

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: 17/05/2017

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 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
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 Auli, 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	EE420716691AE	UAE	Aga Export World(p) extn, Mohan Garden New Delhi-09	18.01.2017	Valuation purpose
36	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.
37	RT908330855HK	HongKong	Varendra P Singh 303 Phase 1B Urban Estate Near FM Radio Station Patiala PB-147002	20.01.2017	Misdeclaration
38	RT908326572HK	HongKong	Sheenam Khurana 27/5/3-B Jawala Nagar Hari Mandir Wali Gali Shahdara DL-32	20.01.2017	Misdeclaration
39	RT908448960HK	HongKong	Chetan Budhiraja New Pooja Garments Opp. Jain Girls School Quilla RD Rohtak 124001	20.01.2017	Misdeclaration
40	RT908449280HK	HongKong	Deepak Dhamija 10/43 OLD Rajinder Nagar ND-60	20.01.2017	Misdeclaration
41	RT908331776HK	HongKong	Mahesh Saini Gate No-4 Elante Chandigarh 160002	20.01.2017	Misdeclaration
42	RT908331396HK	HongKong	Bhupinder Singh Sandhu 124 Park Avenue Ryan School Amritsar PB-143001	20.01.2017	Misdeclaration
43	RT908330965HK	HongKong	Major Rughavendra Rathore 62/2, Gali No-2 Shakti Vihar, Meethapur Badarpur ND-44	20.01.2017	Misdeclaration
44	RT908330872HK	HongKong	Rakesh Premi 0-4 Kamla Nagar, Near J.K Temple Kanpur UP 208005	20.01.2017	Misdeclaration
45	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
46	RT908449381HK	Hong Kong	Esha Arnald, Vatika Life Style, Sec-83 Gurgaon, Haryana-122004	27.01.2017	Misdeclaration
47	RT908449404HK	Hong Kong	Gyanendra Singh, Sec-63, Noida UP-201301	27.01.2017	Misdeclaration
48	RT908447385HK	Hong Kong	Satbir Kaur, E-100 Saket Ist Floor, E-100, ND-17	27.01.2017	Misdeclaration
49	RT908447377HK	Hong Kong	Sachin Sharma, Masjid Wali Gali, Rajiv Chowk, Gurgaon-	27.01.2017	Misdeclaration

			Haryana-122018		
50	RT908449364HK	Hong Kong	Salil Soney, Gangotri Enclave, Alaknanda, New Delhi-19	27.01.2017	Misdeclaration
51	RT908448430HK	Hong Kong	Surender Kumar, ST No.7, Samaypur, ND-42	27.01.2017	Misdeclaration
52	RT257378339HK	Hong Kong	Neeraj Sharma, DG-2/7D, 3 rd Floor, Vikaspuri, New Delhi-18	27.01.2017	Misdeclaration
53	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
54	RT908449395HK	Hong Kong	Jitendra Yadav, B-9 Laxmi Enclave, Near CShip Public School Murad Nagar, Ghaziabad-201206	27.01.2017	Misdeclaration
55	RC176784907HK	Hongkong	Ram Fer Ist Floor, Ram Mahanagar Doorsanchar Sasan, Complex, New Delhi-3	28.01.2017	Misdeclaration
56	RC176784915HK	Hongkong	Vijay Dalal, SCO-09 Sec-15, Panchkula HR-13413	28.01.2017	Misdeclaration
57	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.
58	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
59	RT908445858HK	Hongkong	Ashish Anand PGIMS DOCTOR, HOSTEL, ROHTAK, HR-124001	31.01.2017	Misdeclaration
60	RC176784990HK	Hongkong	AJAY GAUTAM SRXEN HPSEBL, Daramshala, HP-176215	31.01.2017	Misdeclaration
61	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
62	RT908445610HK	Hongkong	Ruchir Srivastava, C Block DPS, School Ghaz	01.02.2017	Misdeclaration
63	RT908445985HK	Hongkong	Tarique Hassan Sultanat Plaza, Okhla Jamia Nagar, New Delhi-25	01.02.2017	Misdeclaration
64	RT908446822HK	Hongkong	Rurmeet Singh Park Avenue Sandhu Marriage Faridkot, PB-151203	01.02.2017	Misdeclaration
65	RT908324262HK	Hongkong	Amit Laroia Lawrence Keshav Puram Metro STN, New Delhi-110035	01.02.2017	Misdeclaration
66	RT908445668HK	Hongkong	Vijay Pratap Kushwaha Poorvanchal Balodhyam Jaunpur 222001	01.02.2017	Misdeclaration
67	RT118366089HK	Hongkong	Time Trade Corporation, 235 New Lajpat Rai Market Chandni, chowk, ND-06	01.02.2017	Misdeclaration
68	RT908323942HK	Hongkong	Shikhar madaan udhyog vihar Gurgaon, HR-122016	01.02.2017	Misdeclaration
69	RT908446805HK	Hongkong	Rohit Bajaj, 2 nd floor Vikaspuri, New Delhi-110018	01.02.2017	Misdeclaration

70	RT908324069HK	Hongkong	Vijay Gautam Housing Board Colony Baddi Salan Solan HP-173205	01.02.2017	Misdeclaration
71	RT908324041HK	Hongkong	Manila Chadha, Shivani Apart Dwarka, New Delhi-110078	01.02.2017	Misdeclaration
72	RT908324347HK (Total 2 Parcels)	Hongkong	Ruchir Srivastava, C-Block, DPS School, Ghaziabad, UP 201014	02.02.2017	Misdeclaration
73	RT908324381HK	Hongkong	Shubha Saini, Sec-17, ward, jagadhari, Yamuna nagar-135001	02.02.2017	Misdeclaration
74	RT908324055HK	Hongkong	Vijay Gautam, H.No.-463, Housing Board Colony, PH-2, Tehsil, Baddi Salan Solan HP-173205	02.02.2017	Misdeclaration
75	RT908324259HK (Total 2 Parcels)	Hongkong	Amit Loroia Lawrence Rd. Keshav Puram, Metro Stn, ND-35	02.02.2017	Misdeclaration
76	RT908324112HK	Hongkong	Rebecca Jamir, Humayunpur, Safdarjung enclave, ND-29	02.02.2017	Misdeclaration
78	RT908324165HK	Hongkong	Pardeep Kumar, 17 van vihar Ballenpur synergy, hospital dehradun, UK-248001	02.02.2017	Misdeclaration
79	RT908445535HK	Hongkong	Kunal Bhaskar, C-block, Green Fieles Colony, Faridabad, HR-121010	02.02.2017	Misdeclaration
80	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.
81	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.
82	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
83	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.
84	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.
85	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
86	RT908446796HK	Hongkong	Swati Kanwar, 39/10 (front	10.02.2017	Misdeclaration

			side) Ashok Nagar ND-18		
87	RT908446155HK	Hongkong	Naveen Sharma, Uttam Nagar East, Metro Station, ND-59	10.02.2017	Misdeclaration
88	RT908446663HK	Hongkong	S.K.Singh Flat No9D PINK APART. Pocket 6 Sec 1A Nasirpuri Dwarka ND-45	10.02.2017	Misdeclaration
89	RT908446924HK	Hongkong	Divyanshu Dhamija Government Medical College G Block Circular Road Amritsar PB-143001	10.02.2017	Misdeclaration
90	RT908446575HK	Hongkong	Vipin Kumar Prajapati, 14 K-5 EXTN., Part-1, Mohan Garden, Uttam Nagar, ND-59	10.02.2017	Misdeclaration
91	RT908446164HK	Hongkong	AMMY Chhabra, H.No.980, Sec-47A, Chandigarh-160047	10.02.2017	Misdeclaration
92	RT908446836HK	Hongkong	Rongo Bhatia, 23 2 nd Floor, Sukhdev vihar, ND-25	10.02.2017	Misdeclaration
93	EE153007710TH	Thailand	Anmad Takker, A-102, Shardapuri, Ramesh Nagar, New Delhi-15	11.02.2017	Required NOC from ADC
94	EM004624117FR	France	SE Impex, 4028 Gali No.-34 1 st Floor, Karol Bagh, New Delhi-5	11.02.2017	Required NOC from ADC
95	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.
96	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
97	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.
98	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.
99	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
100	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Regharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
101	RC853255945HK	Hongkong	Gaurav Khublhan Deni, E8/11, 5 th Floor Malviya Nagar, New Delhi-17	16.02.2017	Misdeclaration
102	RT351782004HK	Hongkong	Yadwinder Singh, H.No.299 Sec-21A, Chandigarh-160022	16.02.2017	Misdeclaration
103	RT908325546HK	Hongkong	Bhanu Singh, H.No.2307, 1 st Floor, Sec-71, Mohali, Punjab-160071	16.02.2017	Misdeclaration

104	RT908325890HK	Hongkong	Nitin Khanwalkar Tower-9, 1002, The Close North, Nirvana Country Sec-50, Gurgaon, Haryana-122018	16.02.2017	Misdeclaration
105	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.-273001	16.02.2017	Valuation Purpose
106	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
107	EM002250037TR	TR	Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
108	RT908325815HK	Hongkong	ANANNYA BARIK, Plot No. 4603, Basement Dahlia Lane, DLF PH-IV, GURGAON. Haryana-122002	16.02.2017	Valuation Purpose
109	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP-208002	18.02.2017	Misdeclaration
110	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhang Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
111	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
112	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
113	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.
114	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP-208025	23.02.2017	NOC from Competent Authority
115	RT908624284HK	Hongkong	Umesh Grover 103/23 Silver Oaks Apts. DLF PH-1 Gurgaon HR 122002	25.02.2017	Misdeclaration
116	RT908625126HK	HongKong	Shubhi Shukla B 746/B SEC-C Mahanagar Lucknow Tripura 226006	25.02.2017	Misdeclaration
117	RT908625112HK	Hongkong	Shyam Dhar 156 A Kanpur Tripura 208010	25.02.2017	Misdeclaration
118	RC176782282HK	HongKong	Manoj Bhati Gumaniwala Canal RD. Gali No-8 Opp. DSB International Rishikesh UK 249204	25.02.2017	Misdeclaration
119	RT908624457HK	HongKong	Nirmal Verma B-1/177, 2 nd Floor Janakpuri ND-58	25.02.2017	Misdeclaration
120	RT176838751HK	HongKong	Shahnawaz Khan Ghair Ali Hussain Khan Talab Nibaluddin Thana Ganj Rampur 244901	25.02.2017	Misdeclaration
121	RC176782543HK	HongKong	Ashok Bansal Feedpack Infra 15 th Floor Tower 9B DLF Cyber Gurgaon HR- 122002	25.02.2017	Misdeclaration

122	RT908325988HK	HongKong	Niti Singh SEC-43, HNO-1201 1 st Floor Gurgaon HR 122002	25.02.2017	Misdeclaration
123	RT176781993HK	HongKong	Keshav Khanna 310-313 Ashok Estate Barakhamba RD. ND	25.02.2017	Misdeclaration
124	RT908326008HK	HongKong	Mr. Raghav Parsonal Housing Colony Rajpur RD. Dehradun UK 248001	25.02.2017	Misdeclaration
125	RT908324979HK	HongKong	Praveen Swami, 711 Kamlet Sec-104 Noida UP 201304	25.02.2017	Misdeclaration
126	RC176784685HK	Hongkong	Karan Kumar, GF 171 Sushant Vyapar Kendra Block Gurgaon Haryana-122002	25.02.2017	Misdeclaration
127	RT908324775HK	Hongkong	Mohit Nanda AVM Hospital Complex 9 Link Rd. Jalandhar, Punjab-144001	25.02.2017	Misdeclaration
128	RT908625205HK	Hongkong	Sidhartha Srivastava, 88 Naveen Bhawan, Gate No. 6 UP Secretariat Vidhan Sabha Marg Lucknow, UP-226010	25.02.2017	Misdeclaration
129	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
130	EG197560754KR	Korea	Adam Bobrow Eros Hotel American Plaza Nehru Place New Delhi19	25.02.2017	Valuation Purpose
131	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.
132	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.
133	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
134	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
135	ES139622220KR	Korea	Ms. Prakash, M/56 2 nd Floor Deer Wood, Chose Nirwan Country, Gurgaon, Haryana- 122018	27.02.2017	Valuation Purpose
136	ES139622193KR	Korea	Mr. Richard Sohn, B-94, DLF BSlaire, Sec-54, Gurgaon, Haryana-122002	27.02.2017	Valuation Purpose
137	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinima, New Delhi	27.02.2017	Required NOC from P&Q
138	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.
139	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.
140	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.
141	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104	03.03.2017	Valuation Purpose
142	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
143	EZ059163180US	USA	Umesh sethi Priam Technologies Pvt Ltd. Unit # PSQ C1-F, 11-010, The Palm Square, Sec-66, Gurgaon, Haryana-122101	04.03.2017	Valuation purpose
144	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
145	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose
146	CF111445666AU	AU	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
147	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.
148	ES113670506KR	Korea	Lee Joo Hui, D-93 Pnncle Aparts, DLF City Ph-5, Gurgaon, Haryana-122001	07.03.2017	Valuation Purpose
149	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.
150	RT911042006HK	Hongkong	Jony Marc, R74/3C, Near, Sai Mandir, Khirki Mulunjay Nagar, DL-17	09.03.2017	Misdeclaration
151	RT908626395HK	Hongkong	Nirmal Verma, B-1/177, 2 nd Floor, Janakpuri, New Delhi-58	09.03.2017	Misdeclaration
152	RT908626387HK	Hongkong	Amish Aggarwal, 9/17, Pushpa Enclave, 12 Aeri Rd, Airport,	09.03.2017	Misdeclaration

			Delhi Cantt, New Delhi-10		
153	RT911042111HK	Hongkong	Sakshi Gujeal, 2 nd Floor, C1/79, Sec-52, Haryana-122002	09.03.2017	Misdeclaration
154	RT911042160HK	Hongkong	Sameer Mahajan, Flat No.-1096, Sec-A, Pocket A, Vasant Kunj, New Delhi-70	09.03.2017	Misdeclaration
155	RT911041575HK	Hongkong	Nikedita Busuah, Air Force, Gall, Naizital Rd, Bareilly, UP-243002	09.03.2017	Misdeclaration
156	RT908325515HK	Hongkong	Sachin Mehra, 3/247 Vishnu Puri, Kanpur, UP-208002	09.03.2017	Misdeclaration
157	RT908325427HK	Hongkong	Abhishek Bughal, Aav Ganngu Road, Om Nagar, Main Puri, Charata Firozabad, UP-283135	09.03.2017	Misdeclaration
158	RC176782027HK	Hongkong	Keshav Khanna, 310-313 Ashoka Estate Barakhamba Rd, New Delhi-1	09.03.2017	Misdeclaration
159	RT335949575HK	Hongkong	Sheena, C-404, Vijayveer Awaas Kargil Aprt, Sec-18A, Dwarka, DL-78	09.03.2017	Misdeclaration
160	RT911042261HK RT911042275HK	Hongkong	Rajan Yadav, 34, Hasgh Vihar, Pitampura, DL-34	09.03.2017	Misdeclaration
161	RT908625191HK	Hongkong	Manawarali, MCD OFFICE Near, D-93, Okhla Ind Area, PH-1, ND-20	09.03.2017	Misdeclaration
162	RT911040098HK	Hongkong	Neha Nagar, Paras Farm, 45 Club Rd, Drive Ghitarni, New Delhi-30	09.03.2017	Misdeclaration
163	RT908325648HK	Hongkong	Praveen Swami, 7111, ATS one Hamlet, Sec-104, Noida, UP-201304	09.03.2017	Misdeclaration
164	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
165	CD340879489CN	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
166	LC000000291FR	France	Vijaya Bank, C2-21, G floor, Janakpuri West, DL-58	09.03.2017	Valuation purpose
167	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.
168	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.
169	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
170	LC000000312CH	China	Supriya Jha Flat ND-333 Nirnan Apart Mayur Vihar, PH-1, DL-	14.03.2017	'Drone' - Restricted vide

			91		Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
171	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
172	RT911141233HK	Hongkong	Sanjay Kumar, H.No.696 Sec-9 Panchkula, Haryana-134109	14.03.2017	Misdeclaration
173	RT911142208HK	Hongkong	Krishan Gupta, 4301/5 Jai Mata Market Tri Nagar, New Delhi-35	14.03.2017	Misdeclaration
174	RT911141193HK	Hongkong	Macy MA-17, Neeti Bagh, 2 nd Floor Backside, New Delhi-110049	14.03.2017	Misdeclaration
175	RT911141216HK	Hongkong	Dr. Prashant Kumar, 93 Tower 6E Block, GH-07, Crossing Republic, Ghaziabad, UP-201009	14.03.2017	Misdeclaration
176	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
177	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.
178	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.
179	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
180	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
181	RT911140153HK	Hongkong	Sandeep Seth, 13 A, Dhurpur, Harbhagat Dwar Marg, DL-9	15.03.2017	Misdeclaration
182	RT911140215HK	Hongkong	Niti Chauhan, E-145 Okhla, PH-III, HDFC Bank, New Delhi-20	15.03.2017	Misdeclaration
183	RT911138676HK	Hongkong	Mona Dhingra, E1/2A, Budhi Vihar, Ph-1/10 FT Gali Near Vijay Vihar, Pull, Delhi-86	15.03.2017	Misdeclaration
184	RT908626736HK	Hongkong	CB Singh, B-604 Chocate Palm Onuke Palm Greens, Noida, U.P.-201310	15.03.2017	Misdeclaration

185	RT908626311HK	HongKong	Manoj Kumar 55 A/6 Top Floor, Right Side Arjun Nagar Safdarjung Enclave New Delhi – 110029	16.03.2017	Misdeclaration
186	RT911142415HK	HongKong	Gurpreet Singh 8 Vijay Colony Jalandhar PB-	16.03.2017	Misdeclaration
187	RB938912219HK	HongKong	Kunaldeep Teri 58A New Krishna Nagar Ramnagar Ashok Gali New Delhi- 110051	16.03.2017	Misdeclaration
188	RT911138614HK	HongKong	General Manager Tpz Toll Plaza Lodhi Near Robertsganj Distt – Sone Bhadra Robertsganj UP – 231216	16.03.2017	Misdeclaration
189	RT908626722HK	HongKong	Kosha Modi Indian Stati Stical Institute Songawilili Marg New Delhi -110016	16.03.2017	Misdeclaration
190	LC000000370US	USA	PVT.LTD. Mr. G Auto G.T. RD. Sherpur Ludhiana PB-141003	16.03.2017	Valuation Purpose
191	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
192	RT371887729HK	Hongkong	SAQULB, A-57, DDA Sheds Okhla, Ph-2, New Delhi-20	17.03.2017	Misdeclaration
193	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
194	EH000656091SG	Singapore	Harbir Chandra, 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.
195	EA274861743HK	HongKong	Tooram Jain Legend Garment Hub Pvt. SEC 33 Gurgaon HR-122003	17.03.2017	Valuation Purpose
196	EA307735764SG	Singapore	Gunraj Singh Nokia Networks, A-39 Green Sec-62, Noida, U.P.-201301	17.03.2017	Valuation purpose
197	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
198	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
199	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.
200	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.

201	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.
202	CU700057636SA	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
203	CP010382180KZ	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
204	EJ209932543AU	Australia	Satnam Ram S/o Hazara Ram, VPO, Kangarayian Tehsil Phillaur, Distt-Jalandhar, Punjab-144410	20.03.2017	Valuation Purpose
205	RT911143781HK	Hongkong	Shail Singh, A-62/11, Sulabhawas Gomti Nagar, extn.-Lakhshmi, Lucknow, U.P.-226010	21.03.2017	Misdeclaration
206	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
207	RT911143614HK	Hongkong	Satish Kumar, Billi Obra, U.P.-231219	21.03.2017	Misdeclaration
208	RT911143680HK	Hongkong	Shilali Chaudhary, Building, No.221, Okhla, Ph-2, Delhi-62	21.03.2017	Misdeclaration
209	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
210	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
211	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi-110049	22.03.2017	NOC from ADC
212	EA023037905CN	China	Sunil Kumar, Opp., K.M. Public School, 29/122 A ST No.-10, Vishwas Nagar, Shahdra, DL-32	22.03.2017	NOC from P&Q
213	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
214	LB411753475GB	Great Britain	Faraz Husain, Sec-31, B-211, B-Block, Noida, U.P.-201301	22.03.2017	Valuation Purpose
215	EA273098403CN	China	M/s. Bhanu Priya, Diamonds Seeds, 413, GDIIN Borthex Tower Netaji Subhash Pitampura, New Delhi-34	22.03.2017	NOC from P&Q
216	EZ003289873SG	Singapore	Ravi Singh , H.No.-53 Parsa Khurd Near Malauli Chauraha Khalilabad-272165	23.03.2017	Valuation purpose
217	LC000000452GB	Great Britain	Hakikat Rai Bansal Chowk No.-2, Bansal, Punjab-151202	23.03.2017	Valuation purpose
218	RT907495257HK	Hongkong	Sumit Kumar, C/o Gizmowoy shop No.103 Shiva Complex DPark Model Town Rohtak,	23.03.2017	Valuation purpose

			Haryana-124001		
219	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
220	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.
221	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
222	EC000181149NA	NA	Mr. Amit Mishra 5/MIG/ Barra-6, Near Fanuma Temple Crossing, Kanpur, UP-208027	23.03.2017	NOC from P&Q
223	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.
224	RT911478799HK	Hongkong	Har Prakash Kharfa No.369 370 VILL Corporation Ban New Delhi-36	24.03.2017	Misdeclaration
225	RT911480245HK	Hongkong	Dikshant Sharma, C-122, Sec-47, NOIDA, UP	24.03.2017	Misdeclaration
226	RT911478811HK	Hongkong	VIPIN Baha 7 th Floor Building 10 Tower B DLF Cyber City Gurgaon, Haryana	24.03.2017	Misdeclaration
227	RT911481563HK	Hongkong	HAILUNGING ZELIAN B-192 1 st Floor Nalawala Rd, Arjun Nagar, New Delhi-110029	24.03.2017	Misdeclaration
228	RT911480231HK	Hongkong	Kumar Ashish Shop No.345 1 st Floor Vinayak Plaza Tower, A Malviya Varanasi, UP-221001	24.03.2017	Misdeclaration
229	RT911482144HK RT911482135HK	Hongkong	Abtulmanyu Agarwal, C-87, sec-49, Noida, UP	24.03.2017	Misdeclaration
230	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
231	RT911144420HK	Hongkong	Tanu Vats Institute of Liver and Biliary Sciences D-1 Vasant Kunj, New Delhi-110070	24.03.2017	Misdeclaration
232	RT911482201HK	Hongkong	Priyanka Gupta, 103 Lodhi Mukhwiya Wali Gal Mainpuri UP-205001	24.03.2017	Misdeclaration
233	RT911478887HK	Hongkong	Kritee Malhan 2033 sec-16 A Vasundhra Ghaziabad, U.P.	24.03.2017	Misdeclaration
234	RT911480191HK	Hongkong	Anita Thakwani, MIG 58 Block, Kallashpuri 58 Block Agra UP-282002	24.03.2017	Misdeclaration
235	RT911478842HK	Hongkong	Amit Rathi 1875 Gali Ahiran Malkaganj, New Delhi-110007	24.03.2017	Misdeclaration
236	RT911481550HK	Hongkong	Wannyhan Lowany, 533 Nav Plot No.-4, Sec-32, Dwarka,	24.03.2017	Misdeclaration

			New Delhi-72		
237	RT911481435HK	Hongkong	Vipin Kumar Sunhean Auto Pvt Ltd 38/6 KM Store Delhi Jaipur Gurgaon, Haryana-122001	24.03.2017	Misdeclaration
238	RT911481515HK	Hongkong	Aditi Sherawat Tower-22, 14D Central Park Resort Sonu Rd, Gurgaon, Haryana-122101	24.03.2017	Misdeclaration
239	RT911145181HK	Hongkong	Mrinal Sharma, 202 Supertech Emerald Court Sec-93 A Noida UP-201304	24.03.2017	Misdeclaration
240	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
241	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.
242	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
243	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.
244	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
245	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
246	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.
247	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
248	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
249	CP926505221HK	Hongkong	Abhinav Pathak, 2/74/50 3d Floor Back Side Near Hospital Patel Nagar, New Delhi	28.03.2017	Valuation Purpose
250	RT910106221HK	Hongkong	Aditya , J-111/16, RAjori Garden, New Delhi-110027	28.03.2017	Misdeclaration
251	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.
252	CP690412349US	USA	Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gagya Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
253	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
254	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
255	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
256	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.
257	EX018040447SG	Singapore	Rahul Goel 1029/68 Deva Ram Park Trinagar ND-110035	31.03.2017	Valuation Purpose
258	RT911484065HK	Hongkong	Vinay Tomar 1 st Floor D6/8 Ardee SEC-52 Gurgaon HR- 122001	31.03.2017	Misdeclaration
259	RT911483989HK RT911483975HK	HongKong	Ayush Pathak 5E/S Kanha Shayam Residency Indlra Nagar Kanpur UP-208024	31.03.2017	Misdeclaration
260	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
261	RT911482113HK RT911482127HK	HongKong	Abhimanya Agarwal C-87 Sec- 49 Noida UP – 201301	31.03.2017	Misdeclaration
262	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thecozonc Park Sai Dham Tigaon RD. Faridabad HR – 121002	31.03.2017	Valuation Purpose
263	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
264	RT911485287HK	HongKong	Juanpu Gadi Old Rajinder Nagar 3 rd Floor Bada Bazar RD/56/8 ND-60	31.03.2017	Misdeclaration
265	RQ094101500MY	MY	Dinesh Nagar HNO. 3126 J Block SEC-49 Faridabad HR - 121001	31.03.2017	Valuation Purpose
266	RS733069141NL	Netheriand	Abhey Thareja 435 A SEC – 29 Noida UP – 201301	31.03.2017	Valuation Purpose
267	RC181097407HK	HongKong	Gary Changloi Saraswati Aprt Vasant Kunj D6 New Delhi – 70	31.03.2017	Misdeclaration
268	RT911484658HK	HongKong	Pooja Arora S-128 Pratr Nagar Delhi – 110017	31.03.2017	Misdeclaration
269	RT911485415HK	HongKong	Durgesh Sharma Plot No-7, SEC-144 Noida UP – 201304	31.03.2017	Misdeclaration
270	RT911485239HK	HongKong	Komal Kalqani C-504 Jhulalal Part Pitampura ND- 110034	31.03.2017	Misdeclaration
271	RT91484587HK	HongKong	Vishal Rao 18/277 Indira Nagar	31.03.2017	Misdeclaration

			Lucknow UP – 226016		
272	RT911485313HK	HongKong	Atish Kumar Tachnological University Bawana RD. – 42	31.03.2017	Misdeclaration
273	RT358481105HK	HongKong	Sumit Kumar Shiv Complex Park Model Town Sunitas Beauty Rohtak HR – 124001	31.03.2017	Misdeclaration
274	CH154211283ET	Ethopia	Abdirahman Liban 13, G/F (LIP) Bhogal Lane Jangpura ND – 14	31.03.2017	Valuation Purpose
275	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
276	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
277	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
278	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
279	EQ307757328SG	Singapore	ˆPuneet 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.
280	EZ060330083US	USA	Tunisha Anand R-837 New Rajinder Nagar Upper G-Floor New Delhi – 110060	01.04.2017	Valuation Purpose
281	EH000695285SG	Singapore	Pranav Jogya Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose
282	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
283	LC0000000546US	USA	Piyush Nigam 1205 Dhaulagiri Kaushambi Ghazizbad UP – 201010	03.04.2017	Valuation Purpose
284	LC0000000544US	USA	Grand Trank Auf Works PVT. LTD. Gandhi Nagar Ludhiana PB – 141003	03.04.2017	Valuation Purpose
285	LC0000000532US	USA	Kashmir Singh Sareen Medical Store, Amritsar PB- 143008	03.04.2017	Valuation Purpose
286	LC000000527US	USA	Anubhav Khurana B-1/13 Model Town – 2 NL – 9	03.04.2017	Valuation Purpose
287	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
288	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
289	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.
290	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose

291	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab-160062	06.04.2017	Valuation purpose
292	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 th floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration
293	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
294	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
295	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
296	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
297	CP052186478TH	Thailand	Faheem Room No.-III B, C.M. Office Delhi Secretariat, T.P. Estate Delhi	06.04.2017	NOC from ADC
298	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
299	EA249181723HK	Hongkong	Shashi Rehlika Panchkgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
300	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.
301	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
302	RT911487169HK	HongKong	M.K. Bhan C/o LT Sh BL Bhat Hno – 112 Ganesh Vihar J&K 181205	08.04.2017	Misdeclaration
303	RT911487420HK	HongKong	Suhani Arora C-67 Surya Nagar Vivek Vihar Ghaziabad UP-201011	08.04.2017	Misdeclaration
304	RT911485769HK	HongKong	Umesh Kumar R No-150 Old Boys Hosptel Maulana Azad Medical College New Delhi – 110002	08.04.2017	Misdeclaration
305	RT911484595HK	HongKong	Emil George DII G-Floor Anand Niketan New Delhi – 110021	08.04.2017	Misdeclaration
306	RT911487230HK	HongKong	S.P Singh TR Parvana SEC-9 Rohini New Delhi 110085	08.04.2017	Misdeclaration
307	RT911488120HK	HongKong	A.K Verma 203 Kailash Officers Rest Ho – 203 Varansi UP -221002	08.04.2017	Misdeclaration
308	RT911488102HK	HongKong	Amrider Singh F – 235 Block – P2 Deep Ganga Aprt Haridwar UK- 249410	08.04.2017	Misdeclaration
309	RT358500683HK	HongKong	Mr. Amit Kumar 1741 Malik Plaza Model Town Rohtak HR – 124001	08.04.2017	Misdeclaration

310	RB216524690HK	HongKong	Arnoop Batra 77 Ami Chand Khand Giri Nagar Kalkaji ND – 19	08.04.2017	Misdeclaration
311	RT911487138HK	HongKong	Neeraj Sharma HNO – 270 Housing Board PH – 3 Baddi Solan HP – 173205	08.04.2017	Misdeclaration
312	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
313	RO119743657CN	China	Apiti Thakur, C-537, 1 st floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
314	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
315	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec-36C, Chandigarh-160036	10.04.2017	Valuation Purpose
316	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.
317	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH –IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose
318	RS828291336NL	Netherlands	Amit Kumar HNo – 299 Hajipur Mukerian Hoshiarpur Hajipur PB – 144221	11.04.2017	Valuation Purpose
319	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec-12, R K Puram, Kaifi, New Delhi-22	11.04.2017	Valuation Purpose
320	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
321	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
322	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
322	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
323	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 rd Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
324	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, Trikuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
325	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
326	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
327	CP346314851CN	China	Mr. Rajeev 7/193, 2 nd Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
328	CP335880250CN	China	Pradeep King, Jagjeetpur,	12.04.2017	Valuation Purpose

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329	CH014821108US	USA	Ramesh Aggarwal, 113/93, Swarupnagar, Kanpur, 208002	12.04.2017	Valuation Purpose
330	RQ096883588MY	Malaysia	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224001	12.04.2017	Valuation Purpose
331	RQ096269658MY	Malaysia	Akshay Rattan, GH, 10, Sunder Foot Bridge Paschim Vihar-87	12.04.2017	Valuation Purpose
332	RB194502386SG	Singapore	Abhijit Menon, 34A, G-floor Pocket, A-3 Everest, Kalkaji, New Delhi	12.04.2017	Valuation Purpose
333	RT911132466HK	Hongkong	Absar Ahmed Bharat, Medical Store Mohalla, Azad Nagar, Post Ganj, Tanda, Ambedkar Nagar, U.P.	12.04.2017	Valuation Purpose
334	EA257866813HK	Hongkong	Shri Ram Corporation, 712 Shakuntala Building, 59, Nehru Place, DL-19	12.04.2017	NOC from Jewellery Appraiser
335	EE380002482MD	MD	Allied International, Tohit Chopra, 633, Basant Avenue, Amritsar, Punjab-143001	12.04.2017	NOC from WLRO
336	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 st Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
337	CH015008907US	USA	Manahan Charma, A-702, Tasa Apart, Gazipa, DL-96	13.04.2017	Valuation Purpose
338	RQ101495393MY	Malaysia	Balvinder Singh, Kalra, H-10, Lajpat Nagar, Guru Govind Enclave, Moradabad, U.P.-244001	13.04.2017	Valuation Purpose
339	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
340	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
341	CU700074356SA	South Africa	Ishar Khan, Vill-Post Mohamabad, Distt-MAU, U.P. 276403	15.04.2017	Valuation Purpose
342	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
343	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.
344	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
345	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.
346	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose

347	EG202696916KR	Korea	Aseem Kohali, ten Ring Sports, 17A Patiala, Punjab-147001	17.04.2017	Valuation purpose
348	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.
349	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
350	CQ302994577SG	Singapore	Subir Agarwal, F-76, Preet Vihar, DL-92	17.04.2017	Valuation purpose
351	CW20702609SE	Sweden	Uttam Hazarika Apartment-901 Tower A1 Uniworld City Gurgaon, Haryana-122001	17.04.2017	Valuation purpose
352	CP043665705SA	South Africa	Mr. Dinesh Thakur, Auro machines Pvt Ltd. Plot No. 134 Sec58 faridabad, Haryana	17.04.2017	Valuation purpose
353	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
354	CP958994340HK	Hongkong	207, Acesiit Kanpur, U.P.-201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
355	CE222410728US	USA	Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
356	CY669858735DE	Germany	Bhaina Bhattaw cloth House Post Office Rd. Shamchauraci Hosiarpur, Punjab	18.04.2017	Valuation purpose
357	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132	18.04.2017	Valuation purpose
358	EE32019025MO	MO	Global Services 707 7 th Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001	18.04.2017	Valuation purpose
359	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
360	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
361	EA271522337CN	China	Sachin Arora Freedom Enterprises OH – 1, Flat No.2, Archna Appt Paschim Vihar – 110063	19.04.2017	Valuation Purpose
362	CP928886196HK	HongKong	Ranjeet Gali No.3 Block Vishnu Garden ND – 18	19.04.2017	Valuation Purpose
363	CJ461489844US	USA	Vaneet Kumar 1468 – A SEC – 41B Chandigarh - 160036	19.04.2017	Valuation Purpose
364	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
365	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
366	RT911490485HK	HongKong	Amrinder Singh F – 235 Block P2 Deep Ganga Appt Haridwar UP	19.04.2017	Misdeclaration

367	RT911491781HK	HongKong	Ritika Dagra Q – 706 Awho Sispal Vihar Sec – 49 Sohna RD. Gurgaon HR	19.04.2017	Misdeclaration
368	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
369	RT911492416HK	HongKong	B – 303 Ansal Plaza Plack Khal Gaon RD. ND – 49	19.04.2017	Misdeclaration
370	RT911492186HK	HongKong	Simran Assi Annd Vihar SEC – 16A Dwarka RZ 86 GAlI 9 ND – 78	19.04.2017	Misdeclaration
371	RT911492420HK	HongKong	Janmal Manikala BT 303 Plaza Hudco Place Khel Gaon RD. ND - 49	19.04.2017	Misdeclaration
372	RT911492230HK	HongKong	Mohd Manhar H.No.- 13 Sarasvati Vihar Mulayam Nagar School UP	19.04.2017	Misdeclaration
373	RT911491693HK	HongKong	Shweta Ral L222 Street 7B Mahipal Pur Extn Room 201 2 nd Beti ND – 37	19.04.2017	Misdeclaration
374	RQ096154068MY	Malaysia	Swapnil Saxen Mooel Town Hotel Presideny Hoshiarpur PB – 146001	19.04.2017	Misdeclaration
375	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
376	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
377	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
378	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.
379	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.
380	RY905622681SG	Singapore	Mayank Pundeer 36 Vyom Parsth Colony GMS RD. Dehradun UK – 248001	20.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
381	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.

382	EA259444438HK	HongKong	Shivani Gupta Sona Saboon Wale Oil Mill Gate Lower Bazar Modi Nagar Ghaziabad	20.04.2017	Valuation Purpose
383	EA267464862CN	China	Arvind Chawal 46 East Avenue Punjabi Bagh ND – 26	20.04.2017	Valuation Purpose
384	ED016504071IT	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valuation Purpose
385	EE040501504UG	UG	Balinda L 13 R3-G-1/123 Mahaivir Enclave Palam ND – 45	20.04.2017	NOC From WCRO
386	EM004622028TR	TR	Mr. Pankaj 507 C/II Amber Tower Azdpur New Delhi – 110033	20.04.2017	Valuation Purpose
387	EE157301345NL	Netheriand	K.K Gupta 1 st Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose
388	EA268743713CN	China	Kapil Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose
389	CL633628395DE	Germany	H.NO. /2730 1 st Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
390	CP059198714US	USA	Maaz 8/21 Birbal RD. Jung Pura Extn. Bhogal ND – 14	21.04.2017	Valuation Purpose
391	CF123537047US	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose
392	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
393	CP90537588HK	HongKong	Ravi Kapoor 3142 Box No. 23 D, Chandigarh 160023	21.04.2017	Valuation Purpose
394	CP96365634HK	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
395	RT911731615HK	HongKong	Abhimanyu Setiya Trident Hotel Udyog Vihar PH -5 Gurgaon HR – 122016	21.04.2017	Misdeclaration
396	RT911731561HK	HongKong	Kritika Varma 9228 G- Floor Garden Villas DLF PH – 4 Gurgaon HR – 122209	21.04.2017	Misdeclaration
397	RT911492478HK	HongKong	Sumanth A 876 1 st Floor Palam Extn. Galia SEC – 7 Dwarka New Delhi - 75	21.04.2017	Misdeclaration
398	RT911492455HK RT911492464HK	HongKong	Pankaj Kumar Electronice Factory Raipur Dehradun UK – 248008	21.04.2017	Misdeclaration
399	RT911731544HK	HongKong	Amandeep Kaur Jal Vayu Vihar SEC – 67 Mohali PB – 1600062	21.04.2017	Misdeclaration
400	RT911731575HK	HongKong	Hemant Mishara 178 Golden Green Park Bareilly UP – 243006	21.04.2017	Misdeclaration
401	RT911492226HK	HongKong	Amisha Agarwal A 127 SEC – 31 Block A Noida UP – 201301	21.04.2017	Misdeclaration
402	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfare SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
403	CU700112111ISA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose

404	EY402057255US	USA	Biotrust Support Services India 333 SEC -4 Mansa Devi Panchkula Hr 134114	22.04.2017	Valuation Purpose
405	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
406	CV048236252US	USA	Himanshu Startup Factory PVT.LTD. Consignee WZ-130 E Naraina ND – 28	24.04.2017	Valuation Purpose
407	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.
408	EA130908494BE	BE	Sumit Mittal Pohular Shop No-1 Defence Colony Market ND – 24	24.04.2017	Valuation Purpose
409	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.
410	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 st Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
411	RS402800631CN	China	Karan Shelly A 134 3 rd Floor Motor Zamrudpur College ND – 48	24.04.2017	Misdeclaration
412	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
413	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
414	CP913764752NG	Nigeria	Rohit Arora, No.-2, Vashdha Apart. Sec-9, Rohini near metro stn. Rohini, New Delhi-85	25.04.2017	Valuation Purpose
415	CL632024146DE	Germany	Anku Dunkin, 2 nd Floor, New Delhi-18	25.04.2017	Valuation purpose
416	CL633628320DE	Germany	Base Corporation Ltd. Vill. Nagal PO Achaghat Distt- salan, H.P.-173223	25.04.2017	Valuation Purpose
417	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
418	RT914490666HK	Hongkong	Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055	25.04.2017	Valuation Purpose
419	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.
420	RT911734024HK	Hongkong	Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001	25.04.2017	Misdeclaration
421	RT911733298HK	Hongkong	Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad, Haryana-121008	25.04.2017	Misdeclaration
422	RT911734863HK	Hongkong	Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54	25.04.2017	Misdeclaration
423	RT911733236HK	Hongkong	Avinash Tandon, Sardar Patel Marg Lines Allahbaad, U.P.-211001	25.04.2017	Misdeclaration
424	RT911733474HK	Hongkong	Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001	25.04.2017	Misdeclaration
425	RT911731535HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab-160062	25.04.2017	Misdeclaration
426	EE130450880TH	Thailand	Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6	26.04.2017	Valuation Purpose
427	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.
428	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.
429	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.
430	RT911737309HK	Hongkong	Gaurav Shukla, 59/108 Kheria Rd. Just Ajeet Nagar, Gate Agra U.P.-282001	27.04.2017	Misdeclaration
431	RT911736060HK (Total 2 Parcels)	Hongkong	Ketan Gulati, KH35, Kavi Nagar, Ghaziabad, U.P.-201002	27.04.2017	Misdeclaration
432	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
433	RT914041804HK	Hongkong	Avneet Singh Dakha, F-43, Huda Metro Stn. Gurgaon, Haryana-122001	27.04.2017	Valuation purpose
434	RS566960744CN	China	Alexander Bann La Lagune Golf Counse Rd. near Vatika Towers J Flat 1001 10 th floor Gurgaon, Haryana-122002	27.04.2017	Misdeclaration

435	LC000000744US	USA	Uma Natarajan B-5/99 Safdurjung Enclave, New Delhi-29	27.04.2017	NOC from ADC and relevant Documents
436	CP764399528VN	Vietnam	Gyattsan Lubsany Ins, Building Distt.- Meleod Ganj Dharamshala	27.04.2017	Valuation Purpose
437	CP318908474CN	China	A & A Trading Coporation, 3/C/140, N.IT Faridabad Haryana-121001	27.04.2017	Valuation purpose
438	CP005860678ID	Indonesia	Gurmeet Singh, 1408, Bank Street Nawala Karol Bagh, New Delhi-5	27.04.2017	Valuation purpose
439	CD290106691DE	Germany	Helix Biosciences WZ-15 1 st floor Titarpur near Tagore Garden, New Delhi-27	27.04.2017	Valuation purpose
440	CM217934585US	USA	Vaneet Kumar, 1468-A, Sec-41 B, Chandigarh-160036	27.04.2017	Valuation purpose
441	EE737601170TW	Taiwan	Fore Most Marketing, Mi, Green park Ext. New Delhi-16	27.04.2017	Valuation purpose
442	EA222383894CN	China	Mr. Joshi KP Joshi Tabacco Collp 501 Agarwal Cyber Plaza Netaji Subhash Pitampura, New Delhi-34	29.04.2017	Valuation purpose
443	CC063528669IL	Italy	Mohan Cement store CHIT MOD-ADALAMBRA NAKODHAR RD. POST OFFICE LAMBRA DISTT- JALANDHAR PUNJAB	29.04.2017	Valuation purpose
444	CP926070516HK	Hongkong	Mandeep Singh, H.No.-6016A Gali Ganga Ram Wali near Heera Chowk Sirki Distt- Bathinda, Punjab	29.04.2017	Valuation purpose
445	CJ461756253US (Total 4 Parcels)	USA	Devender Kumar, Order# 60619, E2/110, New Delhi-52	29.04.2017	Valuation purpose
446	CJ4616937893US	USA	Sahil Marwah Flat No.-660-A, G-Floor Only JTPOl City Sec-115 Kharar Ladran Rd. Kharar-140307	29.04.2017	Valuation purpose
447	CP0588164245SA	South Africa	Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.	29.04.2017	Documents Required
448	EA275209331KR	Korea	Biresn Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi-70	01.05.2017	Valuation Purpose
449	EA157263656CN	China	RAnjeet Singh, E-17 G-Floor Lajpat Nagar-2, New Delhi-24	01.05.2017	Valuation Purpose
450	EA239904775CN	China	Renu Randhawa Manager Commerozal A-4 Naraina Ind. Ph-1, New Delhi-28	01.05.2017	Valuation Purpose
451	CF026788435US	USA	Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19	01.05.2017	Valuation Purpose
452	CP045884615SA	South Africa	M, Salam Klamia Bazar Dloband U.P. 247554	01.05.2017	Valuation Purpose
453	CP043666768SA	South Africa	Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.	01.05.2017	Valuation Purpose
454	CP170105181AE	Arab Emirates	Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076	01.05.2017	Valuation Purpose

455	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
456	CB151465448US	USA	Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51	01.05.2017	Valuation Purpose
457	EE704113695TW	Taiwan	Mr. Abhishek Assistomt Deprt. Of Aerospace, 111 Kanpur 208016	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
458	EE151406952TH	Thailand	Yogesh Kumar Sona, BLW Precision Forgings Sand Enclave Begumpue Gurgaon, Haryana-122004	02.05.2017	Valuation Purpose
459	ES189411682KR	Korea	Oishi Machine D602, GF, CR Park Mr. Amit Raj, New Delhi-91	02.05.2017	Documents Required for Clearance-IEC
460	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.
461	EH001020721SG	Singapore	Deep Dhileeon 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.
462	RT910903512HK	Hongkong	Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primany School, New Delhi-75	02.05.2017	Valuation Purpose
463	RT357495355HK	Hongkong	Shree Electronics 3 rd floor Mater complex Fazalpur Prince Extn. ND-92	02.05.2017	Valuation Purpose
464	RT913382855HK	Hongkong	Rahul Khanna, OLX 1 st floor Tower 3A DLF Corporate Park Ph-3 MG Rd. Gurgaon, Haryana 12202	02.05.2017	Valuation Purpose
465	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.
466	RF450343640SG	Singapore	Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001	02.05.2017	Valuation Purpose
467	CP690454967UA	United Arab emirates	Mr.Narendra Singh, 17A, Laxmi Vihar, gali No.-2, Jain Rd. Mohan Garden. Uttam Nagar, New Delhi-59	02.05.2017	Valuation Purpose

468	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.
469	CW830722370US	USA	Shangloo Sunil, H.No.-6, Lane No.-3, sec-3, Shariha Vihar, Lower Nagar, J&K 180013	02.05.2017	Valuation Purpose
470	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.
471	RS458879592CN	China	Aatish A-1017 Dapha Colony, NIT Faridabad, Haryana 121001	02.05.2017	Valuation Purpose
472	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.
473	ES123157605KR	Korea	Mr. MD Karuddin Delhi Metro Train Depot Mukundpur near dhirpur Arihant Marg, New Delhi-33	03.05.2017	Documents Required
474	EJ495031939JP	Japan	Thomson Press Cindia C100, 18/35, MA Thura RD. Faridabaad Haryana, 121007	03.05.2017	Documents Required
475	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.
476	EX018295566SG	Singapore	Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63	03.05.2017	Documents Required
477	EX018312715SG	Singapore	Manish Roy, HIG Flats H.No.-1098, Sec-23A, faridabaad Haryana-121005	03.05.2017	Documents Required
478	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.
479	CP030410962TR	Turkey	Rajwant Singh Grewal B-5/107 Safdurjung Enclave New Delhi-29	03.05.2017	Documents Required
480	CP054730759SA	South Africa	Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk Ludhiana Punjab	03.05.2017	Documents Required
481	CP339148505CN	China	Anshu Singh Prem Rtan Vatika	03.05.2017	Documents

			apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002		Required
482	EE794410275CN	China	Sunil Konl Permedia Enterprises 114 Dream land House 1118 Asaf Ali Road, New Delhi-2	04.05.2017	Valuation purpose
483	CJ532320574US	USA	SKC Consulting Pvt. Ltd., F-26/3, Okhla PH-2, New Delhi-110020	04.05.2017	Valuation purpose
484	EE001326445GE	Germany	Supesh Kumar Vill Rangpuri St. No.1, h.No.-4, mahipalpur, New Delhi-37	05.05.2017	Valuation purpose
485	ES123157707KR	Korea	Everest Blower Systems Pvt Ltd. Plot No.-6 Sec-16 MS II DC Bahadur Garh Jhajjar 124507	05.05.2017	Valuation purpose
486	EE801471317CN	China	Shivam Kumar B/71 Lok Vihar Pitampura Road, 110034 New Delhi	05.05.2017	Valuation purpose
487	EM013050646DK	Denmark	Chih Chieh Lin Maharishi Ashram Gajoli PO Kalpiyani U.K.-249193	05.05.2017	Valuation purpose
488	CP045885868SA	South Africa	Sadif Cap Store Islamia Bazar Deoband 247554 U.P.	05.05.2017	Valuation purpose
489	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.
490	RQ114963885MY	Malaysia	Rejender Goyal 251, E-16 Sector-8, Rohini Delhi-110085	05.05.2017	Valuation purpose
491	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.
492	RF668784254CN	China	Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112	05.05.2017	Valuation purpose
493	EA258603756CN	China	Jagot Singh Arsh Kamal, 10/108 2 nd floor Rajouri Garden, New Delhi-27	06.05.2017	Valuation purpose
494	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.
495	CH016423130US	USA	Mohir Agarwal, 8 New Subhash Nagar, Khabalan Agra U.P.-282005	06.05.2017	Valuation purpose
496	CP270214082AE	Arab Emirates	Sanjay Wadhwa Hino, 525, Sec-14, Faridabad, Haryana-121007	06.05.2017	Valuation purpose
497	CP270214079AE	Arab Emirates	Sanjay Wadhwa Hino, 525, Sec-14, Faridabad, Haryana-121007	06.05.2017	Valuation purpose

498	CP045885858SA	South Africa	Sadia Cal Store, Inslamia Bazar Dedhar M. Salaman	06.05.2017	Valuation purpose
499	CP332940895CN	China	Hariom Soni T9/703 Amrapali Grand Greater Noida U.P.- 201306	08.05.2017	Valuation purpose
500	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.
501	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.
502	CP270223328AE	Arab Emirates	Yukti Wadhaw, house No.-5251 Sector-14 Haryana-121007	09.05.2017	Valuation purpose
503	CP270226491AE	Arab Emirates	Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018	09.05.2017	Valuation purpose
504	CP270256465AE	Arab Emirates	Manjeet Singh, D-56 Tagore Garden, New Delhi-110027	09.05.2017	Valuation purpose
505	CK049507036DE	Germany	Flat No – 103 RZF-1/335-336 Surak Bosek Apts. Street 3, Mahavir Enclave New Delhi – 110045	11.05.2017	Valuation Purpose
506	EG175142861ET (Total 04 Parcels)	Ethopia	Ahmed Hassan (Yamen) 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi - 110017	12.05.2017	NOC From P&Q
507	CP270226797AE	Arab Emirates	Mohammed Saleem Ansau HNo – 116 Faithful Gani Near Bazar Kanpur Nagar – 208004	12.05.2017	Valuation Purpose
508	CJ462267835US	USA	Varun Nanda E – 181 G- Floor Kalkaji Delhi -110019	12.05.2017	Valuation Purpose
509	RS841117575NL	Netheriand	Verma Book Shop Churpu Road Near Sangar Place Haibal Ludhiana	12.05.2017	Valuation Purpose
510	CY011760268US	USA	Vikram Meht Flat No – 702, Block –K Awwho Society SEC – 27 Panchkul	12.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
511	CH154084960ET (Total 09 Parcels)	Ethopia	Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017	12.05.2017	Valuation Purpose
512	EE394230394ET	Ethopia	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	13.05.2017	NOC From P & Q
513	CP049086639TH	Thailand	Kunal Dhawan E – 29 Bail Nagar Raja Garden New Delhi- 110015	13.05.2017	Valuation Purpose
514	CH016855869US	USA	Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaisar Bagh Lucknow UP –	13.05.2017	Valuation Purpose

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515	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.
516	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.
517	EG175145032ET (Total 05 Parcels)	Ethopia	Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017	13.05.2017	NOC From P&Q
518	EE771163071TW EE771163054TW	Taiwan	Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007	13.05.2017	NOC From P & Q
519	EG175450496ET (Total 07 Parcels)	Ethopia	Ahmed Mohammed 8A/2, Gandhi Park Hauz Rani Malvia Nagar New Delhi 110017	13.05.2017	NOC From P & Q
520	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.
521	EA225147930CN	China	Satish Chander Suchdeva A-1/2 Model Town New Delhi – 110009	15.05.2017	NOC From ADC
522	EA131433494BE	BE	Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092	15.05.2017	NOC From P&Q
523	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.
524	EG204155003KR	Korea	Suman Gupta Hig 847 PH – 2 Mohali PB - 160055	15.05.2017	Valuation Purpose
525	EA261563235HK	HongKong	Wnd Technologies PVT. LTD. D-22 SEC-33 Gurgaon HR - 122001	15.05.2017	Valuation Purpose
526	ES176606708KR	Korea	Adinban Pamei C/O K-1/24 New Palam Vihar Gurgaon HR – 122017	15.05.2017	NO MSDS Attached
527	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
528	CP059204255SA	South Africa	M. Mahfooz Dargah-Hazrat Nazamuddin New Delhi	15.05.2017	Valuation Purpose

529	CJ462241078US	USA	Anil Jain OM Management Services 23, Vashisht Complex.M.G RD. Sikanderpur Gurgaon HR - 122001	15.05.2017	Valuation Purpose
530	CH154084973ET	Ethopia	Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017	15.05.2017	Valuation Purpose
531	CJ532868604US	USA	Maneep Singh A-117 Vishal Enclve Near MDC Office Opp. New Delhi 110027	16.05.2017	Valuation Purpose
532	EA278162735HK EA278162721HK	HongKong	Mani Shula Beam Global India 12 th Floor Tower DLF Cyber City PH – 2 Gurgaon HR	16.05.2017	Valuation Purpose
533	EG175234418ET EG175234744ET	Ethopia	Ahmed YAmeni (2) 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi - 110017	16.05.2017	NOC From P & Q
534	EG175143853ET (Total 09 Parcels)	Ethopia	Ahmed YAmeni (2) 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi - 110017	17.05.2017	NOC From P & Q
535	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
536	CR925482087SG	Singapore	Supender Kumar Yadav Mudpur Bhatat Bazar Gorakhpur UP 273306	17.05.2017	Valuation Purpose
537	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
538	CP049219255TH	Thailand	Shalki Math 65/24 Rama RD. Marg Kirti Nagar New Delhi 110015	17.05.2017	Valuation Purpose
539	CJ461994536US	USA	Mayu Sabharwas F 272 2 nd Floor Panday Nagar DL – 110091	17.05.2017	Valuation Purpose & NOC From ADC
540	LA322481214GB	Great Britain	Mansi Rastogi B3/188 1 st Floor Block-8 New Delhi - 110063	17.05.2017	Valuation Purpose
541	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

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

Enquiry Numbers:-

Customs: 011-23238880

Postal: 011-23236743

011-23236739