagar Near Batra DL-9	24.08.2017	Valuation Purpose
710.	EA034318393CN	China	Gurpreet Singh Pustak Sangaur Punjabi And Sidh Cheltur Bhim Goda Haridwar UK 249401	24.08.2017	NOC From J&A
711.	EA185145933CN	China	Suneel Deyra Word No-88 Gun Opp. Maharjan Palice Sulheri Rd. Hoshiarpur Punjab 146001	24.08.2017	NOC From ADC
712.	CH022675999US	USA	Ahuja Rishika 595 Dr. Mukherji Nagar DL-9	24.08.2017	Valuation Purpose
713.	CH022676597US	USA	Sukhramani Anu 23/61 Old Rajinder Nagar New Delhi 110060	24.08.2017	Valuation Purpose
714.	CC288009585EE	EE	Deepak Sharma HNO-943, ST No-7 Krishna Nagar Khanna Punjab 141401	24.08.2017	Valuation Purpose
715.	CC010347245ES	ES	Global Technocastle F161 2 nd Floor Vikaspuri New Delhi 110018	24.08.2017	Valuation Purpose
716.	EA026866027HK	HongKong	Rishi Sharma HNO-801, G-Floor Sant Nagar Hans Apt. Vill. Burari Landnark Near Shiva Bajaj Serivice Qnter Burari DL-84	25.08.2017	Valuation Purpose
717.	EZ064067447US	USA	Foni Cdr Omlil X Ray System F-1 NNo-633 Tower No-8 SBP	25.08.2017	Valuation Purpose

			South Vip Rd. Zira Pur PB140603		
718.	EA123313835CN	China	Argan Pandey Prmovam Bade Butige Agodhga Faizabad UP- 224123	25.08.2017	Valuation Purpose
719.	CS054014422CZ	CZ	Ayush Goel 91 Asjan Marg DLF Phase-1 Gurugram Haryana	25.08.2017	Valuation Purpose
720.	CF114602768AU	Australis	Ankur Tuteja Ankur Tuteja HNO-DS 2794, ST NO-6 Patel Nagar Sonipat HR 131001	25.08.2017	Valuation Purpose
721.	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
722.	EE423079614AE	Arab Emirates	Ace Tel Linkers Pvt.LTD. TA 93 Tughlakabad Extn. DL-19	26.08.2017	Valuation Purpose
723.	EE584276955GB	Great Britain	Sukhdev Singh Main Malan Gurdaspur Punjab 143526	26.08.2017	Valuation Purpose
724.	EE166320246IL	IL	Sanjeev Chauhan 485/1 Lane 7 Vijay Park Extn. Dehradun UK 248001	26.08.2017	NOC From WLRO
725.	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
726.	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.
727.	CC200340248CA	CA	Varun Joshi 1692 Houseng Board Colony Gurgaon HR 122001	26.08.2017	Valuation Purpose
728.	CY016082308US	USA	Sant Matharu 2559 PH-1 Gugri RD. Ludhiana Punjab 141003	26.08.2017	Valuation Purpose
729.	CJ465863213US	USA	Vishal Jain, Dhvinnty Products T-7, First & 2 nd Floor Okhla PH-2 DL-20	26.08.2017	Valuation Purpose
730.	CJ537042152US	USA	Nikhil Choudhary 131 DDA Flats Lado Sarai Gate No-1 New Delhi 110030	26.08.2017	Valuation Purpose
731.	CY016410241US	USA	Mangal Kothari Deprt. Of Aerospace Engineering IttKanpur UP-208016	26.08.2017	Valuation Purpose
732.	CP270434344AE	Arab Emirates	Abishak Attric 763 Top Floor Vikas Puri DI-18	26.08.2017	Valuation Purpose
733.	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
734.	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
735.	CH023028982US	USA	Rohit Pratabh WZ-78, Titarpur Near Tagor Garden Metro Stn. New Delhi 110027	28.08.2017	Valuation Purpose
736.	CY016348218US	USA	Pranav Kumar G-202 MGF Villas Akashneem Marg DLF PH-2 Gurgaon HR 122002	28.08.2017	Valuation Purpose

737.	CJ537218781US	USA	Tariq Habib Sofi R/O Umer Colony-A Mohalla Humzah Lane No-3 Kashmir Lal Bazar 190002	28.08.2017	Valuation Purpose
738.	CF223097820US	USA	Balkar Singh Global Medicare Gali No-2 New Shanti Nagar Panipat HR-131103	28.08.2017	Valuation Purpose
739.	CL636708322DE	Germany	Vishnu Kumar 11 Madhya Marg G-Floor DLF-2 Fguraon HR 122008	28.08.2017	Valuation Purpose
740.	CN743671033NL	Netherlands	Zorawar Singh Suri HNO-93 SEC-8-A Chandigarh 160009	30.08.2017	Valuation Purpose
741.	CP926597347HK	HongKong	1903 Tower C Bestech Parkview SPA SEC-47 Gurgaon 122001	31.08.2017	Valuation Purpose
742.	CK057378656DE	Germany	Yashpal S/O Shri Kode HNO-1123 Dayamanj Model Town Karnal HR 132001	31.08.2017	Valuation Purpose
743.	CP448705230ES	ES	Madam Singh ADO Vill Achharwal Mahil Pur Hoshiarpur Punjab	31.08.2017	Valuation Purpose
744.	CD506645334SE (Total 14 Parcels)	SE	Rohit Gupta H.M SEC 32 A Near Main RD. Ludhiana Pn 141010	01.09.2017	Valuation Purpose
745.	CD506645467SE (Total 10 Parcels)	SE	Rakesh Kaku Block-B Focal Point Ph-7 FPP 7 Ludhiana Punjab 141010	01.09.2017	Valuation Purpose
746.	CJ537355204US	USA	SBP South City Kuldeep Sharma Vip Rd. # 633 Tower No-8 Ziirakpur PB 140603	01.09.2017	Valuation Purpose
747.	RC098520365HK	HongKong	Anuj Dayal Line 1 E 11 Getanjali Enclave G.Floor Near Aurobindo College New Delhi 110017	01.09.2017	Valuation Purpose
748.	RT364494386HK	HongKong	Sanjay Chaudhary G 402 Gorhi Bolno Ad Sec 26 Manchanda Buildingh Rohini HR	01.09.2017	Valuation Purpose
749.	RC099189066HK	HongKong	Sambhav Malwa 345 Ram Nagar Jagat Pur Hari Singh Gurudwara New Deli 110051	01.09.2017	Valuation Purpose
750.	RB942109414HK	HongKong	Sarika Mohan DM Sitapur DM Awas Civil Line Sitapur UP-261001	01.09.2017	Valuation Purpose
751.	RT363664852HK	HongKong	Alina Goel Pearl Gate Way Tower SEC 44 F 601 Noida 201301	01.09.2017	Valuation Purpose
752.	RT911162919HK`	HongKong	Gaurav Julka 83 Parvi Marg Vasnt Vihar G.Floor New Delhi 110057	01.09.2017	Valuation Purpose
753.	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
754.	RT366057729HK	HongKong	JS Cheema 1009 SEC 7 Sas Ngr Mohali Chd	01.09.2017	Valuation Purpose
755.	RT363670376HK	HongKong	Mandot Singh Samsung P And D SEC 126 Noida Gautam Buddh Ngr UP-201303	01.09.2017	Valuation Purpose
756.	RT364859299HK	HongKong	Anand Conbel 127/U/281 Niralal Ngr Kanpur UP 208014	01.09.2017	Valuation Purpose
757.	RT364508346HK	HongKong	Arunepal Bhawan Room No.149 Chankya Puri New Delhi 110021	01.09.2017	Valuation Purpose

758.	RF471648505SG	Singapore	Pulkit Aggarwal BA 8B DDA Flat Munirka DDA DL-67	01.09.2017	Valuation Purpose
759.	RB310689115SG	Singapore	Jitin Sachwa Paschim Vihar Kendriye Vidyoloya New Delhi 110087	01.09.2017	Valuation Purpose
760.	RT377094210HK	HongKong	Anurag Tiwari H.No. 569 SEC 7 Bahadur Garh HR 124507	01.09.2017	Valuation Purpose
761.	EA317486576CN	China	Mr. Gagan Singh 13/52 3 rd Floor Paschim Vihar New Delhi 110063	04.09.2017	Valuation Purpose
762.	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.
763.	CV051244205US	USA	Eshwar Das 1027 B Basant Avenue Ludhiana Dugri 141013	04.09.2017	Valuation Purpose
764.	CV029647595CZ	CZ	Amba Amma Gangotri L99 Uttarkashi Uttarkand Himalayas	04.09.2017	Valuation Purpose
765.	CP270416487AE	AE	Amit 483 1 st Floor SEC 56 Gurgaon HR-122003	04.09.2017	Valuation Purpose
766.	CB142208582DE CB142208551DE CB142209035DE	Germany	Vishal Kumar Masoodpur Vasant Kunj A-50 Main Rd. G.Floor New Delhi 110070	04.08.2017	Valuation Purpose
767.	CP270416646AE CP270416456AE	Arab Emirates	Vikas F 337 2 nd floor SEC 57 Sushant Lok 2 Near Harmony Home Gurgaon HR 122003	04.08.2017	Valuation Purpose
768.	CQ423360161CH	CH	H-072 Ridgewood Estate DLF Phase IV Gurgaon HR 122002	04.08.2017	Valuation Purpose
769.	CP051216607TH	Thailand	Hyeonjoo Nam Kaeon Cape Ni Behind Of Green Hotel Bhogsn Rd Mcleodganj Dharamsala Kangra HP	04.09.2017	Valuation Purpose
770.	CP270440659AE	Arab Emirates	Rameh P 901 B6/4 2 nd floor Ramesh Nagar New Delhi 110015	04.09.2017	Valuation Purpose
771.	CP270434375AE	Arab Emirates	Abisak Attri C763 Top Floor Vikaspuri DL-18	04.09.2017	Valuation Purpose
772.	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
773.	LA432234192GB	Great Britain	Bhupinder Singh Police Sation Udham pur J&K 182101	04.09.2017	Valuation Purpose
774.	RT377095833HK	HongKong	Suneja 1 st Floor Kirti Nagar D 83 New Deli 110015	04.09.2017	Valuation Purpose
775.	EZ091926278US (Total 03 Parcels)	USA	Mr. Ravi Kapoor 3142 SEC-23 Chandigarh 160023	05.09.2017	Valuation Purpose
776.	EA206255287HK	HongKong	Bhupinder Singh BFT Complex Sudhoula Dehradun UK-248007	05.09.2017	Valuation Purpose
777.	CB142208830DE CB142208809DE CB142208790DE	Germany	Sandeep Royal Gym Near CRPF Camp Najaftgarh To Bhadurgarh RD New delhi 110072	05.09.2017	Valuation Purpose
778.	CB142209061DE CB142208579DE CB142208463DE CB142208741DE	Germany	Vishal Kumar Masoodpur Vasant Kunj A-50 Main Rd. G.Fllor New Delhi 110070	05.09.2017	Valuation Purpose
779.	CB142209101DE	Germany	Barat Arjin Ngr Opp B6-7 Safdarjung Enclave Ext 61-3 rd	05.09.2017	Valuation Purpose

	CB142208724DE CB142208741DE		Floor New Delhi 110029		
780.	CB142208653DE	Germany	Prince Nutrition Near CRPF Camp Jharda Kalan Najafgarh To Bhadurgar RD. New Delhi 110072	05.09.2017	Valuation Purpose
781.	CV051162824US	USA	Eshwar Das 1027 B Basant Avenue Ludhiana Dugri 141013	05.09.2017	Detail & Documents of the parcel
782.	Cj4661757588US	USA	Rajdeep Mann HNO-1268, SEC-14 Faeidabad HR 121007	06.09.2017	Valuation Purpose
783.	CH023331249US	USA	Debobrato Chakraborty B 13 Gali No-4 Shashi Garden Mayur Vihar PH-1 DL-91	06.09.2017	Valuation Purpose
784.	CP066279957SA	South Africa	Gulam Mustafa Vill. Sandh Post Silaudi Thanpur Pratapgarh UP	06.09.2017	Valuation Purpose
785.	CH023301202US	USA	Vinay Gupta RZ-B3/243 B Vijay Enclave Palam Dabri RD. New Delhi 110045	06.09.2017	Valuation Purpose
786.	CP181727111KR (Total 14 Parcels)	Korea	Amit Wasan Abel Gugcawala Town Part-2 2 nd Floor New Delhi 110009	07.09.2017	Valuation Purpose
787.	CH023505792US	USA	Jagbir Singh Vill. Bhullar Bath Tarn Taran Punjab 143406	07.09.2017	Valuation Purpose
788.	CB151600315US	USA	Ankur Dahiya S/O Lalit Kumar 561 Mandauri Nahari Sonapat HR 131103	07.09.2017	Valuation Purpose
789.	EM807632644SG	Singapore	Rahul Raj 55B/14 Mint RD. Allahabad 211002	07.09.2017	Valuation Purpose
790.	EA276804365HK	HongKong	Aditya Ghosh B 1006 B Block Ansals Palam Vihar Gurgaon HR 122017	07.09.2017	Valuation Purpose
791.	EG624560575KR	Korea	Vivewn Vanlal Hghaki HNO- 22, 3 rd Floor Satya Viketan South Moti Bagh New Delhi 110021	07.09.2017	Valuation Purpose
792.	CW649114486US	USA	Ahuja deepika 595 Dr. Mukherji Nagar DL-9	08.09.2017	Valuation Purpose
793.	CH023528904US	USA	Sudhir Gera A-7/21 3 rd Floor Mainwal Hagar Paschim Vihar Rohtak RD. DL-87	08.09.2017	Valuation Purpose
794.	CH023442837US	USA	Harjeet Walia HNO-345, Scheen No-2 Improvement Trust Colony Phagwara RD. Hoshiarpur Punjab	08.09.2017	Valuation Purpose
795.	CM218180541US	USA	Mahendra Singh Mahendra Singh Shop No-1 Khatri Sweet Shop Balawala Mamchand Chowk Balawala Dehradun UK - 248001	08.09.2017	Valuation Purpose
796.	CO983882138RO	RO	Karan Singh 3 Myaya Marg Chanakyapuri New Delhi 110021	08.09.2017	Valuation Purpose
797.	CJ537658505US	USA	Sergey Fluerar 140, Upper Mohal Kullu Dist-Kullu HP 175101	08.09.2017	Valuation Purpose
798.	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
799.	EG824566057KR	Korea	Iraizeun Nandang Kaniska Aprt. CSD Block Mx Hospital Shalimarbagh New Delhi	09.09.2017	Valuation Purpose

			110088		
800.	CV200098362CZ	CZ	Kapiul Kumar H.No.299 Chippi Wara Opp Mila Pilkhuwa Hapur UP 245304	09.09.2017	NOC From Wild Life
801.	CP055357636TH	Thailand	Mr. Faheem Room No-111-B, Delhi Secretariat I.P Estate Delhi	09.09.2017	Valuation Purpose
802.	CV051329688US	USA	Anand Rawat Risgbah Enterprises F-1/175 SEC-5 Vaishali Ghaziabad UP 201010	09.09.2017	Detention For Key
803.	CV030464926CZ	CZ	Sonia Roy Raodka Jakkova D6/115 DLF PH-1 Gurgaon HR	09.09.2017	Detention For Key
804.	CC223306899JP	Japan	Sewakdeep Singh HNO-1, Patti Behniwal VPO Sultanwind Near Old Police STN. Amritsar Punjab 143001	11.09.2017	Valuation Purpose
805.	CF333363686US	USA	30 Medisys Exports 156-B, Preet Nagar Near Shhiv Mandir Ambala Cantt HR 133001	11.09.2017	Valuation Purpose
806.	EZ181518317KR (Total 03 Parcels)	Korea	Sastkonta Saho Sandhar Ecco Green Energ Tower Tradas SEC-16 Noida	11.09.2017	Valuation Purpose
807.	EE144157968TH (Total 03 Parcels)	Thailand	NarendraKumar Chiatai India PVT. LTD. 310-311 3 rd floor Agarwal Tower Mlu SEC-5 Dwarka New Delhi 110075	11.09.2017	Valuation Purpose
808.	EH001536461SG	Singapore	Prince Patel B22 Back Side Shish Ram Park Uttam Nagar DL-59	12.09.2017	Valuation Purpose
809.	EA256150837HK	HongKong	Fit Confulling Shalin Sharma 14/F Eros Corpors Tower Nehru Place New Delhi 110019	12.09.2017	Valuation Purpose
810.	EC415152405SG	Singapore	Shantanu Mehta 283 Patel Nagar Near Hrivri Park Hisar HR 125001	12.09.2017	Valuation Purpose
811.	EH001564839SG	Singapore	Pankaj Arora 8 Block 99 Geeta Colony Reehi 31	12.09.2017	Valuation Purpose
812.	EQ001744464US	USA	Kulbhashan Gosain 5 G Gandhi Souare Malk Ganj DL - 7	12.09.2017	Valuation Purpose
813.	EG210129798KR	Korea	N 7 Gnnen Pank Extention New Delhi 110016	12.09.2017	Valuation Purpose
814.	CF333355764US	USA	Arjun Raina A-5 Chanderlok Colony 101 Rajpur ED. Dehradun 248001	12.09.2017	Valuation Purpose
815.	CP349500115CN	China	Shobht J 15 Saket Delhi New Delhi 110017	12.09.2017	Valuation Purpose
816.	RT365564503HK	HongKong	Sundeep Goel 547 SEC 15 Faridabad HR 121007	12.09.2017	Valuation Purpose
817.	RT375704077HK	HongKong	Yashpreet Singh 26663 1 st Floor Phase XI Sas Ngr Mohali Punjab 160062	12.09.2017	Valuation Purpose
818.	RT365050446HK	HongKong	Rashi Gupta Deerwood Nirrava Country SEC 50 Gurgaon HR 122011	12.09.2017	Valuation Purpose
819.	RT375704063HK (Total 03 Parcels)	HongKong	Yash Preet Singh 26631 Floor Phase XI Sas Mohali Punjab 160061	12.09.2017	Valuation Purpose
820.	RT913732366HK	HongKong	Manoj Kumar 8/84 Near Dr. Gupta Clink Wali Gali Gulpai Mohalla Shahdura Delhi 110032	12.09.2017	Valuation Purpose
821.	RT377099089HK	HongKong	Manu Vant H.NO. 626 SEC 16-D CHD 160015	12.09.2017	Valuation Purpose

822.	RT364574760HK	HongKong	Anup Mittal K 14 1 st Floor Songhura Extension DL 14	12.09.2017	Valuation Purpose
823.	RT365292385HK	HongKong	Sunil Kumar Prajahali Near Petrol Pump Gorabazar GHZ UP 233001	12.09.2017	Valuation Purpose
824.	RT380977175HK	HongKong	Tajinder Singh Plot No. 45 76 Udyog Vihar Phase 1 SEC 20 Gurgaon HR 12206	12.09.2017	Valuation Purpose
825.	RT375704046HK	HongKong	Yash Preet Singh 266 3 1 st Floor Phase X Sas Ngr Mohali Punjab 160062	12.09.2017	Valuation Purpose
826.	LB344280345GB	Great Britain	Navinder 1201 A5 Block 12 th Floor Moga Gardeni City Zirakpuri Punjab 140603	13.09.2017	Valuation Purpose
827.	LB142380673GB	Great Britain	Marvel Banin A-94 Ohkla Ind. Area Ph-2 New Delhi 110020	13.09.2017	Valuation Purpose
828.	LB211245852GB	Great Britain	Manjeet Singh 695 Mota Singh Nagar Near Bus Stn. Jalandhar Punjab	13.09.2017	Valuation Purpose
829.	LB843962904GB	Great Britain	Chetan Sharma 3/47 Vishnupuri Kanpur 208002	13.09.2017	Valuation Purpose & NOC From ADC
830.	LB202540057GB	Great Britain	Ricky Garg 90/36 AB-NO-7 Malviya Nagar New Delhi 110017	13.09.2017	Valuation Purpose
831.	CJ466136614US	USA	Raj Chawla HNO-361/7A Jawahar Nagar BH Lall Nursing Home Gurgaon HR 122001	13.09.2017	Valuation Purpose
832.	CP358995689CN	China	Fraat Khan F12/6 Nafees Rd. Batla House Okhla New Delhi 110025	13.09.2017	Valuation Purpose
833.	CP931685693HK	HongKong	Vilashan Jakhu 402 Rose Apt. SEC- 28 Gurgaon HR - 122002	13.09.2017	Valuation Purpose
834.	CY017010660US	USA	Kapil Dhawan 118 Shahpurjat JP House 4 th Floor New Delhi 110016	13.09.2017	Detention For Know End Use
835.	CJ537642298US	USA	Vaibhav Chawla 304 1 st floor Agcr Enclave Karkadodma New Delhi 110029	13.09.2017	Valuation Purpose & NOC From ADC
836.	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
837.	CP270454247AE	Arab Emirates	Ayten Sandhu HNO-302, Tower-5 Plot No-2, SEC-22 Dwarka New Delhi 110075	13.09.2017	Valuation Purpose
838.	CJ537886967US	USA	Aditya Seth 309 B Beverly Park 1, MG RD> Gurgaon HR 122002	13.09.2017	Valuation Purpose
839.	CY017030426US	USA	Maninder Kaur C 221 st NO-8 Majlis Park Delhi 110033	13.09.2017	Valuation Purpose
840.	LB746091625GB (Total 07 Parcels)	Great Britain	HNO-197 Dilbagh Nagar Near Baba Lal Dyal Mandir Jalandhar Punjab 144002	14.09.2017	Valuation Purpose
841.	LB807419142GB	Great Britain	Ayush Khetam K-131 Gulshan Vivante SEC-137 Noida UP 201304	14.09.2017	Valuation Purpose
842.	LB153570072GB	Great Britain	Mr. V Singh Bhat Arif Ashiana Company Bagh Chowk Lucknow UP 226003	14.09.2017	Valuation Purpose
843.	LB843963706GB	Great Britain	Chetan Sharma 3/47 Vishnupuri Kanpur 208002	14.09.2017	Valuation Purpose
844.	CL63675263DE	Germany	Jyotech Engineering Corp HQ- B-127 SEC-65 Distt Gautam	14.09.2017	Valuation Purpose

			Budh Nagar Noida UP 201301		
845.	CP060622585SA	South Africa	Shabnam Moh. Maniharan P.O Thakur Duwara Moradabad 244601	14.09.2017	Valuation Purpose
846.	CV051571214US	USA	Mohan Babuv D-158 B, Okhla PH-1 New Delhi 110020	15.09.2017	Valuation Purpose
847.	CY016968450US	USA	Kapil Dhawan 118 Shahpurjat JP House 4 th Floor New Delhi	15.09.2017	Valuation Purpose
848.	CP351579729CN	China	Sandeep Mirakhur 42 Birch Court Nirvana 42 Birch Course Nirvana Country SEC 50 Gurgaon HR 122018	15.09.2017	Valuation Purpose
849.	CH023617533US	USA	Rizwan Khan 7 Rail Bzr Eidgah Kanpur UP 208004	15.09.2017	Valuation Purpose
850.	LB315307538GB	Great Britain	Satya Singh 14/18 Yaman Sahana Estate Jankipunam Lucknow 226021	15.09.2017	Valuation Purpose
851.	RT363596755HK	HongKong	Mandot Singh Sumsung R And D Intitute SEC 126 Noida Gautam Buddh Nagar UP 201303	15.09.2017	Valuation Purpose
852.	RT391337249HK	HongKong	Hetesh Mittal H.No. 25 Phase 1 Mohali Punjab 160055	15.09.2017	Valuation Purpose
853.	RT380881215HK	Hongkong	Giriraj Kishore Sharma Flat No. 74 Block BG 1 Paschim Vihar DL 63	15.09.2017	Valuation Purpose
854.	RT375249801HK	HongKong	Alok Kumar GC 7 Ashoka Estate Building Barakhambha RD DL – 01	15.09.2017	Valuation Purpose
855.	RT913732352HK	HongKong	Manoj Kumar 8/84 Near Dr. Gupta Clink Wali Gali Gurpai Mohalla Shahdura Delhi 110032	15.09.2017	Valuation Purpose
856.	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
857.	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
858.	CX221231552US	USA	Alok Goel Smarter and Safer Solutions 1001 Chiranjiv Towers 43 Nehru Place New Delhi 110012	18.09.2017	Valuation Purpose
859.	CH023976788US	USA	Harwinder Kaur Near Fci Store Vill. Bachhowal Phillaur Punjab 144410	18.09.2017	Valuation Purpose
860.	CF666736698US	USA	Vipul Chadha N-26 Kirti Nagar Ne wdelhi 110015	18.09.2017	Valuation Purpose
861.	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
862.	CP227660055CN	China	Manjit Singh 49/30 Bachint Nagar Office Reru Near Park Jalandhar Punjab 144012	19.09.2017	Valuation Purpose
863.	EA318634276CN	China	Gobinda Biswas Bharti Enterprises Ltd. Bharti PH-II New Delhi 110070	19.09.2017	Misdeclared
864.	EP062542545RU	RU	Shidharth Pahawa 33L Model Town Ldh India	19.09.2017	Valuation Purpose
865.	EH001570043SG	Singapore	Amit Surania HNO-2860/1, SEC-47-C Chandigarh	20.09.2017	Valuation Purpose

866.	EC907059359US	USA	Kanika SI H.NO. 57 Block No.15 1 st Floor Subhas Nagar New Delhi 110015	20.09.2017	Valuation Purpose
867.	EA24188374CN	China	Palden Gyatso Intiute Of Buddhist Dialoctics PO Mclead Ganj 17029	20.09.2017	Valuation Purpose
868.	EA241588388CN	China	Palden Gyatso C/O Azony Rinp Code Kargyi Manastery Cient Houm Dedradun UK 248002	20.09.2017	Valuation Purpose
869.	EC416298605SG (Total 03 Parcels)	Singapore	VJ Infornt PVt. LDT. 619 Hem Kut Chamble Nehm Police New Delhi 110019	20.09.2017	Valuation Purpose
870.	CA558705563DE	Germany	Narinder New Rohtak Rd. Near Liberty Cinema 5C/81 DL-5	20.09.2017	Valuation Purpose
871.	CC222785907CA CC223715902CA	CA	Nirmal Gill Dera Radha, Swami Sant Nagar I.T.I Chowk Bathinda Punjab 151001	20.09.2017	Valuation Purpose
872.	CE714979706CH	CH	Naveent Rastogi E-1/B-7, Alaknanda Shopping Complex, New Delhi 110019	20.09.2017	Valuation Purpose
873.	EX019441733SG	Singapore	Harfeen Sehgal B 3 454 1 st floor Paschim Vihar New Delhi 110063	20.09.2017	Valuation Purpose & NOC form WPC/DTA
874.	EA272936255HK	HongKong	Manish Datt Girms Factory 15 Sat Shoping Complex Race Course RD DL 110003	20.09.2017	Valuation Purpose
875.	EG415152768SG	Singapore	Abhishek Singh Vihar Near Gnenddn Chowk Akhnoon 181201	20.09.2017	Valuation Purpose
876.	EX0144330825SG	Singapore	CK 29/4 DImanti Varanasi UP 221001	20.09.2017	Valuation Purpose & NOC form WPC/DTA
877.	EH001569840SG	Singapore	Abhinav Dhasmana 5P 14/1 FMC Colony Agra Cantt	20.09.2017	Valuation Purpose & NOC form WPC/DTA
878.	EA303114478CN	China	Sanjay Bhutani Manyini Director Indai 4 th floor Tower B Unitech Basiness Park Gurgaon HR 122002	20.09.2017	NOC From ADC

**Superintendent of Customs
FPO, New Delhi-02**

Enquiry Numbers:

Customs: 011-23238880

Postal: 011-23236743, 011-23236739