

OFFICE OF THE DEPUTY 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: 14/06/2017

IMPORT BOUND PARCELS

S. No.	Parcel Tracking ID	Country of Origin	Receiver's Name and Address	Date of Detention	Reason for Detention
1	EG171771518ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
2	EG171772076ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
3	EQ307523597SG	Singapore	Ashok Parida, 37/C Pocket A17/DDA Flats KalkajiExtn., New Delhi-110019	03.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
4	EE735933983CN	China	Mr. Alay Mirvana, Miche Products Pvt Ltd, 12D 1 st Floor, D-II Sec-8, Noida, UP-201301	04.01.2017	'Chemical'-Test Report required
5	EE731639089TW	Taiwan	Manjeet, A-25, G-floor LSC DDA Market, NarainaVihar, New Delhi-28	04.01.2017	NOC required from Plant and Quarantine.
6	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
7	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.
8	RT906407344HK	Hongkong	BiswajitBhawali, H.No.-1 Shastradhar Enclave, Mdda Colony Shastradhara RD, Dehradun, UK	05.01.2017	Misdeclaration
9	RT90607287HK	Hongkong	Tushar Jaruhar, 6450, B-9, Vasant Kunj, New Delhi-110070	05.01.2017	Misdeclaration
10	RC257376085HK	Hongkong	Savyzsachi Joshi, Flat No.340 OSIMO Tower Mahagu Moderne Sec-78, Noida Delhi NCR UP- 201301	09.01.2017	NOC Required from NRAI
11	LC000000012SE (Total 10 Parcels)	Sweden	Ravish Chitkara, Infosys Ltd, Pot No.-1, IT Park Kisha Nagar, Chandigarh-160101	09.01.2017	Misdeclaration
12	CL622839328DE	Germany	Perfect Ram Milk India Pvt.	10.01.2017	Valuation Purpose

			Sinha, Mehrauli, Gurgaon Roat, Gurgaon-122002		
13	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.
14	RD116190552SE	Sweden	Yulia Najhawan, 330, Deer Wood, CHSE, Gurgaon Nirvana Country, Sec-50, HR-122001	10.01.2017	Valuation Purpose
15	RT906815405HK	Hongkong	Sudhir Datt, M.C.D. State Near Subhash Nagar Metro Stn, Merry Zone Banquate Hall, DL-18	10.01.2017	Misdeclared
16	RT906814820HK	Hongkong	Jaineet Kaur Aricent, Gurgaon Compus Tower, 51 Ist Floor, 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
17	RT906815811HK	Hongkong	Manik Rajpal, A-12, 3 rd floor Lajpat Nagar-II, New Delhi- 110024	10.01.2017	Misdeclared
18	RT906814728HK	Hongkong	Vineet Singh, 110/2, Bengali Colony, Hajinder Nagar, Kanpur UP-208007	10.01.2017	Misdeclared
19	RT905900972HK	Hongkong	Mohtashim Aauli, D-2/3, Okhla IND PH-2, New Delhi-110020	11.01.2017	Misdeclared
20	RD116409528SE (Total 46 Parcels)	Sweden	Ravi Kapoor, 3142 Sec-23D, Chandigarh-160023	11.01.2017	Valuation Purpose
21	RT906055789HK	Hongkong	Ghena Puri, A-1/82, Panchshed Enclave, New Delhi-110018	11.01.2017	Misdeclared
22	RT906814674HK	Hongkong	Arun Sharma, 734 Raja Garden, Near Sec-19, Old Faridabad, HR	11.01.2017	Misdeclared
23	RT906813965HK RT906813957HK	Hongkong	Paramvir Gill, 2234, PH-7, Mohali, PB-160059	11.01.2017	Misdeclared
24	RT90832825HK	Hongkong	Shitanshu Garg SGIBU Aluminium IND, Ambala RD, Jagadhari, HR-135003	11.01.2017	Misdeclared
25	EZ003177625SG	Singapore	EKAM Singh, Opp Sekhon Hospital, Khairon Road, Malout, MALUT-152017	11.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
26	RS622615427GB (Total 3 Parcels)	Great Britain	Swati Sakhuja, 341 Sec-A Pocket Vasant Kunj, New Delhi-110070	12.01.2017	Misdeclaration
27	EA164623350CN	China	Vijay Kumar, H.No.28, FF YogVikan Battana Zirakpur, Mohali, Punjab	13.01.2017	'Obseen Material' against Govt. Policy
28	RT908332476HK	Hongkong	Nitesh Agarwal R6, 2 nd floor Kasturba Niketan Lajpat Nagar, New Delhi-24	13.01.2017	Misdeclaration
29	RT908333220HK	Hongkong	Gulshan Nagpal, 121 Haorgobind Enclave DL-92	13.01.2017	Misdeclaration
30	CJ560482771US	USA	Sandeep Bhola, Main Road, A- 2/1, 1 st floor, Janakpuri, N.D.-58	14.01.2017	Valuation purpose

31	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.
32	RS636921413GB	Great Britain	Mrs. Parukuty Pillai, C-403 Kaveri Aprt. Alok Khanda, New delhi-110019	17.01.2017	Valuation Purpose
33	RS841417226GB	Great Britain	Nikita Malhotra, A-2B, 41 B Ekta Apartments Paschim Vihar, New Delhi-110063	17.01.2017	Valuation Purpose
34	LC000000032DE (Total 34 Parcels)	Germany	Ravi Kapoor, 3142, Sec-23-D, Chandigarh-160023	17.01.2017	Valuation purpose
35	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.
36	RT908330855HK	HongKong	Varendra P Singh 303 Phase 1B Urban Estate Near FM Radio Station Patiala PB-147002	20.01.2017	Misdeclaration
37	RT908326572HK	HongKong	Sheenam Khurana 27/5/3-B Jawala Nagar Hari Mandir Wali Gali Shahdara DL-32	20.01.2017	Misdeclaration
38	RT908448960HK	HongKong	Chetan Budhiraja New Pooja Garments Opp. Jain Girls School Quilla RD Rohtak 124001	20.01.2017	Misdeclaration
39	RT908449280HK	HongKong	Deepak Dhamija 10/43 OLD Rajinder Nagar ND-60	20.01.2017	Misdeclaration
40	RT908331776HK	HongKong	Mahesh Saini Gate No-4 Elante Chandigarh 160002	20.01.2017	Misdeclaration
41	RT908331396HK	HongKong	Bhupinder Singh Sandhu 124 Park Avenue Ryan School Amritsar PB-143001	20.01.2017	Misdeclaration
42	RT908330965HK	HongKong	Major Rughavendra Rathore 62/2, Gali No-2 Shakti Vihar, Meethapur Badarpur ND-44	20.01.2017	Misdeclaration
43	RT908330872HK	HongKong	Rakesh Premi 0-4 Kamla Nagar, Near J.K Temple Kanpur UP 208005	20.01.2017	Misdeclaration
44	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
45	RT908449381HK	Hong Kong	Esha Arnald, Vatika Life Style, Sec-83 Gurgaon, Haryana-122004	27.01.2017	Misdeclaration
46	RT908449404HK	Hong Kong	Gyanendra Singh, Sec-63, Noida UP-201301	27.01.2017	Misdeclaration
47	RT908447385HK	Hong Kong	Satbir Kaur, E-100 Saket Ist Floor, E-100, ND-17	27.01.2017	Misdeclaration
48	RT908447377HK	Hong Kong	Sachin Sharma, Masjid Wali Gali, Rajiv Chowk, Gurgaon-Haryana-122018	27.01.2017	Misdeclaration
49	RT908449364HK	Hong Kong	Salil Soney, Gangotri Enclave, Alaknanda, New Delhi-19	27.01.2017	Misdeclaration
50	RT908448430HK	Hong Kong	Surender Kumar, ST No.7, Samaypur, ND-42	27.01.2017	Misdeclaration
51	RT257378339HK	Hong Kong	Neeraj Sharma, DG-2/7D, 3 rd	27.01.2017	Misdeclaration

			Floor, Vikaspuri, New Delhi-18		
52	RT908449466HK	Hong Kong	Ajit Kumar Cabin, B-122, F, Shiv Nagar University, NH-91, Dadri, Gautam Budh Nagar, Dadri, U.P.-201314	27.01.2017	Misdeclaration
53	RT908449395HK	Hong Kong	Jitendra Yadav, B-9 Laxmi Enclave, Near CShip Public School Murad Nagar, Ghaziabad-201206	27.01.2017	Misdeclaration
54	RC176784907HK	Hongkong	Ram Fer Ist Floor, Ram Mahanagar Doorsanchar Sasan, Complex, New Delhi-3	28.01.2017	Misdeclaration
55	RC176784915HK	Hongkong	Vijay Dalal, SCO-09 Sec-15, Panchkula HR-13413	28.01.2017	Misdeclaration
56	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.
57	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
58	RT908445858HK	Hongkong	Ashish Anand PGIMS DOCTOR, HOSTEL, ROHTAK, HR-124001	31.01.2017	Misdeclaration
59	RC176784990HK	Hongkong	AJAY GAUTAM SRXEN HPSEBL, Daramshala, HP-176215	31.01.2017	Misdeclaration
60	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
61	RT908445610HK	Hongkong	Ruchir Srivastava, C Block DPS, School Ghaz	01.02.2017	Misdeclaration
62	RT908445985HK	Hongkong	Tarique Hassan Sultanat Plaza, Okhla Jamia Nagar, New Delhi-25	01.02.2017	Misdeclaration
63	RT908446822HK	Hongkong	Rurmeet Singh Park Avenue Sandhu Marriage Faridkot, PB-151203	01.02.2017	Misdeclaration
64	RT908324262HK	Hongkong	Amit Laroia Lawrence Keshav Puram Metro STN, New Delhi-110035	01.02.2017	Misdeclaration
65	RT908445668HK	Hongkong	Vijay Pratap Kushwaha Poorvanchal Balodhyam Jaunpur 222001	01.02.2017	Misdeclaration
66	RT118366089HK	Hongkong	Time Trade Corporation, 235 New Lajpat Rai Market Chandni, chowk, ND-06	01.02.2017	Misdeclaration
67	RT908323942HK	Hongkong	Shikhar madaan udhyog vihar Gurgaon, HR-122016	01.02.2017	Misdeclaration
68	RT908446805HK	Hongkong	Rohit Bajaj, 2 nd floor Vikaspuri, New Delhi-110018	01.02.2017	Misdeclaration
69	RT908324069HK	Hongkong	Vijay Gautam Housing Board Colony Baddi Salan Solan HP-173205	01.02.2017	Misdeclaration
70	RT908324041HK	Hongkong	Manila Chadha, Shivani Apart Dwarka, New Delhi-110078	01.02.2017	Misdeclaration
71	RT908324347HK (Total 2 Parcels)	Hongkong	Ruchir Srivastava, C-Block, DPS School, Ghaziabad, UP 201014	02.02.2017	Misdeclaration

72	RT908324381HK	Hongkong	Shubha Saini, Sec-17, ward, jagadhari, Yamuna nagar-135001	02.02.2017	Misdeclaration
73	RT908324055HK	Hongkong	Vijay Gautam, H.No.-463, Housing Board Colony, PH-2, Tehsil, Baddi Salan Solan HP-173205	02.02.2017	Misdeclaration
74	RT908324259HK (Total 2 Parcels)	Hongkong	Amit Loroia Lawrence Rd. Keshav Puram, Metro Stn, ND-35	02.02.2017	Misdeclaration
75	RT908324112HK	Hongkong	Rebecca Jamir, Humayunpur, Safdarjung enclave, ND-29	02.02.2017	Misdeclaration
76	RT908324165HK	Hongkong	Pardeep Kumar, 17 van vihar Ballenpur synergy, hospital dehradun, UK-248001	02.02.2017	Misdeclaration
78	RT908445535HK	Hongkong	Kunal Bhaskar, C-block, Green Fieles Colony, Faridabad, HR-121010	02.02.2017	Misdeclaration
79	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.
80	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.
81	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
82	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.
83	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.
84	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
85	RT908446796HK	Hongkong	Swati Kanwar, 39/10 (front side) Ashok Nagar ND-18	10.02.2017	Misdeclaration
86	RT908446155HK	Hongkong	Naveen Sharma, Uttam Nagar East, Metro Station, ND-59	10.02.2017	Misdeclaration
87	RT908446663HK	Hongkong	S.K.Singh Flat No9D PINK APART. Pocket 6 Sec 1A Nasirpuri Dwarka ND-45	10.02.2017	Misdeclaration
88	RT908446924HK	Hongkong	Divyanshu Dharnija Government Medical College G Block Circular Road Amritsar PB-143001	10.02.2017	Misdeclaration
89	RT908446575HK	Hongkong	Vipin Kumar Prajapati, 14 K-5	10.02.2017	Misdeclaration

			EXTN., Part-1, Mohan Garden, Uttam Nagar, ND-59		
90	RT908446164HK	Hongkong	AMMY Chhabra, H.No.980, Sec-47A, Chandigarh-160047	10.02.2017	Misdeclaration
91	RT908446836HK	Hongkong	Rongo Bhatia, 23 2 nd Floor, Sukhdev vihar, ND-25	10.02.2017	Misdeclaration
92	EE153007710TH	Thailand	Anmad Takker, A-102, Shardapuri, Ramesh Nagar, New Delhi-15	11.02.2017	Required NOC from ADC
93	EM004624117FR	France	SE Impex, 4028 Gali No.-34 1 st Floor, Karol Bagh, New Delhi-5	11.02.2017	Required NOC from ADC
94	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.
95	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
96	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.
97	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.
98	EM002252483TR	TR	Sri Kanth Sri Impex 4028 ST No-34 1 st Floor Right Room Ragharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
99	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Regharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
100	RC853255945HK	Hongkong	Gaurav Khubhan Deni, E8/11, 5 th Floor Malviya Nagar, New Delhi-17	16.02.2017	Misdeclaration
101	RT351782004HK	Hongkong	Yadwinder Singh, H.No.299 Sec-21A, Chandigarh-160022	16.02.2017	Misdeclaration
102	RT908325546HK	Hongkong	Bhanu Singh, H.No.2307, 1 st Floor, Sec-71, Mohali, Punjab-160071	16.02.2017	Misdeclaration
103	RT908325890HK	Hongkong	Nitin Khanwalkar Tower-9, 1002, The Close North, Nirvana Country Sec-50, Gurgaon, Haryana-122018	16.02.2017	Misdeclaration
104	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.-273001	16.02.2017	Valuation Purpose
105	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
106	EM002250037TR	TR	Sri Impex, 4028, No.34, Ist Floor,	16.02.2017	Valuation Purpose

			Reghor Pura, Karol Bagh, New Delhi-5		
107	RT908325815HK	Hongkong	ANANNYA BARIK, Plot No. 4603, Basement Dahlia Lane, DLF PH-IV, GURGAON. Haryana-122002	16.02.2017	Valuation Purpose
108	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP-208002	18.02.2017	Misdeclaration
109	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangi Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
110	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
111	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
112	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.
113	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP-208025	23.02.2017	NOC from Competent Authority
114	RT908624284HK	Hongkong	Umesh Grover 103/23 Silver Oaks Apts. DLF PH-1 Gurgaon HR 122002	25.02.2017	Misdeclaration
115	RT908625126HK	HongKong	Shubhi Shukla B 746/B SEC-C Mahanagar Lucknow Tripura 226006	25.02.2017	Misdeclaration
116	RT908625112HK	Hongkong	Shyam Dhar 156 A Kanpur Tripura 208010	25.02.2017	Misdeclaration
117	RC176782282HK	HongKong	Manoj Bhati Gumaniwala Canal RD. Gali No-8 Opp. DSB International Rishikesh UK 249204	25.02.2017	Misdeclaration
118	RT908624457HK	HongKong	Nirmal Verma B-1/177, 2 nd Floor Janakpuri ND-58	25.02.2017	Misdeclaration
119	RT176838751HK	HongKong	Shahnawaz Khan Ghair Ali Hussain Khan Talab Nibaluddin Thana Ganj Rampur 244901	25.02.2017	Misdeclaration
120	RC176782543HK	HongKong	Ashok Bansal Feedpack Infra 15 th Floor Tower 9B DLF Cyber Gurgaon HR- 122002	25.02.2017	Misdeclaration
121	RT908325988HK	HongKong	Niti Singh SEC-43, HNO-1201 1 st Floor Gurgaon HR 122002	25.02.2017	Misdeclaration
122	RT176781993HK	HongKong	Keshav Khanna 310-313 Ashok Estate Barakhamba RD. ND	25.02.2017	Misdeclaration
123	RT908326008HK	HongKong	Mr. Raghav Parsonal Housing Colony Rajpur RD. Dehradun UK 248001	25.02.2017	Misdeclaration
124	RT908324979HK	HongKong	Praveen Swami, 711 Kamlet Sec-104 Noida UP 201304	25.02.2017	Misdeclaration
125	RC176784685HK	Hongkong	Karan Kumar, GF 171 Sushant Vyapar Kendra Block Gurgaon Haryana-122002	25.02.2017	Misdeclaration

126	RT908324775HK	Hongkong	Mohit Nanda AVM Hospital Complex 9 Link Rd. Jalandhar, Punjab-144001	25.02.2017	Misdeclaration
127	RT908625205HK	Hongkong	Sidhartha Srivastava, 88 Naveen Bhawan, Gate No. 6 UP Secretariat Vidhan Sabha Marg Lucknow, UP-226010	25.02.2017	Misdeclaration
128	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
129	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.
130	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.
131	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarapur, New Delhi	25.02.2017	Valuation Purpose
132	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
133	ES139622193KR	Korea	Mr. Richard Sohn, B-94, DLF BSlair, Sec-54, Gurgaon, Haryana-122002	27.02.2017	Valuation Purpose
134	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinima, New Delhi	27.02.2017	Required NOC from P&Q
135	EZ003262076SG	Singapore	Abdur Rashdeep Dariyai Tala Patandla Chowki Collme Place, Lucknow-226003	28.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
136	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.
137	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.
138	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104	03.03.2017	Valuation Purpose
139	EG711754200KR	Korea	KIM HUTONY, 21 12 th floor DLF Cuber Terruces Building, 5-	03.03.2017	Valuation Purpose

			A, DLF Cyber City, PH-III Gurgaon, Haryana		
140	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
141	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose
142	CF111445666AU	Australis	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
143	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.
144	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.
145	RT911042006HK	Hongkong	Jony Marc, R74/3C, Near, Sai Mandir, Khirki Mulunijay Nagar, DL-17	09.03.2017	Misdeclaration
146	RT908626395HK	Hongkong	Nirmal Verma, B-1/177, 2 nd Floor, Janakpuri, New Delhi-58	09.03.2017	Misdeclaration
147	RT908626387HK	Hongkong	Amish Aggarwal, 9/17, Pushpa Enclave, 12 Aeri Rd, Airport, Delhi Cantt, New Delhi-10	09.03.2017	Misdeclaration
148	RT911042111HK	Hongkong	Sakshi Gujeal, 2 nd Floor, C1/79, Sec-52, Haryana-122002	09.03.2017	Misdeclaration
149	RT911042160HK	Hongkong	Sameer Mahajan, Flat No.-1096, Sec-A, Pocket A, Vasant Kunj, New Delhi-70	09.03.2017	Misdeclaration
150	RT911041575HK	Hongkong	Nikedita Busuah, Air Force, Gall, Naizital Rd, Bareilly, UP-243002	09.03.2017	Misdeclaration
151	RT908325515HK	Hongkong	Sachin Mehra, 3/247 Vishnu Puri, Kanpur, UP-208002	09.03.2017	Misdeclaration
152	RT908325427HK	Hongkong	Abhishek Bughal, Aav Ganngu Road, Om Nagar, Main Puri, Charata Firozabad, UP-283135	09.03.2017	Misdeclaration
153	RC176782027HK	Hongkong	Keshav Khanna, 310-313 Ashoka Estate Barakhamba Rd, New Delhi-1	09.03.2017	Misdeclaration
154	RT335949575HK	Hongkong	Sheena, C-404, Vijayveer Awaas Kargil Aprt, Sec-18A, Dwarka, DL-78	09.03.2017	Misdeclaration
155	RT911042261HK RT911042275HK	Hongkong	Rajan Yadav, 34, Hasgh Vihar, Pitampura, DL-34	09.03.2017	Misdeclaration
156	RT908625191HK	Hongkong	Manawarali, MCD OFFICE Near, D-93, Okhla Ind Area, PH-1, ND- 20	09.03.2017	Misdeclaration
157	RT911040098HK	Hongkong	Neha Nagar, Paras Farm, 45 Club Rd, Drive Ghitarni, New Delhi-30	09.03.2017	Misdeclaration
158	RT908325648HK	Hongkong	Praveen Swami, 7111, ATS one Hamlet, Sec-104, Noida, UP- 201304	09.03.2017	Misdeclaration

159	RC176781962HK	Hongkong	Deepti Unnat Party Time Shop No.-16&17A, Lower G-Floor Latus Pond Market Vaibhan Khanna, Indirapuram, Ghaziabad, UP-201014	09.03.2017	Misdeclaration
160	CD340879489CN	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
161	LC000000291FR	France	Vijaya Bank, C2-21, G floor, Janakpuri West, DL-58	09.03.2017	Valuation purpose
162	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.
163	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.
164	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
165	LC000000312CH	China	Supriya Jha Flat ND-333 Nirman Apart Mayur Vihar, PH-1, DL-91	14.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
166	RT909255461HK	Hongkong	Amit Kumar C/o Loin Heart India Shop No.-105 Shiva Complex, D-park Model Town Near Maa Gayatri Complex and Sunitas Beauty Clinic Rohtak Haryana-124001	14.03.2017	Misdeclaration
167	RT911141233HK	Hongkong	Sanjay Kumar, H.No.696 Sec-9 Panchkula, Haryana-134109	14.03.2017	Misdeclaration
168	RT911142208HK	Hongkong	Krishan Gupta, 4301/5 Jai Mata Market Tri Nagar, New Delhi-35	14.03.2017	Misdeclaration
169	RT911141193HK	Hongkong	Macy MA-17, Neeti Bagh, 2 nd Floor Backside, New Delhi-110049	14.03.2017	Misdeclaration
170	RT911141216HK	Hongkong	Dr. Prashant Kumar, 93 Tower 6E Block, GH-07, Crossing Republic, Ghaziabad, UP-201009	14.03.2017	Misdeclaration
171	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
172	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.

173	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.
174	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
175	LB39690291GB LB396908274GB LB396908265GB	Great Britain	Neeti Kaur, A-16, 1 st floor, Double Storey Kalkaji Near Aggarwal Sweets, New Delhi-19	15.03.2017	Misdeclaration
176	RT911140153HK	Hongkong	Sandeep Seth, 13 A, Dhurpur, Harbhagat Dwar Marg, DL-9	15.03.2017	Misdeclaration
177	RT911140215HK	Hongkong	Niti Chauhan, E-145 Okhla, PH-III, HDFC Bank, New Delhi-20	15.03.2017	Misdeclaration
178	RT911138676HK	Hongkong	Mona Dhingra, E1/2A, Budhi Vihar, Ph-1/10 FT Gali Near Vijay Vihar, Pull, Delhi-86	15.03.2017	Misdeclaration
179	RT908626736HK	Hongkong	CB Singh, B-604 Chocate Palm Onuke Palm Greens, Noida, U.P.-201310	15.03.2017	Misdeclaration
180	RT908626311HK	HongKong	Manoj Kumar 55 A/6 Top Floor, Right Side Arjun Nagar Safdarjung Enclave New Delhi – 110029	16.03.2017	Misdeclaration
181	RT911142415HK	HongKong	Gurpreet Singh 8 Vijay Colony Jalandhar PB-	16.03.2017	Misdeclaration
182	RB938912219HK	HongKong	Kunaldeep Teri 58A New Krishna Nagar Ramnagar Ashok Gali New Delhi- 110051	16.03.2017	Misdeclaration
183	RT911138614HK	HongKong	General Manager Tpz Toll Plaza Lodhi Near Robertsganj Distt – Sone Bhadra Robertsganj UP – 231216	16.03.2017	Misdeclaration
184	RT908626722HK	HongKong	Kosha Modi Indian Stati Stical Institute Songawilili Marg New Delhi -110016	16.03.2017	Misdeclaration
185	LC000000370US	USA	PVT.LTD. Mr. G Auto G.T. RD. Sherpur Ludhiana PB-141003	16.03.2017	Valuation Purpose
186	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
187	RT371887729HK	Hongkong	SAQULB, A-57, DDA Sheds Okhla, Ph-2, New Delhi-20	17.03.2017	Misdeclaration
188	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
189	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.
190	EA274861743HK	HongKong	Tooram Jain Legend Garment Hub Pvt. SEC 33 Gurgaon HR-122003	17.03.2017	Valuation Purpose
191	EH000149161SG	Singapore	Mark Perel Muter, 102-A/1, 3, 2 nd floor, The Capital Court, 01 of	17.03.2017	Restricted as per FTP

			palme marg, Munirka, New Delhi-67		
192	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
193	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.
194	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.
195	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.
196	CU700057636SA	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
197	CP010382180KZ	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
198	RT911143781HK	Hongkong	Shail Singh, A-62/11, Sulabhawas Gomti Nagar, extn.-Lakhshmi, Lucknow, U.P.-226010	21.03.2017	Misdeclaration
199	RT911141278HK	Hongkong	Tarun Kumar, C-31, 703 RCO Vill-2, Supertech GH-3, Sec-16 Near Gaur City Chowk Greater Noida, U.P.-201009	21.03.2017	Misdeclaration
200	RT911143614HK	Hongkong	Satish Kumar, Billi Obra, U.P.-231219	21.03.2017	Misdeclaration
201	RT911143680HK	Hongkong	Shilali Chaudhary, Building, No.221, Okhla, Ph-2, Delhi-62	21.03.2017	Misdeclaration
202	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
203	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
204	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi-110049	22.03.2017	NOC from ADC
205	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
206	LB411753475GB	Great Britain	Faraz Husain, Sec-31, B-211, B-Block, Noida, U.P.-201301	22.03.2017	Valuation Purpose
207	LC000000452GB	Great Britain	Hakikat Rai Bansal Chowk No.-2,	23.03.2017	Valuation purpose

			Bansal, Punjab-151202		
208	RT907495257HK	Hongkong	Sumit Kumar, C/o Gizmoway shop No.103 Shiva Complex DPark Model Town Rohtak, Haryana-124001	23.03.2017	Valuation purpose
209	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
210	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.
211	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
212	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.
213	RT911478799HK	Hongkong	Har Prakash Kharfa No.369 370 VILL Corporation Ban New Delhi-36	24.03.2017	Misdeclaration
214	RT911480245HK	Hongkong	Dikshant Sharma, C-122, Sec-47, NOIDA, UP	24.03.2017	Misdeclaration
215	RT911478811HK	Hongkong	VIPIN Baha 7 th Floor Building 10 Tower B DLF Cyber City Gurgaon, Haryana	24.03.2017	Misdeclaration
216	RT911481563HK	Hongkong	HAILUNGING ZELIAN B-192 1 st Floor Nalawala Rd, Arjun Nagar, New Delhi-110029	24.03.2017	Misdeclaration
217	RT911480231HK	Hongkong	Kumar Ashish Shop No.345 1 st Floor Vinayak Plaza Tower, A Malviya Varanasi, UP-221001	24.03.2017	Misdeclaration
218	RT911482144HK RT911482135HK	Hongkong	Abtulmanyu Agarwal, C-87, sec-49, Noida, UP	24.03.2017	Misdeclaration
219	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
220	RT911144420HK	Hongkong	Tanu Vats Institute of Liver and Biliary Sciences D-1 Vasant Kunj, New Delhi-110070	24.03.2017	Misdeclaration
221	RT911482201HK	Hongkong	Priyanka Gupta, 103 Lodhi Mukhwiya Wali Gal Mainpuri UP-205001	24.03.2017	Misdeclaration
222	RT911478887HK	Hongkong	Kritee Malhan 2033 sec-16 A Vasundhra Ghaziabad, U.P.	24.03.2017	Misdeclaration
223	RT911480191HK	Hongkong	Anita Thakwani, MIG 58 Block, Kallashpuri 58 Block Agra UP-282002	24.03.2017	Misdeclaration
224	RT911478842HK	Hongkong	Amit Rathi 1875 Gali Ahiran Malkaganj, New Delhi-110007	24.03.2017	Misdeclaration
225	RT911481550HK	Hongkong	Wannyhan Lowany, 533 Nav Plot	24.03.2017	Misdeclaration

			No.-4, Sec-32, Dwarka, New Delhi-72		
226	RT911481435HK	Hongkong	Vipin Kumar Sunhean Auto Pvt Ltd 38/6 KM Store Delhi Jaipur Gurgaon, Haryana-122001	24.03.2017	Misdeclaration
227	RT911481515HK	Hongkong	Aditi Sherawat Tower-22, 14D Central Park Resort Sonu Rd, Gurgaon, Haryana-122101	24.03.2017	Misdeclaration
228	RT911145181HK	Hongkong	Mrinal Sharma, 202 Supertech Emrald Court Sec-93 A Noida UP-201304	24.03.2017	Misdeclaration
229	RT359299605HK	Hongkong	Amit Kumar, C/o Lion Heart Shop, No.105, Shiva Complex, D-Park, Model town Maa Gayatri Complex Rohtak, Haryana-124001	24.03.2017	Misdeclaration
230	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.
231	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
232	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.
233	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
234	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
235	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.
236	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
237	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
238	CP926505221HK	Hongkong	Abhinav Pathak, 2/74/50 3d Floor Back Side Near Hospital Patel Nagar, New Delhi	28.03.2017	Valuation Purpose
239	RT910106221HK	Hongkong	Aditya , J-111/16, RAjori Garden, New Delhi-110027	28.03.2017	Misdeclaration
240	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.
241	CP690412349US	USA	Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gagya Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
242	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
243	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
244	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
245	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.
246	EX018040447SG	Singapore	Rahul Goel 1029/68 Deva Ram Park Trinagar ND-110035	31.03.2017	Valuation Purpose
247	RT911484065HK	Hongkong	Vinay Tomar 1 st Floor D6/8 Ardee SEC-52 Gurgaon HR- 122001	31.03.2017	Misdeclaration
248	RT911483989HK RT911483975HK	HongKong	Ayush Pathak 5E/S Kanha Shayam Residency Indlra Nagar Kanpur UP-208024	31.03.2017	Misdeclaration
249	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
250	RT911482113HK RT911482127HK	HongKong	Abhimanya Agarwal C-87 Sec-49 Noida UP – 201301	31.03.2017	Misdeclaration
251	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thcozonc Park SAi Dham Tigaon RD. Faridabad HR – 121002	31.03.2017	Valuation Purpose
252	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
253	RT911485287HK	HongKong	Juanpu Gadi Old Rajinder Nagar 3 rd Floor Bada Bazar RD/56/8 ND-60	31.03.2017	Misdeclaration
254	RQ094101500MY	Malaysia	Dinesh Nagar HNO. 3126 J Block SEC-49 Faridabad HR -121001	31.03.2017	Valuation Purpose
255	RS733069141NL	Netheriand	Abhey Thareja 435 A SEC – 29 Noida UP – 201301	31.03.2017	Valuation Purpose
256	RC181097407HK	HongKong	Gary Changloi Saraswati Aprt Vasant Kunj D6 New Delhi – 70	31.03.2017	Misdeclaration
257	RT911484658HK	HongKong	Pooja Arora S-128 Prapt Nagar Delhi – 110017	31.03.2017	Misdeclaration
258	RT911485415HK	HongKong	Durgesh Sharma Plot No-7, SEC- 144 Noida UP – 201304	31.03.2017	Misdeclaration
259	RT911485239HK	HongKong	Komal Kalqani C-504 Jhulalal Part Pitampura ND- 110034	31.03.2017	Misdeclaration
260	RT91484587HK	HongKong	Vishal Rao 18/277 Indira Nagar Lucknow UP – 226016	31.03.2017	Misdeclaration

261	RT911485313HK	HongKong	Atish Kumar Technological University Bawana RD. – 42	31.03.2017	Misdeclaration
262	RT358481105HK	HongKong	Sumit Kumar Shiv Complex Park Model Town Sunitas Beauty Rohtak HR – 124001	31.03.2017	Misdeclaration
263	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
264	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
265	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
266	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
267	EQ307757328SG	Singapore	Puneet Kushik Hno- 92 Omex Grand SEC-93 Noida Up – 201305	01.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
268	EH000695285SG	Singapore	Pranav Jogya Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose
269	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
270	LC0000000546US	USA	Piyush Nigam 1205 Dhaulagiri Kaushambi Ghazizbad UP – 201010	03.04.2017	Valuation Purpose
271	LC0000000544US	USA	Grand Trank Autf Works PVT. LTD. Gandhi Nagar Ludhiana PB – 141003	03.04.2017	Valuation Purpose
272	LC0000000532US	USA	Kashmir Singh Sareen Medical Store, Amritsar PB- 143008	03.04.2017	Valuation Purpose
273	LC0000000527US	USA	Anubhav Khurana B-1/13 Model Town – 2 NL – 9	03.04.2017	Valuation Purpose
274	RT358494529HK RT358494489HK	HongKong	Amit Kumar C/o Lion Heart Shop No. 105 Shiva Complex D Park Model Town MAA Gayatri Complex Rohtak HR- 124001	03.04.2017	Misdeclaration
275	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
276	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.
277	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose
278	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab-160062	06.04.2017	Valuation purpose
279	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 th floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration
280	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration

281	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
282	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
283	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
284	CP052186478TH	Thailand	Faheem Room No.-III B, C.M. Office Delhi Secretariat, T.P. Estate Delhi	06.04.2017	NOC from ADC
285	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
286	EA249181723HK	Hongkong	Shashi Rehlka Panchkgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
287	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.
288	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
289	RT911487169HK	HongKong	M.K. Bhan C/o LT Sh BL Bhat Hno – 112 Ganesh Vihar J&K 181205	08.04.2017	Misdeclaration
290	RT911487420HK	HongKong	Suhani Arora C-67 Surya Nagar Vivek Vihar Ghaziabad UP- 201011	08.04.2017	Misdeclaration
291	RT911485769HK	HongKong	Umesh Kumar R No-150 Old Boys Hosptel Maulana Azad Medical College New Delhi – 110002	08.04.2017	Misdeclaration
292	RT911484595HK	HongKong	Emil George DII G-Floor Anand Niketan New Delhi – 110021	08.04.2017	Misdeclaration
293	RT911487230HK	HongKong	S.P Singh TR Parvana SEC-9 Rohini New Delhi 110085	08.04.2017	Misdeclaration
294	RT911488120HK	HongKong	A.K Verma 203 Kailash Officers Rest Ho – 203 Varansi UP - 221002	08.04.2017	Misdeclaration
295	RT911488102HK	HongKong	Amrider Singh F – 235 Block – P2 Deep Ganga Aprt Haridwar UK- 249410	08.04.2017	Misdeclaration
296	RT358500683HK	HongKong	Mr. Amit Kumar 1741 Malik Plaza Model Town Rohtak HR – 124001	08.04.2017	Misdeclaration
297	RB216524690HK	HongKong	Arnoop Batra 77 Ami Chand Khand Giri Nagar Kalkaji ND – 19	08.04.2017	Misdeclaration
298	RT911487138HK	HongKong	Neeraj Sharma HNO – 270 Housing Board PH – 3 Baddi Solan HP – 173205	08.04.2017	Misdeclaration
299	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

300	RO119743657CN	China	Apiti Thakur, C-537, 1 st floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
301	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
302	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec- 36C, Chandigarh-160036	10.04.2017	Valuation Purpose
303	RC101889237MY	Malaysia	Vishnu Sharma, Jagdish Enclave, Tripuri Patiala, Punjab-147001	10.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
304	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH -IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose
305	RS828291336NL	Netherlands	Amit Kumar HNo - 299 Hajipur Mukerian Hoshiarpur Hajipur PB - 144221	11.04.2017	Valuation Purpose
306	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec- 12, R K Puram, Kaifi, New Delhi- 22	11.04.2017	Valuation Purpose
307	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
308	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
309	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
310	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
311	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 rd Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
312	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, TriKuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
313	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
314	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
315	CP346314851CN	China	Mr. Rajeev 7/193, 2 nd Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
316	CP335880250CN	China	Pradeep King, Jagjeetpur, 249405	12.04.2017	Valuation Purpose
317	RQ096883588MY	Malaysia	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224001	12.04.2017	Valuation Purpose
318	RQ096269658MY	Malaysia	Akshay Rattan, GH, 10, Sunder Foot Bridge Paschim Vihar-87	12.04.2017	Valuation Purpose
319	RB194502386SG	Singapore	Abhijit Menon, 34A, G-floor Pocket, A-3 Everest, Kalkaji, New Delhi	12.04.2017	Valuation Purpose
320	RT911132466HK	Hongkong	Absar Ahmed Bharat, Medical Store Mohalla, Azad Nagar, Post Ganj, Tanda, Ambedkar Nagar, U.P.	12.04.2017	Valuation Purpose
321	EA257866813HK	Hongkong	Shri Ram Corporation, 712 Shakuntala Building, 59, Nehru Place, DL-19	12.04.2017	NOC from Jewelry Appraiser

322	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 st Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
322	RQ101495393MY	Malaysia	Balvinder Singh, Kalra, H-10, Lajpat Nagar, Guru Govind Enclave, Moradabad, U.P.-244001	13.04.2017	Valuation Purpose
323	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
324	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
325	CU700074356SA	South Africa	Ishar Khan, Vill-Post Mohamabad, Distt-MAU, U.P. 276403	15.04.2017	Valuation Purpose
326	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
327	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.
328	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
329	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.
330	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose
331	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.
332	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
333	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
334	CP958994340HK	Hongkong	207, Acesiit Kanpur, U.P.-201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
335	CE222410728US	USA	Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
336	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132	18.04.2017	Valuation purpose
337	EE32019025MO	MO	Global Services 707 7 th Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New	18.04.2017	Valuation purpose

			Delhi-110001		
338	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
339	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
340	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
341	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
342	RT911490485HK	HongKong	Amrinder Singh F – 235 Block P2 Deep Ganga Aprt Haridwar UP	19.04.2017	Misdeclaration
343	RT911491781HK	HongKong	Ritika Dagra Q – 706 Awho Sispal Vihar Sec – 49 Sohna RD. Gurgaon HR	19.04.2017	Misdeclaration
344	RT911490494HK	HongKong	Vikas K Room No – 14 V-21/25, DLF PH- 3 Room No.14 V-21/25 HR - 122002	19.04.2017	Misdeclaration
345	RT911492416HK	HongKong	B – 303 Ansal Plaza Plack Khal Gaon RD. ND – 49	19.04.2017	Misdeclaration
346	RT911492186HK	HongKong	Simran Assi Annd Vihar SEC – 16A Dwarka RZ 86 Gali 9 ND – 78	19.04.2017	Misdeclaration
347	RT911492420HK	HongKong	Janmal Manikala BT 303 Plaza Hudco Place Khel Gaon RD. ND - 49	19.04.2017	Misdeclaration
348	RT911492230HK	HongKong	Mohd Manhar H.No.- 13 Sarasvati Vihar Mulayam Nagar School UP	19.04.2017	Misdeclaration
349	RT911491693HK	HongKong	Shweta Ral L222 Street 7B Mahipal Pur Extn Room 201 2 nd Beti ND – 37	19.04.2017	Misdeclaration
350	RQ096154068MY	Malaysia	Swapnil Saxen Mooel Town Hotel Presideny Hoshiarpur PB – 146001	19.04.2017	Misdeclaration
351	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
352	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
353	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
354	RY905627689SG	Singapore	Kunal Singh 1536 Gurga Colony Opp. Government College Kalka HR – 133302	20.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
355	RY905642346SG	Singapore	Nitesh Girdhar HNO – 2081 SEC – 13 Urban Estate Karnal HR – 132001	20.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
356	RY905622681SG	Singapore	Mayank Pundeer 36 Vyom Parsth	20.04.2017	‘Drone’ -

			Colony GMS RD. Dehradun UK – 248001		Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
357	RC102454608MY	Malaysia	Tushar Ho A1/29 Miyanwali Nagar Paschim Vihar New Delhi – 110087	20.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
358	EA259444438HK	HongKong	Shivani Gupta Sona Saboon Wale Oil Mill Gate Lower Bazar Modi Nagar Ghaziabad	20.04.2017	Valuation Purpose
359	ED016504071IT	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valuation Purpose
360	EE040501504UG	UG	Balinda L 13 R3-G-1/123 Mahaivir Enclave Palam ND – 45	20.04.2017	NOC From WCRO
361	EM004622028TR	TR	Mr. Pankaj 507 C/II Amber Tower Azdpur New Delhi – 110033	20.04.2017	Valuation Purpose
362	EE157301345NL	Netherland	K.K Gupta 1 st Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose
363	EA268743713CN	China	Kapil Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose
364	CL633628395DE	Germany	H.NO. /2730 1 st Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
365	CF123537047US	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose
366	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
367	CP96365634HK	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
368	RT911 731615HK	HongKong	Abhimanyu Setiya Trident Hotel Udyog Vihar PH -5 Gurgaon HR – 122016	21.04.2017	Misdeclaration
369	RT911731561HK	HongKong	Kritika Varma 9228 G- Floor Garden Villas DLF PH – 4 Gurgaon HR – 122209	21.04.2017	Misdeclaration
370	RT911492478HK	HongKong	Sumanth A 876 1 st Floor Palam Extn. Galia SEC – 7 Dwarka New Delhi - 75	21.04.2017	Misdeclaration
371	RT911492455HK RT911492464HK	HongKong	Pankaj Kumar Electronic Factory Raipur Dehradun UK – 248008	21.04.2017	Misdeclaration
372	RT911731544HK	HongKong	Amandeep Kaur Jal Vayu Vihar SEC – 67 Mohali PB – 1600062	21.04.2017	Misdeclaration
373	RT911731575HK	HongKong	Hemant Mishra 178 Golden Green Park Bareilly UP – 243006	21.04.2017	Misdeclaration
374	RT911492226HK	HongKong	Amisha Agarwal A 127 SEC – 31 Block A Noida UP – 201301	21.04.2017	Misdeclaration

375	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfare SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
376	CU7001121111SA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose
377	EY402057255US	USA	Biotrust Support Services India 333 SEC -4 Mansa Devi Panchkula Hr 134114	22.04.2017	Valuation Purpose
378	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
379	CV048236252US	USA	Himanshu Startup Factory PVT.LTD. Consignee WZ-130 E Naraina ND – 28	24.04.2017	Valuation Purpose
380	RY905665055SG	Singapore	Manpreet Singh Sahota Dental Tanda Hoshlarpur RD. By Pass Bulhowal PB – 146113	24.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
381	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.
382	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 st Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
383	RS402800631CN	China	Karan Shelly A 134 3 rd Floor Motor Zamrudpur College ND – 48	24.04.2017	Misdeclaration
384	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
385	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
386	CL632024146DE	Germany	Anku Dunkin, 2 nd Floor, New Delhi-18	25.04.2017	Valuation purpose
387	CU700111500SA	South Africa	Sahid Khaton W/o Mohd. Afjal C/o Aumullah Vill Fazil Nagar, Distt- Khushi Nagar , U.P.- 274401	25.04.2017	Valuation purpose
388	RT914490666HK	Hongkong	Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055	25.04.2017	Valuation Purpose
389	RB939766398HK (Total 2 Parcels)	Hongkong	Nikhil Arora, S-408 Greater Kailash Part-1, New Delhi-48	25.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
390	RT911734024HK	Hongkong	Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001	25.04.2017	Misdeclaration
391	RT911733298HK	Hongkong	Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad,	25.04.2017	Misdeclaration

			Haryana-121008		
392	RT911734863HK	Hongkong	Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54	25.04.2017	Misdeclaration
393	RT911733236HK	Hongkong	Avinash Tandon, Sardar Patel Marg Lines Allahbaad, U.P.-211001	25.04.2017	Misdeclaration
394	RT911733474HK	Hongkong	Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001	25.04.2017	Misdeclaration
395	RT911731535HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab-160062	25.04.2017	Misdeclaration
396	EE130450880TH	Thailand	Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6	26.04.2017	Valuation Purpose
397	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.
398	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.
399	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.
400	RT911737309HK	Hongkong	Gaurav Shukla, 59/108 Kheria Rd. Just Ajeet Nagar, Gate Agra U.P.-282001	27.04.2017	Misdeclaration
401	RT911736060HK (Total 2 Parcels)	Hongkong	Ketan Gulati, KH35, Kavi Nagar, Ghaziabad, U.P.-201002	27.04.2017	Misdeclaration
402	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
403	RS566960744CN	China	Alexander Bann La Lagune Golf Course Rd. near Vatika Towers J Flat 1001 10 th floor Gurgaon, Haryana-122002	27.04.2017	Misdeclaration
404	LC000000744US	USA	Uma Natarajan B-5/99 Safdurjung Enclave, New Delhi-29	27.04.2017	NOC from ADC and relevant Documents
405	CP764399528VN	Vietnam	Gyattsan Lubsany Ins, Building Distt.- Meleod Ganj Dharamshala	27.04.2017	Valuation Purpose
406	CP005860678ID	Indonesia	Gurmeet Singh, 1408, Bank Street Nawala Karol Bagh, New Delhi-5	27.04.2017	Valuation purpose
407	CM217934585US	USA	Vaneet Kumar, 1468-A, Sec-41 B, Chandigarh-160036	27.04.2017	Valuation purpose

408	CP0588164245SA	South Africa	Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.	29.04.2017	Documents Required
409	EA275209331KR	Korea	Biresn Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi-70	01.05.2017	Valuation Purpose
410	CF026788435US	USA	Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19	01.05.2017	Valuation Purpose
411	CP043666768SA	South Africa	Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.	01.05.2017	Valuation Purpose
412	CP170105181AE	Arab Emirates	Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076	01.05.2017	Valuation Purpose
413	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
414	CB151465448US	USA	Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51	01.05.2017	Valuation Purpose
415	EE704113695TW	Taiwan	Mr. Abhishek Assisomt Dept. Of Aerospace, 111 Kanpur 208016	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
416	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.
417	EH001020721SG	Singapore	Deep Dhileon Yes Bank Lohian Kash Jalandhar Lohian Kash Punjab 144629	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
418	RT910903512HK	Hongkong	Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primany School, New Delhi-75	02.05.2017	Valuation Purpose
419	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.
420	RF450343640SG	Singapore	Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001	02.05.2017	Valuation Purpose
421	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.
422	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.
423	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.
424	ES123157605KR	Korea	Mr. MD Karuddin Delhi Metro Train Depot Mukundpur near dhirpur Arihant Marg, New Delhi-33	03.05.2017	Documents Required
425	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.
426	EX018295566SG	Singapore	Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63	03.05.2017	Documents Required
427	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.
428	CP054730759SA	South Africa	Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk Ludhiana Punjab	03.05.2017	Documents Required
429	CP339148505CN	China	Anshu Singh Prem Rtan Vatika apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002	03.05.2017	Documents Required
430	EE001326445GE	Germany	Supesh Kumar Vill Rangpuri St. No.1, h.No.-4, mahipalpur, New Delhi-37	05.05.2017	Valuation purpose
431	ES123157707KR	Korea	Everest Blower Systems Pvt Ltd. Plot No.-6 Sec-16 MS II DC Bahadur Garh Jhajjar 124507	05.05.2017	Valuation purpose
432	EE801471317CN	China	Shivam Kumar B/71 Lok Vihar Pitampura Road, 110034 New Delhi	05.05.2017	Valuation purpose
433	EM013050646DK	Denmark	Chih Chieh Lin Maharishi Ashram Gajoli PO Kalpiyani U.K.-249193	05.05.2017	Valuation purpose
434	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.
435	RQ114963885MY	Malaysia	Rejender Goyal 251, E-16 Sector-8, Rohini Delhi-110085	05.05.2017	Valuation purpose
436	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.
437	RF668784254CN	China	Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112	05.05.2017	Valuation purpose
438	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.
439	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.
440	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.
441	CP270226491AE	Arab Emirates	Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018	09.05.2017	Valuation purpose
442	CP270256465AE	Arab Emirates	Manjeet Singh, D-56 Tagore Garden, New Delhi-110027	09.05.2017	Valuation purpose
443	CK049507036DE	Germany	Flat No – 103 RZF-1/335-336 Surak Bosek Apts. Street 3, Mahavir Enclave New Delhi – 110045	11.05.2017	Valuation Purpose
444	CP270226797AE	Arab Emirates	Mohammed Saleem Ansau HNo – 116 Faithful Gani Near Bazar Kanpur Nagar – 208004	12.05.2017	Valuation Purpose
445	CJ462267835US	USA	Varun Nanda E – 181 G- Floor Kalkaji Delhi -110019	12.05.2017	Valuation Purpose
446	CH016855869US	USA	Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaiser Bagh Lucknow UP – 226001	13.05.2017	Valuation Purpose
447	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.
448	EX018418129SG	Singapore	Sahil Marwah G-Floor Only J	13.05.2017	'Drone' -

			TPL City SEC – 115 Kharar Landran Highway PB – 140307		Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
449	EE771163071TW EE771163054TW	Taiwan	Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007	13.05.2017	NOC From P & Q
450	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.
451	EA131433494BE	BE	Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092	15.05.2017	NOC From P&Q
452	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.
453	CJ462274969US	USA	Suresh Joshi, SM Networks SM Networks And Solutions G 19, Hemkunt Chamber, 89 Nehru Place New Delhi 110019	15.05.2017	Valuation Purpose
454	EA278162735HK EA278162721HK	HongKong	Mani Shula Beam Global India 12 th Floor Tower DLF Cyber City PH – 2 Gurgaon HR	16.05.2017	Valuation Purpose
455	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
456	CR925482087SG	Singapore	Supender Kumar Yadav Mudpur Bhathat Bazar Gorakhpur UP 273306	17.05.2017	Valuation Purpose
457	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
458	CJ461994536US	USA	Mayu Sabharwas F 272 2 nd Floor Panday Nagar DL – 110091	17.05.2017	Valuation Purpose & NOC From ADC
459	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
460	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.
461	RZ113503579GB	Great Britain	Lokesh Kochhar HNO-509 2 nd Floor Beryali Colony New Delhi 110055	18.05.2017	Valuation Purpose

462	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.
463	LC00000832US	USA	Pawan Khera D12 1 st Floor Nizamuddin East New Delhi	18.05.2017	Valuation Purpose
464	EE009276422HK	HongKong	MR. Vinod Bajpai C-14 Citirag Enclave Nehru Place New Delhi – 110048	18.05.2017	NOC From J/A
465	EE897416218MX	MX	VInood Kumar Bino Scientific Aadesh Complex Court RD. Ambala HR 134003	19.05.2017	Valuation Purpose
466	CK047991475DE	Germany	DR. Rilling Institute I S Kang 406A, IND. Area PH-2 Chandigarh 160002	19.05.2017	Valuation Purpose
467	EE156552767ET	Ethopia	Rajesh Shah 529/419 Narayan Parle Shiv Pok Varanmasi UP 221003	20.05.2017	NOC From P&Q
468	EA063030635CN	China	Ashish Kumar HNO-3430, Bajrang Baali Chawri Bazar DL	20.05.2017	Misdeclaration
469	RT914646978HK	HongKong	Jayant Mehit s-6/13B DLF Ph-3 Gurgaon HR	22.05.2017	Misdeclaration
470	LC00000853US	USA	Alankrita Benerjee Paokh Virbhadra Marg Seema Dental Hospital Rishkesh UK 249204	22.05.2017	Valuation Purpose
471	CP270251933AE	UAE	Rishabh Malhotra E-166Preet Vihar DL - 110092	22.05.2017	Valuation Purpose
472	CH154266755ET	Ethopia	Simran Singh H No 270 Gurudwara Pari Amritsar Punjab	23.05.2017	Valuation Purpose
473	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.
474	RE112350806HK	HongKong	Vicky Singh HNO-951/1 Gali No-4 PH- 1 Ashok Vihar Guraon HR	23.05.2017	LIC From Rifle Asso.
475	EJ211987885AU	Australis	Avery Dennison 11 th Floor Spaze Platinum Tower Gurgaon HR - 122001	23.05.2017	Valuation Purpose
476	RT912367437HK	HongKong	Lokesh Bhatt Vayu Vihar Compus Adampur Jalandhar Punjab 144012	24.05.2017	Misdeclaration
477	RT911735293HK	HongKong	Puneet Agarwal E 177, SEC-XV II Kavingara IND. Ghaziabad UP – 201001	24.05.2017	Misdeclaration
478	RT911738216HK	HongKong	Farhan Khan 2181 Top Floor Behind Gurdwara Lalta Park Laxmi Nagar DL – 110092	24.05.2017	Misdeclaration
479	LC00000916GB	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.
480	RE129767803HK	HongKong	Ashok C-156 East Of Kailash 2 nd Foolr New Delhi	24.05.2017	LIC From Rifle Asso.
481	EE136940952TH	Thailand	Hemant Chawla Jai Haannat Interprises 9 Rana Krishna Vihar	24.05.2017	Valuation Purpose

			Sahihabad Ghaziabad UP		
482	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.
483	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.
484	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
485	CP270260229AE	Arab Emirates	Chirag Arora Jalex Aotomotive 170 Fir Parparganj DI-10092	26.05.2017	Valuation Purpose
486	CB151488568US	USA	Tarun Gupta Zainpulse Technologies LTD. C-102, SEC-65 Noida UP	26.05.2017	Valuation Purpose
487	CP270260232AE	Arab Emirates	Jalex Automotive PVT. LTD. 170 Fie Patparganj DL-110092	26.05.2017	Valuation Purpose
488	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.
489	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.
490	EP844173491US	USA	Raj Singh 5 th Floor Ganga G6 Building Pocket-D6 Vasant Kunj New Delhi 110070	27.05.2017	Valuation Purpose
491	EA245738485HK	HongKong	Transasia B 10 Medicals Annasheb Nikam Khasrahas 542/545/2 Malpur Baddi Pargana Dharampur Nalagarh Solan 173205	27.05.2017	Valuation Purpose
492	EA140094882CN	China	MR. Yogesh Chandra M-26 Saket New Delhi 110017	27.05.2017	Valuation Purpose
493	EG175596315ET	Ethopia	Dr. Ashabar Gagm Jangpara Extn. 23, 2 nd Floor New Delhi 110014	27.05.2017	NOC From P&Q
494	EG175662751ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	27.05.2017	NOC From P&Q
495	EZ059847842US	USA	Forcmot Marketing PVT.LTD. Green Park Extn. New Delhi 110016	27.05.2017	Valuation Purpose
496	CC064993539NL	Netheriand	Rohit Sharma 1401 Towers Harmony APT. SEC-50, Shona R Gurgaon HR – 122018	27.05.2017	Documents Required
498	EG175676490ET (Total 02 Parcels)	Ethopia	Abdi Feysal Asim H. No. 1	29.05.2017	NOC From P&Q

			Houz Khas Near Secondary Malviya Nagar New Delhi 110017		
499	EG175259675ET (Total 02 Parcels)	Ethopia	Abdirahman Liban 13 G-Floor Bhogal Lane Jangpura New Delhi 110014	29.05.2017	NOC From P&Q
500	EG17581000ET	Ethopia	Ahmed Hassan 8A/2, Gandhi Park Hauz Khas Malviya Nagar New Delhi 110017	29.05.2017	NOC From P&Q
501	EG175612779ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	29.05.2017	NOC From P&Q
502	RS403920595AU	Australis	Tushar Mittal 49 Kapil Vihar Near Kohat Metro Sttn. Pitampura DL-10034	29.05.2017	Valuation Purpose
503	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.
504	RT358194643HK	HongKong	Prabhat Sanyar Bilapoy International School 10-A SEC-34 Noida UP - 201301	29.05.2017	Valuation Purpose
506	CJ533270724US	USA	Suresh Joshi SM Networks G 19, Hemkunt Chambers, 89 Nehru Place New Delhi 110019	29.05.2017	Valuation Purpose
507	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.
508	EA279589961CN	China	Palchen Lhamo Holycave Of Gururin Pochjen P.O. RewalsarMandi H.P. 212109	30.05.2017	NOC From P&Q
509	RC098949843HK	HongKong	Amit Guleria University Of Jammu Grujarfoshi 213 Trosia Comp Gate No. 03 J&K 180006	31.05.2017	LIC From Rifle Asso.
510	RT361043780HK	HonkKong	Taru Lodhi Jail Chungi Couple Meerut U.P. 250001	31.05.2017	Misdeclaration
511	CJ533514850US	USA	Sanjay Jain J-002, Park View City 1 SEC-48 Sohna Road Gurgaon Haryana 122018	31.05.2017	Valuation Purpose
512	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.
513	EG205060108KR	Korea	Bharat Pandey 701 Bhagirath Palace New Delhi - 110006	31.05.2017	Valuation Purpose
514	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.

515	EA269111695HK	HongKong	Brillon Telecom LTD. D-15 G-Floor Panipat Higjway Kund Sonapat HR	31.05.2017	NOC From J/A
516	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.
517	LB139961086GB	Great Britain	Shubham Chawla 176 Satya Niketan Moti Bagh New Delhi	01.06.2017	Valuation Purpose
518	RT910327320HK	HongKong	Akifide Aluwoke 2215 S/F Devli Ext. Khanpur Sauechalya Tegri Sagar Vihar New Delhi - 110063	01.06.2017	Valuation Purpose
519	CF112987266AU	Australis	Rajan Luthra 37 Preet Vihar Ner Purani Chungi Opp Gnou Amistsar	01.06.2017	Valuation Purpose
520	CJ462948379US	USA	Ishfaq Mir Herttage City SEC 29 702 Block 40 Gurgaon Haryana 122002 India	01.06.2017	Valuation Purpose
521	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
522	EX018556607SG	Singapore	Deepak Chaku C/O Matsin Global Services 18 Krishna Market Jhilmil Colony New Delhi 110095	01.06.2017	Valuation Purpose
523	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.
524	EE107739893ID	Indonesia	Mehru Singh VPO Manas Distt-Karnal HR 136027	01.06.2017	Valuation Purpose
525	EA249111458CN	China	Sumit Mi Tekne Derm Medi Equip PVT.LTD. GD-21 Basement Main Kohat RD. Pitam Pura New Delhi 1100076	01.06.2017	Valuation Purpose
526	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.
527	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.
528	RS85404210NL	Netheriand	Aditya Raj B 29 Sangita Sinha 1 st Floor Bhagwai Farden Etxtension Bimlawati Charitable New Delhi 110059	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

529	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.
530	CJ533594019US	USA	Parveen Rajput 13/3633 Regarpura Karol Bagh New Delhi 110005	02.06.2017	Valuation Purpose
531	CP958913995HK	HongKong	Sunant Garg Utaar Pradesh Lucknow 109/5 Kha Model House	02.06.2017	Valuation Purpose
532	CP270277017AE	Australis	Darshan Lal Khattar 301/13 Jadish Colony, Near Radhe ShamMandir Hansi Hisar HR – 125033	03.06.2017	Valuation Purpose
533	CV049384232US CV04980216US	USA	Sushant Talwar A99 1 st Floor Vivek Vihar PH-1 Near Arya Samaj Mandir Delhi 110095	03.06.2017	Valuation Purpose
534	CV049229615US	USA	Puneet Khanna 215 Gakikat Delhi 110009	03.06.2017	Valuation Purpose
535	CV049229624US	USA	Rakesh Kumar 2624 Basment Hudson Lane Delhi 110009	03.06.2017	Valuation Purpose
536	RT913084851HK	HongKong	Deepak Gupta C-1/37 FF Ardee SEC-52 Gurgaon HR – 122011	03.06.2017	Misdeclaration
537	RT913085199HK	HongKong	Prabhjot Singh R.R Bhardwaj Market Sangeet Cinema Partap Chow Ludhiana Punjab 141002	03.06.2017	Misdeclaration
538	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.
539	RT372348283HK	HongKong	Pankaj Prakash 739 SEC-31 Huda Gurgaon HR122001	03.06.2017	Valuation Purpose
540	CP311310426MY	Malaysia	Arpit Dipanghi Hno-17 C I SEC-16 1 st Floor Faridabad HR - 121002	05.06.2017	Valuation Purpose
541	EA243166351HK	HongKong	Dhruv Agarwal 3 Underhil Road Civil Lines 110054	05.06.2017	Valuation Purpose
542	EG175617973ET (Total 10 Parcels)	Ethopia	Ahmed Mohammed Hussain 8A/2, Gandhi Park Hauz Khas Malviya Nagar New Delhi 110017	05.6.2017	NOC From P&Q
543	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.
544	CJ463074907US	USA	Dharmesh DB 93 Shiv Colony Behind Gurunanak Hospital Palwal HR 121102	06.06.2017	Valuation Purpose
545	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.
546	CC220928143CA	CA	Paramjit 244 Bank Enclave Jalandhar City P.O Moodel Town Punjab - 144003	06.06.2017	Valuation Purpose
547	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.
548	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.
549	RT913085724HK	HongKong	Shekhar Pardita 12/42, 2 nd Floor Old Rajender Nagar New Delhi 110060	06.06.2017	Misdeclaration
550	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.
551	EX018625951SG	Singapore	ZAcco India C-600, 3 rd Floor Malik Ram Tandon RD. 80 Toota Sood New Delhi 110033	07.06.2017	Valuation Purpose
552	EE735356006TW	Taiwan	Hiakan International Kaship Ansari C-39-1688 Mubarak Masjib Chauhan Banger New Selampur 110053	07.06.2017	Valuation Purpose
553	CJ533835430US	USA	Baljit Nutrition stores Ovt. LTD. Plot c-102/A30 Industrial Area Ph-7 Mohali Punjab	07.06.2017	Valuation Purpose
554	CH018265578US	USA	Manu Arya C7773 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
555	CH018264325US	USA	Waseem Ahmed C 612 Chattar Extn. New Delhi 110074	07.06.2017	Valuation Purpose
556	CH018265153US	USA	Anuj Candhi C823 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
557	CH018263603US	USA	Arun Parma C-854 Chtarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
558	CK057032629DE	Germany	Abhinay Khoparzi K-3, Ansals Colony, 3 Strachey RD. Civil Lines Allahabad 211001	07.06.2017	Valuation Purpose
559	CP304967720MY	Malaysia	Super Drilling PVT. LTD 806 Chiranjiv Tower Nehru Place New Delhi 110019	07.06.2017	Valuation Purpose
560	CJ533855920US	USA	Deepak Balan B-2 Third Floor Parkash House Rajouri Garden New Delhi 110027	07.06.2017	Valuation Purpose
561	EG205379930KR	Korea	DR. Ankur Jain D-5 Hauz Khas New Delhi 110016	08.06.2017	Valuation Purpose
562	EG205379943KR	Korea	Neha Jain K/5 New Rohtak Road New Delhi 110005	08.06.2017	Valuation Purpose
563	EA168073410CN	China	Ram Chander And Sons 171 Odeon Building Connaght Place	08.06.2017	Valuation Purpose

			New Delhi 110001		
564	ES159312227KR	Korea	Lvvia Trading PVT.LTD 947 JMD Maypris SEC48 Sohna Road Gurgaon HR 122018	08.06.2017	Valuation Purpose
565	ES104284022KR	Korea	CO. Ream Medical F-Floor Opp ACP Office Carterpuri Road Dharam Colony Palam Vihar Gurgaon HR 122017	08.06.2017	Valuation Purpose
566	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.
567	RT60925960HK (Total 14 Parcels)	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	08.06.2017	Valuation Purpose
568	CP304967849MY	Malaysia	Super Drilling PVT. LTD 806 Chiranjiv Tower Nehru Place New Delhi 110019	08.06.2017	Valuation Purpose
569	CH018421881US	USA	Yogesh Sharma 641 Chatarpur Extn Delhi 110074	09.06.2017	Valuation Purpose
570	CH018420476US	USA	Vivek Vaid C837 Chattarpur Ext Delhi 110074	09.06.2017	Valuation Purpose
571	CH018421335US	USA	Harjeet Singh C-678 Chattarpur Ext Delhi 1100074	09.06.2017	Valuation Purpose
572	EP050377948RU	Russian	Mrs Vinod Sawhwy 2 K46 A Lajpat Nagar Central Market New Delhi 110024	09.06.2017	Valuation Purpose
573	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.
574	EX018662424SG	Singapore	Jatin Chadha 16A Srinagar Colony Bharat Nagar Road Laxmi Bai New Delhi 110052	10.06.2017	Valuation Purpose
575	EA156840278CN	China	Aritra Ghosh Buffalo Grid 91 Spring Board Bussiness HUB E43/1 Okhla PH-11 New Delhi 110020	10.06.2017	Valuation Purpose
576	EX018676193SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabana Windsec Park Indrapuram Ghaziabad UP 201014	12.06.2017	Valuation Purpose
577	EX018678177SG	Singapore	Marty Blues Khah Barket Looks Saloon Shop no 72New Delhi 110003	12.06.2017	Valuation Purpose
578	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.
579	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.
580	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.
581	CJ463259720US	USA	Ibqal Bentsys E216, Phase 8B Industrial Area Mohali Punjab 160059	12.06.2017	Valuation Purpose
582	RT913087107HK	HongKong	Subhash Tantnvay 63 Krishna Nagar PVT. Colony Bashratpur Gorakhpur U.P 273004	12.06.2017	Misdeclaration
583	RT913087019HR	HR	Amit Srivastava B20 Shivalik Nagar Bhel Panipur Haridwar Uttrakhan 249403	12.06.2047	Misdeclaration
584	RT360925845HK	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	12.06.2017	Valuation Purpose
585	CK061271642DE	Germany	Forza Medi India PVT. LTD Mr. Tarun Anand IMT Naesar 166 SEC-4 Gurgaon Haryana 122050	13.06.2017	Valuation Purpose
586	CJ533906374US	USA	Shruti Arjun Anand Flat – 702 Greenwich Tower A Grand Omaxe SEC-93B, Noida 201301 U.P.	14.06.2017	Valuation Purpose
587	CP934038185HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	14.06.2017	Valuation Purpose
588	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.
589	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.
599	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.
600	EA148092247CN	China	MR. Deepa Geno Biosciencs A 59 SEC- 57 Noida UP 201301	14.06.2017	Valuation Purpose
601	EE027506793ZA	ZA	Namrata Two Feet D-234 Defence Colony New Delhi 110024	14.16.2016	Valuation Purpose
602	EZ003287943SG	Singapore	Sanjay Chaudhary Infort Of Awadh Hospital Hardoi	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20

					dated 27.07.2016 issued by DGFT.
603	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.
604	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.
605	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.

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

Enquiry Numbers:

Customs: 011-23238880

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