

**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: 22/05/2017**

**IMPORT BOUND PARCELS**

| <b>S. No.</b> | <b>Parcel Tracking ID</b>               | <b>Country of Origin</b> | <b>Receiver's Name and Address</b>  | <b>Date of Detention</b> | <b>Reason for Detention</b>   |
|---------------|---|--------------------------|---|--------------------------|---|
| <b>1</b>      | <b>EG171771518ET</b>                    | Ethopia                  | Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028                             | 03.01.2017               | Valuation   |
| <b>2</b>      | <b>EG171772076ET</b>                    | Ethopia                  | Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028                             | 03.01.2017               | Valuation   |
| <b>3</b>      | <b>EQ307523597SG</b>                    | 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. |
| <b>4</b>      | <b>EE735933983CN</b>                    | China                    | Mr. Alay Mirvana, Miche Products Pvt Ltd, 12D 1 <sup>st</sup> Floor, D-II Sec-8, Noida, UP-201301 | 04.01.2017               | 'Chemical'-Test Report required   |
| <b>5</b>      | <b>EE731639089TW</b>                    | Taiwan                   | Manjeet, A-25, G-floor LSC DDA Market, NarainaVihar, New Delhi-28                                 | 04.01.2017               | NOC required from Plant and Quarantine.   |
| <b>6</b>      | <b>EX017199890SG</b>                    | 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  |
| <b>7</b>      | <b>EH000477016SG</b>                    | 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. |
| <b>8</b>      | <b>RT906407344HK</b>                    | Hongkong                 | BiswajitBhawali, H.No.-1 Shastradhar Enclave, Mdda Colony Shastradhara RD, Dehradun, UK           | 05.01.2017               | Misdeclaration  |
| <b>9</b>      | <b>RT90607287HK</b>                     | Hongkong                 | Tushar Jaruhar, 6450, B-9, Vasant Kunj, New Delhi-110070  | 05.01.2017               | Misdeclaration  |
| <b>10</b>     | <b>RC257376085HK</b>                    | Hongkong                 | Savyzsachi Joshi, Flat No.340 OSIMO Tower Mahagu Moderne Sec-78, Noida Delhi NCR UP-201301        | 09.01.2017               | NOC Required from NRAI  |
| <b>11</b>     | <b>LC000000012SE (Total 10 Parcels)</b> | Sweden                   | Ravish Chitkara, Infosys Ltd, Pot No.-1, IT Park Kisha Nagar, Chandigarh-160101                   | 09.01.2017               | Misdeclaration  |
| <b>12</b>     | <b>CL622839328DE</b>                    | Germany                  | Perfect Ram Milk India Pvt.   | 10.01.2017               | Valuation Purpose   |

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|-----------|---|---------------|--|------------|--|
|           |   |               | Sinha, Mehrauli, Gurgaon Roat,<br>Gurgaon-122002   |            |  |
| <b>13</b> | <b>EH000481262SG</b>                        | Singapore     | Malvin Samson<br>KRSNAKARUYA Shri Radha<br>Kunj Near Anand Vatika and<br>Parikarma Marg, Vrindavan,<br>U.K.  | 10.01.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| <b>14</b> | <b>RD116190552SE</b>                        | Sweden        | Yulia Najhawan, 330, Deer<br>Wood, CHSE, Gurgaon Nirvana<br>Country, Sec-50, HR-122001   | 10.01.2017 | Valuation Purpose  |
| <b>15</b> | <b>RT906815405HK</b>                        | Hongkong      | Sudhir Datt, M.C.D. State Near<br>Subhash Nagar Metro Stn,<br>Merry Zone Banquate Hall, DL-<br>18  | 10.01.2017 | Misdeclared  |
| <b>16</b> | <b>RT906814820HK</b>                        | Hongkong      | Jaineet Kaur Aricent, Gurgaon<br>Compus Tower, 51 Ist Foor,<br>Sec-288, IT/ITES SEZ M/s<br>Candor Gurgaon One Realty<br>Projects Pvt Ltd Vill Tibri Sec-<br>48, Sohna RD HR-122018 | 10.01.2017 | Misdeclared  |
| <b>17</b> | <b>RT906815811HK</b>                        | Hongkong      | Manik Rajpal, A-12, 3 <sup>rd</sup> floor<br>Lajpat Nagar-II, New Delhi-<br>110024   | 10.01.2017 | Misdeclared  |
| <b>18</b> | <b>RT906814728HK</b>                        | Hongkong      | Vineet Singh, 110/2, Bengali<br>Colony, Hajinder Nagar,<br>Kanpur UP-208007  | 10.01.2017 | Misdeclared  |
| <b>19</b> | <b>RT905900972HK</b>                        | Hongkong      | Mohtashim Auli, D-2/3, Okhla<br>IND PH-2, New Delhi-110020   | 11.01.2017 | Misdeclared  |
| <b>20</b> | <b>RD116409528SE<br/>(Total 46 Parcels)</b> | Sweden        | Ravi Kapoor,3142 Sec-23D,<br>Chandigarh-160023   | 11.01.2017 | Valuation Purpose  |
| <b>21</b> | <b>RT906055789HK</b>                        | Hongkong      | Ghena Puri, A-1/82, Panchshed<br>Enclave, New Delhi-110018   | 11.01.2017 | Misdeclared  |
| <b>22</b> | <b>RT906814674HK</b>                        | Hongkong      | Arun Sharma, 734 Raja Garden,<br>Near Sec-19, Old Faridabad,<br>HR   | 11.01.2017 | Misdeclared  |
| <b>23</b> | <b>RT906813965HK<br/>RT906813957HK</b>      | Hongkong      | Paramvir Gill, 2234, PH-7,<br>Mohali, PB-160059  | 11.01.2017 | Misdeclared  |
| <b>24</b> | <b>RT90832825HK</b>                         | Hongkong      | Shitanshu Garg SGIBU<br>Aluminium IND, Ambala RD,<br>Jagadhari, HR-135003  | 11.01.2017 | Misdeclared  |
| <b>25</b> | <b>EZ003177625SG</b>                        | Singapore     | EKAM Singh, Opp Sekhon<br>Hospital, Khairon Road,<br>Malout, MALUT-152017  | 11.01.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| <b>26</b> | <b>RS622615427GB<br/>(Total 3 Parcels)</b>  | Great Britain | Swati Sakhuja, 341 Sec-A<br>Pocket Vasant Kunj, New<br>Delhi-110070  | 12.01.2017 | Misdeclaration   |
| <b>27</b> | <b>EA164623350CN</b>                        | China         | Vijay Kumar,<br>H.No.28, FF YogVikan Battana<br>Zirakpur, Mohali, Punjab   | 13.01.2017 | 'Obseen Material'<br>against Govt.<br>Policy   |
| <b>28</b> | <b>RT908332476HK</b>                        | Hongkong      | Nitesh Agarwal R6, 2 <sup>nd</sup> floor<br>Kasturba Niketan Lajpat Nagar,<br>New Delhi-24   | 13.01.2017 | Misdeclaration   |
| <b>29</b> | <b>RT908333220HK</b>                        | Hongkong      | Gulshan Nagpal, 121<br>Haogobind Enclave DL-92   | 13.01.2017 | Misdeclaration   |

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|----|------------------------------------|---------------|--|------------|---|
| 30 | CJ560482771US                      | USA           | Sandeep Bhola, Main Road, A-2/1, 1 <sup>st</sup> 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 | LC00000032DE<br>(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 <sup>rd</sup> 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 BHAJ 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 <sup>nd</sup> floor Vikaspuri, New Delhi-110018   | 01.02.2017 | Misdeclaration  |

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| 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<br>(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<br>(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  |

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|     |                                |           | 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 <sup>nd</sup> 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 <sup>st</sup> 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<br>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 <sup>nd</sup> 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 <sup>st</sup> Floor Right Room Ragharpura Karol Bagh ND-5 | 15.02.2017 | Valuation Purpose   |
| 100 | EM004624151TR<br>EM004623774TR | TR        | Sri Impex Sri Kanth 4028 Gali No-34 1 <sup>st</sup> Floor Regharpura Karol Bagh ND-5          | 15.02.2017 | Valuation Purpose   |
| 101 | RC853255945HK                  | Hongkong  | Gaurav Khublhan Deni, E8/11, 5 <sup>th</sup> 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 <sup>st</sup> Floor, Sec-71, Mohali, Punjab-160071                  | 16.02.2017 | Misdeclaration  |

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| 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<br>(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 <sup>nd</sup> 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 <sup>th</sup> Floor Tower 9B DLF Cyber Gurgaon HR- 122002         | 25.02.2017 | Misdeclaration  |

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| 122 | RT908325988HK | HongKong  | Niti Singh SEC-43, HNO-1201<br>1 <sup>st</sup> Floor Gurgaon HR 122002  | 25.02.2017 | Misdeclaration   |
| 123 | RT176781993HK | HongKong  | Keshav Khanna 310-313 Ashok<br>Estate Barakhamba RD. ND   | 25.02.2017 | Misdeclaration   |
| 124 | RT908326008HK | HongKong  | Mr. Raghav Parsonal Housing<br>Colony Rajpur RD. Dehradun<br>UK 248001  | 25.02.2017 | Misdeclaration   |
| 125 | RT908324979HK | HongKong  | Praveen Swami, 711 Kamlet<br>Sec-104 Noida UP 201304  | 25.02.2017 | Misdeclaration   |
| 126 | RC176784685HK | Hongkong  | Karan Kumar, GF 171 Sushant<br>Vyapar Kendra Block Gurgaon<br>Haryana-122002                                    | 25.02.2017 | Misdeclaration   |
| 127 | RT908324775HK | Hongkong  | Mohit Nanda AVM Hospital<br>Complex 9 Link Rd. Jalandhar,<br>Punjab-144001                                      | 25.02.2017 | Misdeclaration   |
| 128 | RT908625205HK | Hongkong  | Sidhartha Srivastava, 88 Naveen<br>Bhawan, Gate No. 6 UP<br>Secretariat Vidhan Sabha Marg<br>Lucknow, UP-226010 | 25.02.2017 | Misdeclaration   |
| 129 | EQ306076884SG | Singapore | Amarjeet Singh, Pandori<br>School, Moga Punjab 142042   | 25.02.2017 | Valuation Purpose  |
| 130 | EH000599227SG | Singapore | Gurjot Singh 18 BS Colony<br>Rajpura Punjasvb-140401  | 25.02.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 131 | EH000602535SG | Singapore | Naval Kishore, Ranole Vill<br>Kalan P.O. Shimla HP 171103   | 25.02.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 132 | ES130249562KR | Korea     | Rishi Agarwal, WA-87 Gayatri<br>Bhawan Gattna 19 Shakarpur,<br>New Delhi  | 25.02.2017 | Valuation Purpose  |
| 133 | RT908624443HK | Hongkong  | Rajeev Kumar, Mohalla Lower,<br>P.O., Rd. Chamha, HP-176310   | 27.02.2017 | Misdeclaration   |
| 134 | ES139622193KR | Korea     | Mr. Richard Sohn, B-94, DLF<br>BSlaire, Sec-54, Gurgaon,<br>Haryana-122002                                      | 27.02.2017 | Valuation Purpose  |
| 135 | EG172102191ET | Ethopia   | Qumer Isherif Chatta Lal Mian<br>Behind Delight, Cinima, New<br>Delhi   | 27.02.2017 | Required NOC<br>from P&Q   |
| 136 | EZ003262076SG | Singapore | Abdur Rashdeep Dariyai Tala<br>Patandla Chowki Collme Place,<br>Lucknow-226003                                  | 28.02.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 137 | EH000607762SG | Singapore | Sunil Kumar, H.No.-533,<br>Sec-13, Hisar, Haryana-<br>125001  | 01.03.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |



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| 138 | 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. |
| 139 | EK049845317SA | South Africa | Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104   | 03.03.2017 | Valuation Purpose   |
| 140 | EG711754200KR | Korea        | KIM HUTONY, 21 12 <sup>th</sup> floor DLF Cuber Terruces Building, 5-A, DLF Cyber City, PH-III Gurgaon, Haryana   | 03.03.2017 | Valuation Purpose   |
| 141 | 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   |
| 142 | CX236020325US | USA          | Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009   | 06.03.2017 | Valuation Purpose   |
| 143 | CQ025104409SG | Singapore    | Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075  | 07.03.2017 | Valuation Purpose   |
| 144 | CF111445666AU | AU           | Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101  | 07.03.2017 | Valuation Purpose   |
| 145 | EH000625721SG | Singapore    | M. Mallick Erm 14 <sup>th</sup> 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. |
| 146 | ES113670506KR | Korea        | Lee Joo Hui, D-93 Pnnoce Apart, DLF City Ph-5, Gurgaon, Haryana-122001  | 07.03.2017 | Valuation Purpose   |
| 147 | EH000622098SG | Singapore    | Raj Singh Flat No-506 5 <sup>th</sup> 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. |
| 148 | RT911042006HK | Hongkong     | Jony Marc, R74/3C, Near, Sai Mandir, Khirki Mulunijay Nagar, DL-17  | 09.03.2017 | Misdeclaration  |
| 149 | RT908626395HK | Hongkong     | Nirmal Verma, B-1/177, 2 <sup>nd</sup> Floor, Janakpuri, New Delhi-58   | 09.03.2017 | Misdeclaration  |
| 150 | RT908626387HK | Hongkong     | Amish Aggarwal, 9/17, Pushpa Enclave, 12 Aeri Rd, Airport, Delhi Cantt, New Delhi-10                              | 09.03.2017 | Misdeclaration  |
| 151 | RT911042111HK | Hongkong     | Sakshi Gujeal, 2 <sup>nd</sup> Floor, C1/79, Sec-52, Haryana-122002   | 09.03.2017 | Misdeclaration  |
| 152 | RT911042160HK | Hongkong     | Sameer Mahajan, Flat No.-1096, Sec-A, Pocket A, Vasant Kunj, New Delhi-70   | 09.03.2017 | Misdeclaration  |
| 153 | RT911041575HK | Hongkong     | Nikedita Busuah, Air Force, Gall, Naizital Rd, Bareilly, UP-  | 09.03.2017 | Misdeclaration  |

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| 154 | RT908325515HK                  | Hongkong  | Sachin Mehra, 3/247 Vishnu Puri, Kanpur, UP-208002   | 09.03.2017 | Misdeclaration  |
| 155 | RT908325427HK                  | Hongkong  | Abhishek Bughal, Aav Ganngu Road, Om Nagar, Main Puri, Charata Firozabad, UP-283135  | 09.03.2017 | Misdeclaration  |
| 156 | RC176782027HK                  | Hongkong  | Keshav Khanna, 310-313 Ashoka Estate Barakhamba Rd, New Delhi-1  | 09.03.2017 | Misdeclaration  |
| 157 | RT335949575HK                  | Hongkong  | Sheena, C-404, Vijayveer Awaas Kargil Apt, Sec-18A, Dwarka, DL-78  | 09.03.2017 | Misdeclaration  |
| 158 | RT911042261HK<br>RT911042275HK | Hongkong  | Rajan Yadav, 34, Hasgh Vihar, Pitampura, DL-34   | 09.03.2017 | Misdeclaration  |
| 159 | RT908625191HK                  | Hongkong  | Manawarali, MCD OFFICE Near, D-93, Okhla Ind Area, PH-1, ND-20   | 09.03.2017 | Misdeclaration  |
| 160 | RT911040098HK                  | Hongkong  | Neha Nagar, Paras Farm, 45 Club Rd, Drive Ghitarni, New Delhi-30   | 09.03.2017 | Misdeclaration  |
| 161 | RT908325648HK                  | Hongkong  | Praveen Swami, 7111, ATS one Hamlet, Sec-104, Noida, UP-201304   | 09.03.2017 | Misdeclaration  |
| 162 | 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  |
| 163 | CD340879489CN                  | China     | Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047  | 09.03.2017 | Valuation Purpose   |
| 164 | LC000000291FR                  | France    | Vijaya Bank, C2-21, G floor, Janakpuri West, DL-58   | 09.03.2017 | Valuation purpose   |
| 165 | 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. |
| 166 | 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. |
| 167 | CG006465197DE                  | Germany   | Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047  | 14.03.2017 | Valuation Purpose   |
| 168 | LC000000312CH                  | China     | Supriya Jha Flat ND-333 Nirnan 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. |
| 169 | RT909255461HK                  | Hongkong  | Amit Kumar C/o Loin Heart India Shop No.-105 Shiva Complex, D-park Model Town  | 14.03.2017 | Misdeclaration  |

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|     |  |               | Near Maa Gayatri Complex and Sunitas Beauty Clinic Rohtak Haryana-124001                          |            |   |
| 170 | RT911141233HK                                  | Hongkong      | Sanjay Kumar, H.No.696 Sec-9 Panchkula, Haryana-134109  | 14.03.2017 | Misdeclaration  |
| 171 | RT911142208HK                                  | Hongkong      | Krishan Gupta, 4301/5 Jai Mata Market Tri Nagar, New Delhi-35                                     | 14.03.2017 | Misdeclaration  |
| 172 | RT911141193HK                                  | Hongkong      | Macy MA-17, Neeti Bagh, 2 <sup>nd</sup> Floor Backside, New Delhi-110049                          | 14.03.2017 | Misdeclaration  |
| 173 | RT911141216HK                                  | Hongkong      | Dr. Prashant Kumar, 93 Tower 6E Block, GH-07, Crossing Republic, Ghaziabad, UP-201009             | 14.03.2017 | Misdeclaration  |
| 174 | CC220461571CA                                  | CA            | Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar  | 15.03.2017 | Valuation Purpose   |
| 175 | EH000644867SG                                  | Singapore     | Argha Chatterjee, K-2091, 2 <sup>nd</sup> 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. |
| 176 | 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. |
| 177 | EE188852944ID                                  | Indonesia     | Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65                  | 15.03.2017 | Required NOC from P&Q   |
| 178 | LB39690291GB<br>LB396908274GB<br>LB396908265GB | Great Britain | Neeti Kaur, A-16, 1 <sup>st</sup> floor, Double Storey Kalkaji Near Aggarwal Sweets, New Delhi-19 | 15.03.2017 | Misdeclaration  |
| 179 | RT911140153HK                                  | Hongkong      | Sandeep Seth, 13 A, Dhurpur, Harbhagat Dwar Marg, DL-9  | 15.03.2017 | Misdeclaration  |
| 180 | RT911140215HK                                  | Hongkong      | Niti Chauhan, E-145 Okhla, PH-III, HDFC Bank, New Delhi-20  | 15.03.2017 | Misdeclaration  |
| 181 | RT911138676HK                                  | Hongkong      | Mona Dhingra, E1/2A, Budhi Vihar, Ph-1/10 FT Gali Near Vijay Vihar, Pull, Delhi-86                | 15.03.2017 | Misdeclaration  |
| 182 | RT908626736HK                                  | Hongkong      | CB Singh, B-604 Chocate Palm Onuke Palm Greens, Noida, U.P.-201310                                | 15.03.2017 | Misdeclaration  |
| 183 | RT908626311HK                                  | HongKong      | Manoj Kumar 55 A/6 Top Floor, Right Side Arjun Nagar Safdarjung Enclave New Delhi - 110029        | 16.03.2017 | Misdeclaration  |
| 184 | RT911142415HK                                  | HongKong      | Gurpreet Singh 8 Vijay Colony Jalandhar PB-   | 16.03.2017 | Misdeclaration  |
| 185 | RB938912219HK                                  | HongKong      | Kunaldeep Teri 58A New Krishna Nagar Ramnagar Ashok Gali New Delhi- 110051                        | 16.03.2017 | Misdeclaration  |
| 186 | RT911138614HK                                  | HongKong      | General Manager Tpz Toll Plaza Lodhi Near Robertsganj   | 16.03.2017 | Misdeclaration  |

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| 187 | RT908626722HK  | HongKong     | Kosha Modi Indian Stati Stical<br>Institute Songawilili Marg New<br>Delhi -110016  | 16.03.2017 | Misdeclaration   |
| 188 | LC000000370US  | USA          | PVT.LTD. Mr. G Auto G.T.<br>RD. Sherpur Ludhiana PB-<br>141003   | 16.03.2017 | Valuation Purpose  |
| 189 | EP843327585US  | USA          | Ravinder Singh, C-3, 11, SDA<br>Flats-2, Hauz Khas, New Delhi-<br>16   | 16.03.2017 | Unmanned Aerial<br>Vehicle restricted<br>by Policy   |
| 190 | RT371887729HK  | Hongkong     | SAQULB, A-57, DDA Sheds<br>Okhla, Ph-2, New Delhi-20   | 17.03.2017 | Misdeclaration   |
| 191 | EX017855777SG  | Singapore    | Ayay Kumar, H.No.-417, sec-<br>21, Panchkula, Haryana-134116   | 17.03.2017 | NOC form<br>WPC/DTA  |
| 192 | EH000656091SG  | Singapore    | Harbir Chandha, 455 Civil<br>Lines, Moradabad U.P.-224401  | 17.03.2017 | ‘Drone’ -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 193 | EA274861743HK  | HongKong     | Tooram Jain Legend Garment<br>Hub PVt. SEC 33 Gurgaon HR-<br>122003  | 17.03.2017 | Valuation Purpose  |
| 194 | EA307735764SG  | Singapore    | Gunraj Singh Nokia Networks,<br>A-39 Green Sec-62, Noida,<br>U.P.-201301   | 17.03.2017 | Valuation purpose  |
| 195 | EH000149161SG  | Singapore    | Mark Perel Muter, 102-A/1, 3,<br>2 <sup>nd</sup> floor, The Capital Court, 01<br>of palme marg, Munirka, New<br>Delhi-67 | 17.03.2017 | Restricted as per<br>FTP   |
| 196 | EX0178546666SG | Singapore    | Nitant Sethi, H.no.1123, Gandh<br>Colony, Rajpura, Punjab-<br>140401   | 17.03.2017 | NOC from<br>WPC/DTA  |
| 197 | EH000644853SG  | Singapore    | Divik Rastog, M/s Narang<br>Stores, 16 Panditwari Opp gate,<br>Dehradun, Uttrakhand-248001                               | 17.03.2017 | ‘Drone’ -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 198 | EH000059084SG  | Singapore    | Gaurav Jeet Singh, 1659 Sec-<br>50, progressive Enclave,<br>Chandigarh-160047  | 18.03.2017 | ‘Drone’ -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 199 | EZ003257943SG  | Singapore    | Sanjay Chardwaj, 1014<br>Gurudwara Singh, Sabha<br>Ramamandi, OBC Bank,<br>Jalandhar, Punjab-144001                      | 18.03.2017 | ‘Drone’ -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 200 | CU700057636SA  | South Africa | Mohammed Gudda, Nanaha<br>Jungle Ghoshi Purwa Nakana,<br>New Delhi-1, Post Moharjpur,<br>Distt-Ghorkhapur-273007         | 18.03.2017 | Valuation purpose  |

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| 201 | CP010382180KZ                  | Kazakhstan    | Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana                                     | 20.03.2017 | Valuation Purpose   |
| 202 | EJ209932543AU                  | Australia     | Satnam Ram S/o Hazara Ram, VPO, Kangarayian Tehsil Phillaur, Distt-Jalandhar, Punjab-144410               | 20.03.2017 | Valuation Purpose   |
| 203 | RT911143781HK                  | Hongkong      | Shail Singh, A-62/11, Sulabhawas Gomti Nagar, extn.-Lakhshmi, Lucknow, U.P.-226010                        | 21.03.2017 | Misdeclaration  |
| 204 | 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  |
| 205 | RT911143614HK                  | Hongkong      | Satish Kumar, Billi Obra, U.P.-231219   | 21.03.2017 | Misdeclaration  |
| 206 | RT911143680HK                  | Hongkong      | Shilali Chaudhary, Building, No.221, Okhla, Ph-2, Delhi-62  | 21.03.2017 | Misdeclaration  |
| 207 | CP032851883TH                  | Thailand      | Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007             | 21.03.2017 | Valuation Purpose   |
| 208 | CP100386692KR                  | KOREA         | Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011   | 21.03.2017 | Valuation Purpose   |
| 209 | ES181629216KR                  | Korea         | Kdwdr Trading Pvt Ltd. 1PL 1 <sup>st</sup> , Floor Shahpur, New Delhi-110049                              | 22.03.2017 | NOC from ADC  |
| 210 | 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  |
| 211 | LB338995755GB                  | Great Britain | Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014                                 | 22.03.2017 | Valuation Purpose   |
| 212 | LB411753475GB                  | Great Britain | Faraz Husain, Sec-31, B-211, B-Block, Noida, U.P.-201301  | 22.03.2017 | Valuation Purpose   |
| 213 | 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  |
| 214 | LC000000452GB                  | Great Britain | Hakikat Rai Bansal Chowk No.-2, Bansal, Punjab-151202   | 23.03.2017 | Valuation purpose   |
| 215 | RT907495257HK                  | Hongkong      | Sumit Kumar, C/o Gizmowoy shop No.103 Shiva Complex DPark Model Town Rohtak, Haryana-124001               | 23.03.2017 | Valuation purpose   |
| 216 | LB376930622GB                  | Great Britain | Sakeel H.No.-115 Khichripur, New Delhi-147001   | 23.03.2017 | Valuation purpose   |
| 217 | EH000673421SG<br>EH000671978SG | Singapore     | Abhay Giri Near Shiv Temple Ward No.15 Gola Gokarnath Kheri, U.P.-262802                                  | 2303.2017  | 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT. |
| 218 | CJ530507024US                  | USA           | Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003           | 23.03.2017 | Valuation purpose   |

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| 219 | EC000181149NA                  | NA        | Mr. Amit Mishra 5/MIG/ Barra-6, Near Fanuma Temple Crossing, Kanpur, UP-208027  | 23.03.2017 | NOC from P&Q  |
| 220 | 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. |
| 221 | RT911478799HK                  | Hongkong  | Har Prakash Kharfa No.369 370 VILL Corporation Ban New Delhi-36   | 24.03.2017 | Misdeclaration  |
| 222 | RT911480245HK                  | Hongkong  | Dikshant Sharma, C-122, Sec-47, NOIDA, UP   | 24.03.2017 | Misdeclaration  |
| 223 | RT911478811HK                  | Hongkong  | VIPIN Baha 7 <sup>th</sup> Floor Building 10 Tower B DLF Cyber City Gurgaon, Haryana                                  | 24.03.2017 | Misdeclaration  |
| 224 | RT911481563HK                  | Hongkong  | HAILUNGING ZELIAN B-192 1 <sup>st</sup> Floor Nalawala Rd, Arjun Nagar, New Delhi-110029                              | 24.03.2017 | Misdeclaration  |
| 225 | RT911480231HK                  | Hongkong  | Kumar Ashish Shop No.345 1 <sup>st</sup> Floor Vinayak Plaza Tower, A Malviya Varanasi, UP-221001                     | 24.03.2017 | Misdeclaration  |
| 226 | RT911482144HK<br>RT911482135HK | Hongkong  | Abtulmanyu Agarwal, C-87, sec-49, Noida, UP   | 24.03.2017 | Misdeclaration  |
| 227 | RC274420646HK                  | Hongkong  | Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001                             | 24.03.2017 | Misdeclaration  |
| 228 | RT911144420HK                  | Hongkong  | Tanu Vats Institute of Liver and Biliary Sciences D-1 Vasant Kunj, New Delhi-110070                                   | 24.03.2017 | Misdeclaration  |
| 229 | RT911482201HK                  | Hongkong  | Priyanka Gupta, 103 Lodhi Mukhwiya Wali Gal Mainpuri UP-205001  | 24.03.2017 | Misdeclaration  |
| 230 | RT911478887HK                  | Hongkong  | Kritee Malhan 2033 sec-16 A Vasundhra Ghaziabad, U.P.   | 24.03.2017 | Misdeclaration  |
| 231 | RT911480191HK                  | Hongkong  | Anita Thakwani, MIG 58 Block, Kallashpuri 58 Block Agra UP-282002   | 24.03.2017 | Misdeclaration  |
| 232 | RT911478842HK                  | Hongkong  | Amit Rathi 1875 Gali Ahran Malkaganj, New Delhi-110007  | 24.03.2017 | Misdeclaration  |
| 233 | RT911481550HK                  | Hongkong  | Wannyhan Lowany, 533 Nav Plot No.-4, Sec-32, Dwarka, New Delhi-72   | 24.03.2017 | Misdeclaration  |
| 234 | RT911481435HK                  | Hongkong  | Vipin Kumar Sunhean Auto Pvt Ltd 38/6 KM Store Delhi Jaipur Gurgaon, Haryana-122001                                   | 24.03.2017 | Misdeclaration  |
| 235 | RT911481515HK                  | Hongkong  | Aditi Sherawat Tower-22, 14D Central Park Resort Sonu Rd, Gurgaon, Haryana-122101                                     | 24.03.2017 | Misdeclaration  |
| 236 | RT911145181HK                  | Hongkong  | Mrinal Sharma, 202 Supertech Emerald Court Sec-93 A Noida UP-201304   | 24.03.2017 | Misdeclaration  |
| 237 | 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  |

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| 238 | 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. |
| 239 | CF026613782US | USA       | Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002   | 24.03.2017 | Valuation Purpose   |
| 240 | 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. |
| 241 | 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   |
| 242 | CP04818009TH  | Thailand  | Hans Nath Yadav, Vill Post Sonari Deoria-274601  | 27.03.2017 | Valuation Purpose   |
| 243 | 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. |
| 244 | EX017967040SG | Singapore | Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002   | 28.03.2017 | NOC from WPC/ETA required   |
| 245 | CP311503364CN | China     | Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001  | 28.03.2017 | Valuation Purpose   |
| 246 | CP926505221HK | Hongkong  | Abhinav Pathak, 2/74/50 3d Floor Back Side Near Hospital Patel Nagar, New Delhi                                | 28.03.2017 | Valuation Purpose   |
| 247 | RT910106221HK | Hongkong  | Aditya , J-111/16, RAjori Garden, New Delhi-110027   | 28.03.2017 | Misdeclaration  |
| 248 | EH000677998SG | Singapore | Jaskirat Singh, Chandi Vall Jhamdumwala Papparas Jit pur, Kapurthala, Punjab-144626                            | 29.03.2017 | 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT. |
| 249 | CP690412349US | USA       | Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Garga Vadi Rapae, Rd.-Mohali , Punjab                  | 29.03.2017 | Valuation Purpose   |
| 250 | CH154205583ET | Ethopia   | Ahmed Hassan, 59, 3 <sup>rd</sup> Floor, Malviya Nagar, Hauz Rani, New Delhi-17                                | 29.03.2017 | Valuation Purpose   |
| 251 | CP321935041CN | China     | Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana                  | 30.03.2017 | Valuation Purpose   |
| 252 | EA185589185HK | Hongkong  | Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar  | 30.03.2017 | Valuation Purpose   |

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|     |                                |            | Bagh, New Delhi-58  |            |  |
| 253 | EH000684305SG                  | Singapore  | Harbir Chadha 455 civil Lines<br>Moradabad 224001   | 31.03.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 254 | EX018040447SG                  | Singapore  | Rahul Goel 1029/68 Deva Ram<br>Park Trinagar ND-110035  | 31.03.2017 | Valuation Purpose  |
| 255 | RT911484065HK                  | Hongkong   | Vinay Tomar 1 <sup>st</sup> Floor D6/8<br>Ardee SEC-52 Gurgaon HR-<br>122001                  | 31.03.2017 | Misdeclaration   |
| 256 | RT911483989HK<br>RT911483975HK | HongKong   | Ayush Pathak 5E/S Kanha<br>Shayam Residency Indlra Nagar<br>Kanpur UP-208024                  | 31.03.2017 | Misdeclaration   |
| 257 | RT359615930HK                  | HongKong   | Pallavi Goel F 601 Pearl<br>Fateway Tower SEC- 44 Noida<br>UP – 201301                        | 31.03.2017 | Misdeclaration   |
| 258 | RT911482113HK<br>RT911482127HK | HongKong   | Abhimanya Agarwal C-87 Sec-<br>49 Noida UP – 201301   | 31.03.2017 | Misdeclaration   |
| 259 | RB185376509CN                  | China      | Shamsher Singh SEC-86<br>14A/T11Theozonc Park SAI<br>Dham Tigaon RD. Faridabad<br>HR – 121002 | 31.03.2017 | Valuation Purpose  |
| 260 | RL906063860CH                  | CH         | Tushar Sathi HNO- A1/29<br>Mianwali Peera Garhi ND – 87                                       | 31.03.2017 | Valuation Purpose  |
| 261 | RT911485287HK                  | HongKong   | Juanpu Gadi Old Rajinder<br>Nagar 3 <sup>rd</sup> Floor Bada Bazar<br>RD/56/8 ND-60           | 31.03.2017 | Misdeclaration   |
| 262 | RQ094101500MY                  | Malaysia   | Dinesh Nagar HNO. 3126 J<br>Block SEC-49 Faridabad HR -<br>121001                             | 31.03.2017 | Valuation Purpose  |
| 263 | RS733069141NL                  | Netheriand | Abhey Thareja 435 A SEC – 29<br>Noida UP – 201301   | 31.03.2017 | Valuation Purpose  |
| 264 | RC181097407HK                  | HongKong   | Gary Changloi Saraswati Aprt<br>Vasant Kunj D6 New Delhi –<br>70                              | 31.03.2017 | Misdeclaration   |
| 265 | RT911484658HK                  | HongKong   | Pooja Arora S-128 Pratr Nagar<br>Delhi – 110017   | 31.03.2017 | Misdeclaration   |
| 266 | RT911485415HK                  | HongKong   | Durgesh Sharma Plot No-7,<br>SEC-144 Noida UP – 201304  | 31.03.2017 | Misdeclaration   |
| 267 | RT911485239HK                  | HongKong   | Komal Kalqani C-504 Jhulalal<br>Part Pitampura ND- 110034                                     | 31.03.2017 | Misdeclaration   |
| 268 | RT91484587HK                   | HongKong   | Vishal Rao 18/277 Indira Nagar<br>Lucknow UP – 226016   | 31.03.2017 | Misdeclaration   |
| 269 | RT911485313HK                  | HongKong   | Atish Kumar Tachnological<br>University Bawana RD. – 42                                       | 31.03.2017 | Misdeclaration   |
| 270 | RT358481105HK                  | HongKong   | Sumit Kumar Shiv Complex<br>Park Model Town Sunitas<br>Beauty Rohtak HR – 124001              | 31.03.2017 | Misdeclaration   |
| 271 | CH154211283ET                  | Ethopia    | Abdirahman Liban 13, G/F<br>(LIP) Bhogal Lane Jangpura<br>ND – 14                             | 31.03.2017 | Valuation Purpose  |
| 272 | CY682936684DE                  | Germany    | B-17 Old Storey Lajapat Nagar<br>– IV New Delhi - 110024                                      | 31.03.2017 | Valuation Purpose  |
| 273 | CP925475228HK                  | HongKong   | Harbir Chadha 455 Civil Lines<br>Moradabad UP- 224401   | 31.03.2017 | Valuation Purpose  |



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| 274 | CL632153548DE                  | Germany   | Ana Maria Galai 1794 SEC-80<br>S.A.S Nagar Mohali PB –<br>140307   | 01.04.2017 | Valuation Purpose  |
| 275 | CP0537105157IT                 | IT        | Sandeep Singh Mianpur Cropari<br>Mianpur Ropar   | 01.04.2047 | Valuation Purpose  |
| 276 | EQ307757328SG                  | Singapore | `Puneet Kushik Hno- 92 Omex<br>Grand SEC-93 Noida Up –<br>201305   | 01.04.2017 | ‘Drone’ -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 277 | EZ060330083US                  | USA       | Tunisha Anand R-837 New<br>Rajinder Nagar Upper G-Floor<br>New Delhi – 110060  | 01.04.2017 | Valuation Purpose  |
| 278 | EH000695285SG                  | Singapore | Pranav Jogy Hotel Firhill Near<br>103 Shimla HP – 171001   | 01.04.2017 | Valuation Purpose  |
| 279 | CP001778485MM                  | MM        | Warsif Amin Mohallak<br>Heuradian Jalandhar Distt.<br>Shmci UP   | 03.04.2017 | Valuation Purpose  |
| 280 | LC0000000546US                 | USA       | Piyush Nigam 1205 Dhaulagiri<br>Kaushambi Ghazizbad UP –<br>201010   | 03.04.2017 | Valuation Purpose  |
| 281 | LC0000000544US                 | USA       | Grand Trank Auf Works PVT.<br>LTD. Gandhi Nagar Ludhiana<br>PB – 141003  | 03.04.2017 | Valuation Purpose  |
| 282 | LC0000000532US                 | USA       | Kashmir Singh Sareen Medical<br>Store, Amritsar PB- 143008   | 03.04.2017 | Valuation Purpose  |
| 283 | LC000000527US                  | USA       | Anubhav Khurana B-1/13<br>Model Town – 2 NL – 9  | 03.04.2017 | Valuation Purpose  |
| 284 | RT358494529HK<br>RT358494489HK | HongKong  | Amit Kumar C/o Lion Heart<br>Shop No. 105 Shiva Complex D<br>Park Model Town MAA<br>Gayatri Complex Rohtak HR-<br>124001 | 03.04.2017 | Misdeclaration   |
| 285 | CP329994624CN                  | China     | Harbir Chadha 455 Civil Lines<br>Moradabad UP – 224401   | 05.04.2017 | Valuation Purpose  |
| 286 | EX018054035SG                  | Singapore | Hardik Laxmi Baj Nagar, 716<br>1 <sup>st</sup> floor South, DL   | 06.04.2017 | ‘Drone’ -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 287 | EZ005035165SG                  | Singapore | Ravi Singh, H.No.-53, Parsa,<br>Khurd Near, Malauli Chauraha,<br>Khalilabad-272165                                       | 06.04.2017 | Valuation purpose  |
| 288 | RT911143645HK                  | Hongkong  | Amandeep Kaur, 2034 Jal Vayu<br>Vihar, Sec-67, Mohali, Punjab-<br>160062   | 06.04.2017 | Valuation purpose  |
| 289 | RT911143720HK                  | Hongkong  | Akash Khanna, E4, 6-10 <sup>th</sup> floor,<br>D and DLF cyber Green<br>Gurgaon, Haryana-122002                          | 06.04.2017 | Misdeclaration   |
| 290 | RT911485812HK                  | Hongkong  | Shaz Grsh, 2/27, Thakur Kothi<br>Opp. Mayur Nigam Kaiser<br>Ganj, Rd., Meerut, U.P.-250002                               | 06.04.2017 | Misdeclaration   |
| 291 | RT911485225HK                  | Hongkong  | Ranbir Singh Happy Engineers<br>Main Market Sohna, Opp.-Wine<br>Mohali, Punjab-140308                                    | 06.04.2017 | Misdeclaration   |

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| 292 | RT911485786HK<br>RT911485790HK     | Hongkong    | Shaz Grsh, 2/27, Thakur Kothi<br>Opp. Mayur Nigam Kaiser<br>Ganj, Rd., Meerut, U.P.-250002                      | 06.04.2017 | Misdeclaration   |
| 293 | RT911484600HK                      | Hongkong    | Vishal Rao, 18/277, Indira<br>Nagar, Lucknow, U.p.-226016   | 06.04.2017 | Misdeclaration   |
| 294 | CP052186478TH                      | Thailand    | Faheem Room No.-III B, C.M.<br>Office Delhi Secretariat, T.P.<br>Estate Delhi                                   | 06.04.2017 | NOC from ADC   |
| 295 | EB703484284FR                      | France      | Manjrish Dwivedi, F1, Sylver<br>Oake, 142 Mandi Rd. Jaunaru   | 07.04.2017 | Valuation Purpose  |
| 296 | EA249181723HK                      | Hongkong    | Shashi Rehlika Panchkgiry Pvt<br>Ltd., 444-EPIP Kundli, Ind.<br>Park, Sonipat, Haryana-131028                   | 07.04.2017 | Valuation Purpose  |
| 297 | EQ306405917SG                      | Singapore   | Hasshi Goel Jonpriti Nidhi Aprt.<br>Sc-28, Golf Course, Rd.<br>Gurgaon, Haryana                                 | 07.04.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 298 | CJ460950026US                      | USA         | Atreen Parveen, Saamir,<br>International, Pvt. Ltd., D-91/1,<br>Block-D, Ph-1, Okhla, Ind Area,<br>New Delhi-20 | 07.04.2017 | Valuation Purpose  |
| 299 | RT911487169HK                      | HongKong    | M.K. Bhan C/o LT Sh BL Bhat<br>Hno – 112 Ganesh Vihar J&K<br>181205   | 08.04.2017 | Misdeclaration   |
| 300 | RT911487420HK                      | HongKong    | Suhani Arora C-67 Surya<br>Nagar Vivek Vihar Ghaziabad<br>UP-201011   | 08.04.2017 | Misdeclaration   |
| 301 | RT911485769HK                      | HongKong    | Umesh Kumar R No-150 Old<br>Boys Hosptel Maulana Azad<br>Medical College New Delhi –<br>110002                  | 08.04.2017 | Misdeclaration   |
| 302 | RT911484595HK                      | HongKong    | Emil George DII G-Floor<br>Anand Niketan New Delhi –<br>110021  | 08.04.2017 | Misdeclaration   |
| 303 | RT911487230HK                      | HongKong    | S.P Singh TR Parvana SEC-9<br>Rohini New Delhi 110085   | 08.04.2017 | Misdeclaration   |
| 304 | RT911488120HK                      | HongKong    | A.K Verma 203 Kailash<br>Officers Rest Ho – 203 Varansi<br>UP -221002   | 08.04.2017 | Misdeclaration   |
| 305 | RT911488102HK                      | HongKong    | Amrider Singh F – 235 Block –<br>P2 Deep Ganga Aprt Haridwar<br>UK- 249410                                      | 08.04.2017 | Misdeclaration   |
| 306 | RT358500683HK                      | HongKong    | Mr. Amit Kumar 1741 Malik<br>Plaza Model Town Rohtak HR<br>– 124001   | 08.04.2017 | Misdeclaration   |
| 307 | RB216524690HK                      | HongKong    | Arnoop Batra 77 Ami Chand<br>Khand Giri Nagar Kalkaji ND –<br>19  | 08.04.2017 | Misdeclaration   |
| 308 | RT911487138HK                      | HongKong    | Neeraj Sharma HNO – 270<br>Housing Board PH – 3 Baddi<br>Solana HP – 173205                                     | 08.04.2017 | Misdeclaration   |
| 309 | RC813968948NL<br>(Total 2 Parcels) | Netherlands | Vinayak Sharma, The Perfect<br>Solutions SCO 218,219 3 <sup>rd</sup><br>Floor, Sec-34, Chandigarh-<br>160022    | 10.04.2017 | Valuation Purpose  |
| 310 | RO119743657CN                      | China       | Apiti Thakur, C-537, 1 <sup>st</sup> floor,<br>Drupad gill Babapur,   | 10.04.2017 | Valuation Purpose  |

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|     |               |             | Shahdra, New Delhi-32   |            |  |
| 311 | RL906956213CH | China       | Abhay Giri Gola Gokarnath<br>Kheri Shiv Temple Warm<br>Kheri-262802                         | 10.04.2017 | Valuation Purpose  |
| 312 | RL906930318CH | China       | Jashvir Narula, H.no.-1077,<br>Sec-36C, Chandigarh-160036                                   | 10.04.2017 | Valuation Purpose  |
| 313 | RC101889237MY | Malaysia    | Vishnu Sharma, Jagdish<br>Enclave, Tripuri Patiala,<br>Punjab-147001                        | 10.04.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 314 | EE713691363CH | CH          | Meenakshi Ahluwalia Y -64,<br>PH -IV DLF Gurgaon HR<br>122002                               | 11.04.2017 | Valuation Purpose  |
| 315 | RS828291336NL | Netherlands | Amit Kumar HNo - 299 Hajipur<br>Mukerian Hoshiarpur Hajipur<br>PB - 144221                  | 11.04.2017 | Valuation Purpose  |
| 316 | RB193140822SG | Singapore   | Sachin John, H. No.-1008, Sec-<br>12, R K Puram, Kaifi, New<br>Delhi-22                     | 11.04.2017 | Valuation Purpose  |
| 317 | RT911489479HK | Hongkong    | Prabhjot Singh, 17/2, Kennedy<br>Avenue, Amritsar, Punjab-<br>143001                        | 11.04.2017 | Misdeclaration   |
| 318 | RT911489575HK | Hongkong    | Kapil Bhardwaj, M 236, G-<br>floor, Orchid Island Sec-51,<br>Gurgaon, Haryana-122010        | 11.04.2017 | Misdeclaration   |
| 319 | RT911489496HK | Hongkong    | Prabhjot Singh, 17/2, Kennedy<br>Avenue, Amritsar, Punjab-<br>143001                        | 11.04.2017 | Misdeclaration   |
| 320 | RS828197769NL | Netherlands | Suchin Saini, H.No.-2126,<br>Housing Board, Sec-13/17,<br>Panipat, Haryana-132103           | 11.04.2017 | Valuation Purpose  |
| 321 | RQ095026317MY | Malaysia    | Soy Gambhir, D-40, 3 <sup>rd</sup> Floor,<br>Moti Nagar-110015                              | 11.04.2017 | Valuation Purpose  |
| 322 | CF026680495US | USA         | Akhil Gupta, 298, Sec-1A,<br>Trikota, Nagar, J&K-180012                                     | 11.04.2017 | Valuation Purpose  |
| 322 | CF222397394US | USA         | Viresh Engineers &<br>Consultants, 1104-A, Hemkunt<br>Chambers Nehru Place, New<br>Delhi-19 | 11.04.2017 | Valuation Purpose  |
| 323 | CH015018325US | USA         | Sanchit Aggarwal, H.No.-15,<br>Road, 17 East Punjabi Bagh,<br>New Delhi-26                  | 12.04.2017 | Valuation Purpose  |
| 324 | CP346314851CN | China       | Mr. Rajeev 7/193, 2 <sup>nd</sup> Floor,<br>Ramesh, Nagar, New Delhi-15                     | 12.04.2017 | Valuation Purpose  |
| 325 | CP335880250CN | China       | Pradeep King, Jagjeetpur,<br>249405   | 12.04.2017 | Valuation Purpose  |
| 326 | CH014821108US | USA         | Ramesh Aggarwal, 113/93,<br>Swarupnagar, Kanpur, 208002                                     | 12.04.2017 | Valuation Purpose  |
| 327 | RQ096883588MY | Malaysia    | Harbir Chadha, 455 Civil Lines,<br>Moradabad, U.P.-224001                                   | 12.04.2017 | Valuation Purpose  |
| 328 | RQ096269658MY | Malaysia    | Akshay Rattan, GH, 10, Sunder<br>Foot Bridge Paschim Vihar-87                               | 12.04.2017 | Valuation Purpose  |
| 329 | RB194502386SG | Singapore   | Abhijit Menon, 34A, G-floor<br>Pocket, A-3 Everest, Kalkaji,<br>New Delhi                   | 12.04.2017 | Valuation Purpose  |
| 330 | RT911132466HK | Hongkong    | Absar Ahmed Bharat, Medical   | 12.04.2017 | Valuation Purpose  |

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|     |               |              | Store Mohalla, Azad Nagar, Post Ganj, Tanda, Ambedkar Nagar, U.P.  |            |   |
| 331 | EA257866813HK | Hongkong     | Shri Ram Corporation, 712 Shakuntala Building, 59, Nehru Place, DL-19  | 12.04.2017 | NOC from Jewellery Appraiser  |
| 332 | CC276076747TW | Taiwan       | Saurabh Aggarwal, C3/67, 1 <sup>st</sup> Floor, PH-II, Ashok Vihar, Delhi-110052   | 13.04.2017 | Valuation Purpose   |
| 333 | CH015008907US | USA          | Manahan Charma, A-702, Tasa Apart, Gazipa, DL-96   | 13.04.2017 | Valuation Purpose   |
| 334 | RQ101495393MY | Malaysia     | Balvinder Singh, Kalra, H-10, Lajpat Nagar, Guru Govind Enclave, Moradabad, U.P.-244001  | 13.04.2017 | Valuation Purpose   |
| 335 | CP044071252TH | Thailand     | Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001  | 15.04.2017 | Valuation Purpose   |
| 336 | CF026685047US | USA          | Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19   | 15.04.2017 | Valuation Purpose   |
| 337 | CU700074356SA | South Africa | Ishar Khan, Vill-Post Mohamabad, Dist-MAU, U.P. 276403   | 15.04.2017 | Valuation Purpose   |
| 338 | EE051506431MY | Malaysia     | Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4   | 15.04.2017 | Valuation Purpose   |
| 339 | 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. |
| 340 | EJ210733817AU | Australia    | M/s Surgical Equipment, Co. PLtd A-50/2, 1 <sup>st</sup> Floor Okhla Ind Area, New Delhi-20  | 15.04.2017 | Valuation Purpose   |
| 341 | 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. |
| 342 | EZ005039547SG | Singapore    | Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19   | 17.04.2017 | Valuation purpose   |
| 343 | EG202696916KR | Korea        | Aseem Kohali, ten Ring Sports, 17A Patiala, Punjab-147001  | 17.04.2017 | Valuation purpose   |
| 344 | 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. |
| 345 | CL633627810DE | Germany      | BMW India Financial Services Pvt Ltd. DLF Cyber City Ph-II Building No.-10, Tower, C, 14 <sup>th</sup> floor Gurgaon, Haryana-122002 | 17.04.2017 | Valuation purpose   |
| 346 | CQ302994577SG | Singapore    | Subir Agarwal, F-76, Preet Vihar, DL-92  | 17.04.2017 | Valuation purpose   |

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| 347 | CP311504210CN | China     | Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401  | 17.04.2017 | Valuation purpose |
| 348 | CP958994340HK | Hongkong  | 207, Acesiit Kanpur, U.P.-201016 Venkatesh Subramanian  | 17.04.2017 | Valuation purpose |
| 349 | CE222410728US | USA       | Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19                                 | 17.04.2017 | Valuation purpose |
| 350 | CY669858735DE | Germany   | Bhaina Bhattaw cloth House Post Office Rd. Shamchauraci Hosiarpur, Punjab   | 18.04.2017 | Valuation purpose |
| 351 | CP312699384MY | Malaysia  | S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132                        | 18.04.2017 | Valuation purpose |
| 352 | EE32019025MO  | MO        | Global Services 707 7 <sup>th</sup> Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001 | 18.04.2017 | Valuation purpose |
| 353 | ES142420505KR | Korea     | BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015  | 18.04.2017 | Valuation purpose |
| 354 | EQ307733295SG | Singapore | Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301  | 19.04.2017 | Valuation Purpose |
| 355 | EA271522337CN | China     | Sachin Arora Freedom Enterprises OH – 1, Flat No.2, Archna Appt Paschim Vihar – 110063                            | 19.04.2017 | Valuation Purpose |
| 356 | CP928886196HK | HongKong  | Ranjeet Gali No.3 Block Vishnu Garden ND – 18   | 19.04.2017 | Valuation Purpose |
| 357 | CF123515829US | USA       | Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09  | 19.04.2017 | Valuation Purpose |
| 358 | CV04860196US  | USA       | Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi  | 19.04.2017 | Valuation Purpose |
| 359 | RT911490485HK | HongKong  | Amrinder Singh F – 235 Block P2 Deep Ganga Aprt Haridwar UP   | 19.04.2017 | Misdeclaration    |
| 360 | RT911491781HK | HongKong  | Ritika Dagra Q – 706 Awho Sispal Vihar Sec – 49 Sohna RD. Gurgaon HR  | 19.04.2017 | Misdeclaration    |
| 361 | 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    |
| 362 | RT911492416HK | HongKong  | B – 303 Ansal Plaza Plack Khal Gaon RD. ND – 49   | 19.04.2017 | Misdeclaration    |
| 363 | RT911492186HK | HongKong  | Simran Assi Annd Vihar SEC – 16A Dwarka RZ 86 GAlI 9 ND – 78  | 19.04.2017 | Misdeclaration    |
| 364 | RT911492420HK | HongKong  | Janmal Manikala BT 303 Plaza Hudco Place Khel Gaon RD. ND - 49  | 19.04.2017 | Misdeclaration    |
| 365 | RT911492230HK | HongKong  | Mohd Manhar H.No.- 13 Sarasvati Vihar Mulayam Nagar School UP   | 19.04.2017 | Misdeclaration    |
| 366 | RT911491693HK | HongKong  | Shweta Ral L222 Street 7B Mahipal Pur Extn Room 201 2 <sup>nd</sup> Beti ND – 37                                  | 19.04.2017 | Misdeclaration    |
| 367 | RQ096154068MY | Malaysia  | Swapnil Saxen Moel Town Hotel Presideny Hoshiarpur PB – 146001  | 19.04.2017 | Misdeclaration    |

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| 368 | LB367038641GB | Great Britain | Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43  | 19.04.2017 | Valuation Purpose   |
| 369 | LB560971721GB | Great Britain | Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54                                       | 19.04.2017 | Valuation Purpose   |
| 370 | RQ098079090MY | Malaysia      | Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011                               | 20.04.2017 | Valuation Purpose   |
| 371 | 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. |
| 372 | 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. |
| 373 | 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. |
| 374 | 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. |
| 375 | EA259444438HK | HongKong      | Shivani Gupta Sona Saboon Wale Oil Mill Gate Lower Bazar Modi Nagar Ghaziabad         | 20.04.2017 | Valuation Purpose   |
| 376 | ED016504071IT | Italy         | Grofters Corner 63/24 Rama Marg RD. DI- 34  | 20.04.2017 | Valuation Purpose   |
| 377 | EE040501504UG | UG            | Balinda L 13 R3-G-1/123 Mahavir Enclave Palam ND – 45                                 | 20.04.2017 | NOC From WCRO   |
| 378 | EM004622028TR | TR            | Mr. Pankaj 507 C/II Amber Tower Azdpur New Delhi – 110033                             | 20.04.2017 | Valuation Purpose   |
| 379 | EE157301345NL | Netheriand    | K.K Gupta 1 <sup>st</sup> Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008 | 21.04.2017 | Valuation Purpose   |
| 380 | EA268743713CN | China         | Kapil Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006             | 21.04.2017 | Valuation Purpose   |
| 381 | CL633628395DE | Germany       | H.NO. /2730 1 <sup>st</sup> Floor Naya Bazar Delhi 06                                 | 21.04.2017 | Valuation Purpose   |
| 382 | CF123537047US | USA           | Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19          | 21.04.2017 | Valuation Purpose   |
| 383 | CP95891730HK  | HongKong      | Lacchmandas Ramchand C/O  | 21.04.2017 | Valuation Purpose   |

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|     |                                |              | Devedra Mohan Arora 17/78 Meelwali Gali OPP Punjab National Bank Kanpur UP 208001                                   |            |   |
| 384 | CP90537588HK                   | HongKong     | Ravi Kapoor 3142 Box No. 23 D, Chandigarh 160023  | 21.04.2017 | Valuation Purpose   |
| 385 | CP96365634HK                   | HongKong     | Leena Puri 90 Sec- 34 Noida U.P   | 21.04.2017 | Valuation Purpose   |
| 386 | RT911731615HK                  | HongKong     | Abhimanyu Setiya Trident Hotel Udyog Vihar PH -5 Gurgaon HR – 122016  | 21.04.2017 | Misdeclaration  |
| 387 | RT911731561HK                  | HongKong     | Kritika Varma 9228 G- Floor Garden Villas DLF PH – 4 Gurgaon HR – 122209  | 21.04.2017 | Misdeclaration  |
| 388 | RT911492478HK                  | HongKong     | Sumanth A 876 1 <sup>st</sup> Floor Palam Extn. Galia SEC – 7 Dwarka New Delhi - 75                                 | 21.04.2017 | Misdeclaration  |
| 389 | RT911492455HK<br>RT911492464HK | HongKong     | Pankaj Kumar Electronice Factory Raipur Dehradun UK – 248008  | 21.04.2017 | Misdeclaration  |
| 390 | RT911731544HK                  | HongKong     | Amandeep Kaur Jal Vayu Vihar SEC – 67 Mohali PB – 1600062   | 21.04.2017 | Misdeclaration  |
| 391 | RT911731575HK                  | HongKong     | Hemant Mishara 178 Golden Green Park Bareilly UP – 243006   | 21.04.2017 | Misdeclaration  |
| 392 | RT911492226HK                  | HongKong     | Amisha Agarwal A 127 SEC – 31 Block A Noida UP – 201301   | 21.04.2017 | Misdeclaration  |
| 393 | CH015457123US                  | USA          | Brap Prabhpreet B 601 Delhi Sfarea SEC- 19 Plot No – 1 Dwarka ND - 75   | 22.04.2017 | Valuation Purpose   |
| 394 | CU7001121111SA                 | South Africa | Moha Basair Rajouri Kalakote J&K 185202   | 22.04.2017 | Valuation Purpose   |
| 395 | EY402057255US                  | USA          | Biotrust Support Services India 333 SEC -4 Mansa Devi Panchkula Hr 134114   | 22.04.2017 | Valuation Purpose   |
| 396 | 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   |
| 397 | CV048236252US                  | USA          | Himanshu Startup Factory PVT.LTD. Consignee WZ-130 E Naraina ND – 28  | 24.04.2017 | Valuation Purpose   |
| 398 | RY905665055SG                  | Singapore    | Manpreet Singh Sahota Dental Tanda Hoshlarpur RD. By Pass Bulhawal PB – 146113                                      | 24.04.2017 | ‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT. |
| 399 | EA130908494BE                  | BE           | Sumit Mittal Pohular Shop No-1 Defence Colony Market ND – 24  | 24.04.2017 | Valuation Purpose   |
| 400 | 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. |

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| 401 | EA261579513HK                      | HongKong     | Mr. Prasanan R G – 135 1 <sup>st</sup> Floor SEC -63 Noida UP – 201301   | 24.04.2017 | Valuation Purpose   |
| 402 | RS402800631CN                      | China        | Karan Shelly A 134 3 <sup>rd</sup> Floor Motor Zamrudpur College ND – 48   | 24.04.2017 | Misdeclaration  |
| 403 | EA260642648CN                      | China        | Sunny Kumar, Sunny Comporation, Pvt. Ltd. Plot No.-63, 3 <sup>rd</sup> Floor, DSIDC Complex, PH-1, Ind Area, DL-20 | 25.04.2017 | Valuation Purpose   |
| 404 | CP296590298CN                      | China        | Hari Pratap, sec-50, Gurgaon Haryana-122018  | 25.04.2017 | Valuation Purpose   |
| 405 | CP913764752NG                      | Nigeria      | Rohit Arora, No.-2, Vashdha Apart. Sec-9, Rohini near metro stn. Rohini, New Delhi-85                              | 25.04.2017 | Valuation Purpose   |
| 406 | CL632024146DE                      | Germany      | Anku Dunkin, 2 <sup>nd</sup> Floor, New Delhi-18   | 25.04.2017 | Valuation purpose   |
| 407 | CL633628320DE                      | Germany      | Base Corporation Ltd. Vill. Nagal PO Achaghat Distt- salan, H.P.-173223  | 25.04.2017 | Valuation Purpose   |
| 408 | 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   |
| 409 | RT914490666HK                      | Hongkong     | Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055   | 25.04.2017 | Valuation Purpose   |
| 410 | RB939766398HK<br>(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. |
| 411 | RT911734024HK                      | Hongkong     | Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001   | 25.04.2017 | Misdeclaration  |
| 412 | RT911733298HK                      | Hongkong     | Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad, Haryana-121008  | 25.04.2017 | Misdeclaration  |
| 413 | RT911734863HK                      | Hongkong     | Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54                                     | 25.04.2017 | Misdeclaration  |
| 414 | RT911733236HK                      | Hongkong     | Avinash Tandon, Sardaar Patel Marg Lines Allahbaad, U.P.- 211001   | 25.04.2017 | Misdeclaration  |
| 415 | RT911733474HK                      | Hongkong     | Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001   | 25.04.2017 | Misdeclaration  |
| 416 | RT911731535HK                      | Hongkong     | Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab-160062   | 25.04.2017 | Misdeclaration  |
| 417 | EE130450880TH                      | Thailand     | Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6  | 26.04.2017 | Valuation Purpose   |
| 418 | 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. |



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| 419 | RQ103079546MY                      | Malaysia    | Surender Thakur, Havells Unit,<br>11, Vill Gullerwala Solan,<br>H.P.-173205  | 27.04.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 420 | RS842744488NL<br>(Total 2 Parcel)  | Netherlands | Gauravjeet Singh, 3287/2 Sec-<br>46C, 2 <sup>nd</sup> Floor Chandigarh-<br>160047  | 27.04.2017 | 'Drone' -<br>Restricted vide<br>Notification<br>No.16/2015-20<br>dated 27.07.2016<br>issued by DGFT. |
| 421 | RT911737309HK                      | Hongkong    | Gaurav Shukla, 59/108 Kheria<br>Rd. Just Ajeet Nagar, Gate Agra<br>U.P.-282001   | 27.04.2017 | Misdeclaration   |
| 422 | RT911736060HK<br>(Total 2 Parcels) | Hongkong    | Ketan Gulati, KH35, Kavi<br>Nagar, Ghaziabad, U.P.-201002  | 27.04.2017 | Misdeclaration   |
| 423 | RC127632511HK                      | Hongkong    | Jitender Singh, H.No.-951<br>Ashok Vihar, Ph-1, Hospital<br>Gurgaon, Haryana-122001  | 27.04.2017 | NOC from<br>Competent<br>Authority and<br>other relevant<br>documents                                |
| 424 | RS566960744CN                      | China       | Alexander Bann La Lagune<br>Golf Councse Rd. near Vatika<br>Towers J Flat 1001 10 <sup>th</sup> floor<br>Gurgaon, Haryana-122002 | 27.04.2017 | Misdeclaration   |
| 425 | LC000000744US                      | USA         | Uma Natarajan B-5/99<br>Safdurjung Enclave, New<br>Delhi-29  | 27.04.2017 | NOC from ADC<br>and relevant<br>Documents  |
| 426 | CP764399528VN                      | Vietnam     | Gyattsan Lubsany Ins, Building<br>Distt.- Meleod Ganj<br>Dharamshala   | 27.04.2017 | Valuation Purpose  |
| 427 | CP318908474CN                      | China       | A & A Trading Coporation,<br>3/C/140, N.IT Faridabad<br>Haryana-121001   | 27.04.2017 | Valuation purpose  |
| 428 | CP005860678ID                      | Indonesia   | Gurmeet Singh, 1408, Bank<br>Street Nawala Karol Bagh, New<br>Delhi-5  | 27.04.2017 | Valuation purpose  |
| 429 | CD290106691DE                      | Germany     | Helix Biosciences WZ-15 1 <sup>st</sup><br>floor Titarpur near Tagore<br>Garden, New Delhi-27                                    | 27.04.2017 | Valuation purpose  |
| 430 | CM217934585US                      | USA         | Vaneet Kumar, 1468-A, Sec-41<br>B, Chandigarh-160036   | 27.04.2017 | Valuation purpose  |
| 431 | EE737601170TW                      | Taiwan      | Fore Most Marketing, Mi,<br>Green park Ext. New Delhi-16   | 27.04.2017 | Valuation purpose  |
| 432 | EA222383894CN                      | China       | Mr. Joshi KP Joshi Tabacco<br>Collp 501 Agarwal Cyber Plaza<br>Netaji Subhash Pitampura, New<br>Delhi-34                         | 29.04.2017 | Valuation purpose  |
| 433 | CC063528669IL                      | Italy       | Mohan Cement store CHIT<br>MOD-ADALAMBRA<br>NAKODHAR RD. POST<br>OFFICE LAMBRA DISTT-<br>JALANDHAR PUNJAB                        | 29.04.2017 | Valuation purpose  |
| 434 | CP926070516HK                      | Hongkong    | Mandeep Singh, H.No.-6016A<br>Gali Ganga Ram Wali near<br>Heera Chowk Sirki Distt-<br>Bathinda, Punjab                           | 29.04.2017 | Valuation purpose  |

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| 435 | 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   |
| 436 | CP0588164245SA | South Africa  | Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.   | 29.04.2017 | Documents Required  |
| 437 | EA275209331KR  | Korea         | Biresh Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi-70  | 01.05.2017 | Valuation Purpose   |
| 438 | EA157263656CN  | China         | RAnjeet Singh, E-17 G-Floor Lajpat Nagar-2, New Delhi-24  | 01.05.2017 | Valuation Purpose   |
| 439 | EA239904775CN  | China         | Renu Randhawa Manager Commerozal A-4 Naraina Ind. Ph-1, New Delhi-28  | 01.05.2017 | Valuation Purpose   |
| 440 | CF026788435US  | USA           | Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19                              | 01.05.2017 | Valuation Purpose   |
| 441 | CP043666768SA  | South Africa  | Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.                             | 01.05.2017 | Valuation Purpose   |
| 442 | CP170105181AE  | Arab Emirates | Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076  | 01.05.2017 | Valuation Purpose   |
| 443 | CL632010442DE  | Germany       | Nitin Suri, C/o New Age Shop # 304, A-18, 3 <sup>rd</sup> Floor Ram House Middle Connaught Place, New Delhi-1 | 01.05.2017 | Valuation Purpose   |
| 444 | CB151465448US  | USA           | Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51  | 01.05.2017 | Valuation Purpose   |
| 445 | EE704113695TW  | Taiwan        | Mr. Abhishek Assisomt Deprt. Of Aerospace, 111 Kanpur 208016  | 02.05.2017 | 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT. |
| 446 | ES189411682KR  | Korea         | Oishi Machine D602, GF, CR Park Mr. Amit Raj, New Delhi-91  | 02.05.2017 | Documents Required for Clearance-IEC  |
| 447 | 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. |
| 448 | 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. |
| 449 | RT910903512HK  | Hongkong      | Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primany School, New Delhi-75                                  | 02.05.2017 | Valuation Purpose   |
| 450 | RT357495355HK  | Hongkong      | Shree Electronics 3 <sup>rd</sup> floor Mater complex Fazalpur Prince Extn. ND-92                             | 02.05.2017 | Valuation Purpose   |

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| 451 | RT913382855HK | Hongkong             | Rahul Khanna, OLX 1 <sup>st</sup> floor Tower 3A DLF Corporate Park Ph-3 MG Rd. Gurgaon, Haryana 12202 | 02.05.2017 | Valuation Purpose   |
| 452 | 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. |
| 453 | RF450343640SG | Singapore            | Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001     | 02.05.2017 | Valuation Purpose   |
| 454 | 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   |
| 455 | 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. |
| 456 | 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. |
| 457 | 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. |
| 458 | ES123157605KR | Korea                | Mr. MD Karuddin Delhi Metro Train Depot Mukundpur near dhirpur Arihant Marg, New Delhi-33              | 03.05.2017 | Documents Required  |
| 459 | 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. |
| 460 | EX018295566SG | Singapore            | Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63   | 03.05.2017 | Documents Required  |
| 461 | EX018312715SG | Singapore            | Manish Roy, HIG Flats H.No.-1098, Sec-23A, faridabaad Haryana-121005                                   | 03.05.2017 | Documents Required  |
| 462 | EX018332873SG | Singapore            | Vinesh Nair Keshav Puram C-6/174 C DL-35   | 03.05.2017 | 'Drone' - Restricted vide Notification No.16/2015-20                                  |

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|     |               |              |   |            | dated 27.07.2016 issued by DGFT.  |
| 463 | CP030410962TR | Turkey       | Rajwant Singh Grewal B-5/107 Safdurjung Enclave New Delhi-29                                    | 03.05.2017 | Documents Required  |
| 464 | CP054730759SA | South Africa | Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk Ludhiana Punjab | 03.05.2017 | Documents Required  |
| 465 | CP339148505CN | China        | Anshu Singh Prem Rtan Vatika apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002               | 03.05.2017 | Documents Required  |
| 466 | EE794410275CN | China        | Sunil Konl Permedia Enterprises 114 Dream land House 1118 Asaf Ali Road, New Delhi-2            | 04.05.2017 | Valuation purpose   |
| 467 | CJ532320574US | USA          | SKC Consulting Pvt. Ltd., F-26/3, Okhla PH-2, New Delhi-110020                                  | 04.05.2017 | Valuation purpose   |
| 468 | EE001326445GE | Germany      | Supesh Kumar Vill Rangpuri St. No.1, h.No.-4, mahipalpur, New Delhi-37                          | 05.05.2017 | Valuation purpose   |
| 469 | ES123157707KR | Korea        | Everest Blower Systems Pvt Ltd. Plot No.-6 Sec-16 MS II DC Bahadur Garh Jhajjar 124507          | 05.05.2017 | Valuation purpose   |
| 470 | EE801471317CN | China        | Shivam Kumar B/71 Lok Vihar Pitampura Road, 110034 New Delhi                                    | 05.05.2017 | Valuation purpose   |
| 471 | EM013050646DK | Denmark      | Chih Chieh Lin Maharishi Ashram Gajoli PO Kalpiyani U.K.-249193                                 | 05.05.2017 | Valuation purpose   |
| 472 | 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. |
| 473 | RQ114963885MY | Malaysia     | Rejender Goyal 251, E-16 Sector-8, Rohini Delhi-110085  | 05.05.2017 | Valuation purpose   |
| 474 | 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. |
| 475 | RF668784254CN | China        | Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112                            | 05.05.2017 | Valuation purpose   |
| 476 | 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. |

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| 477 | CH016423130US                       | USA           | Mohir Agarwal, 8 New Subhash Nagar, Khabalan Agra U.P.-282005                              | 06.05.2017 | Valuation purpose   |
| 478 | CP332940895CN                       | China         | Hariom Soni T9/703 Amrapali Grand Greater Noida U.P.-201306                                | 08.05.2017 | Valuation purpose   |
| 479 | 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. |
| 480 | EX018350143SG                       | Singapore     | Zacco A-2, Shastri Nagar, 1 <sup>st</sup> 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. |
| 481 | CP270223328AE                       | Arab Emirates | Yukti Wadhaw, house No.-5251 Sector-14 Haryana-121007                                      | 09.05.2017 | Valuation purpose   |
| 482 | CP270226491AE                       | Arab Emirates | Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018  | 09.05.2017 | Valuation purpose   |
| 483 | CP270256465AE                       | Arab Emirates | Manjeet Singh, D-56 Tagore Garden, New Delhi-110027  | 09.05.2017 | Valuation purpose   |
| 484 | CK049507036DE                       | Germany       | Flat No – 103 RZF-1/335-336 Surak Bosek Apts. Street 3, Mahavir Enclave New Delhi – 110045 | 11.05.2017 | Valuation Purpose   |
| 485 | CP270226797AE                       | Arab Emirates | Mohammed Saleem Ansau HNo – 116 Faithful Gani Near Bazar Kanpur Nagar – 208004             | 12.05.2017 | Valuation Purpose   |
| 486 | CJ462267835US                       | USA           | Varun Nanda E – 181 G- Floor Kalkaji Delhi -110019   | 12.05.2017 | Valuation Purpose   |
| 487 | RS841117575NL                       | Netheriand    | Verma Book Shop Churpu Road Near Sangar Place Haibal Ludhiana                              | 12.05.2017 | Valuation Purpose   |
| 488 | CY011760268US                       | USA           | Vikram Meht Flat No – 702, Block –K Awho Society SEC – 27 Panchkul                         | 12.05.2017 | 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT. |
| 489 | CH154084960ET<br>(Total 09 Parcels) | Ethopia       | Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017        | 12.05.2017 | Valuation Purpose   |
| 490 | CP049086639TH                       | Thailand      | Kunal Dhawan E – 29 Bail Nagar Raja Garden New Delhi-110015                                | 13.05.2017 | Valuation Purpose   |
| 491 | CH016855869US                       | USA           | Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaiser Bagh Lucknow UP – 226001       | 13.05.2017 | Valuation Purpose   |
| 492 | EH001070997SG                       | Singapore     | Sarpal Singh 16A Palam Marg Vasant Vihar New Delhi – 110057                                | 13.05.2017 | 'Drone' - Restricted vide Notification No.16/2015-20                                  |

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|     |                                     |              |  |            | dated 27.07.2016 issued by DGFT.  |
| 493 | 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. |
| 494 | EG175145032ET<br>(Total 05 Parcels) | Ethopia      | Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017                        | 13.05.2017 | NOC From P&Q  |
| 495 | EE771163071TW<br>EE771163054TW      | Taiwan       | Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007                                  | 13.05.2017 | NOC From P & Q  |
| 496 | EG175450496ET<br>(Total 07 Parcels) | Ethopia      | Ahmed Mohammed 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017                                  | 13.05.2017 | NOC From P & Q  |
| 497 | 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. |
| 498 | EA225147930CN                       | China        | Satish Chander Suchdeva A-1/2 Model Town New Delhi – 110009  | 15.05.2017 | NOC From ADC  |
| 499 | EA131433494BE                       | BE           | Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092                             | 15.05.2017 | NOC From P&Q  |
| 500 | 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. |
| 501 | EG204155003KR                       | Korea        | Suman Gupta Hig 847 PH – 2 Mohali PB - 160055  | 15.05.2017 | Valuation Purpose   |
| 502 | EA261563235HK                       | HongKong     | Wnd Technologies PVT. LTD. D-22 SEC-33 Gurgaon HR - 122001   | 15.05.2017 | Valuation Purpose   |
| 503 | ES176606708KR                       | Korea        | Adinban Pamei C/O K-1/24 New Palam Vihar Gurgaon HR – 122017   | 15.05.2017 | NO MSDS Attached  |
| 504 | 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   |
| 505 | CP059204255SA                       | South Africa | M. Mahfooz Dargah-Hazrat Nazamuddin New Delhi  | 15.05.2017 | Valuation Purpose   |
| 506 | CJ462241078US                       | USA          | Anil Jain OM Management Services 23, Vashisht Complex.M.G RD. Sikanderpur Gurgaon HR - 122001              | 15.05.2017 | Valuation Purpose   |
| 507 | CH154084973ET                       | Ethopia      | Abdurehman Abdi Or Mohamud Mohamed 8A/3,   | 15.05.2017 | Valuation Purpose   |

|            |   |               |   |            |   |
|------------|---|---------------|---|------------|---|
|            |   |               | Hauzrani, Malviya Nagar New Delhi – 110017  |            |   |
| <b>508</b> | <b>CJ532868604US</b>                        | USA           | Maneep Singh A-117 Vishal Enclave Near MDC Office Opp. New Delhi 110027   | 16.05.2017 | Valuation Purpose   |
| <b>509</b> | <b>EA278162735HK<br/>EA278162721HK</b>      | HongKong      | Mani Shula Beam Global India 12 <sup>th</sup> Floor Tower DLF Cyber City PH – 2 Gurgaon HR  | 16.05.2017 | Valuation Purpose   |
| <b>510</b> | <b>EP980708815US</b>                        | 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  |
| <b>511</b> | <b>CR925482087SG</b>                        | Singapore     | Supender Kumar Yadav Mudpur Bhatat Bazar Gorakhpur UP 273306  | 17.05.2017 | Valuation Purpose   |
| <b>512</b> | <b>CJ462444186US</b>                        | 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   |
| <b>513</b> | <b>CP049219255TH</b>                        | Thailand      | Shalki Math 65/24 Rama RD. Marg Kirti Nagar New Delhi 110015  | 17.05.2017 | Valuation Purpose   |
| <b>514</b> | <b>CJ461994536US</b>                        | USA           | Mayu Sabharwas F 272 2 <sup>nd</sup> Floor Panday Nagar DL – 110091   | 17.05.2017 | Valuation Purpose & NOC From ADC  |
| <b>515</b> | <b>LA14878573GB</b>                         | Great Britain | Mukesh Sharma Flat No-B 1501 Block-B Airport Arden Plot No-407 Greater Noida UP 201301  | 17.05.2017 | Valuation Purpose   |
| <b>516</b> | <b>RL908154458CH</b>                        | 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. |
| <b>517</b> | <b>RZ113503579GB</b>                        | Great Britain | Lokesh Kochhar HNO-509 2 <sup>nd</sup> Floor Beryali Colony New Delhi 110055  | 18.05.2017 | Valuation Purpose   |
| <b>518</b> | <b>RQ116787883MY</b>                        | 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. |
| <b>519</b> | <b>LC000000832US</b>                        | USA           | Pawan Khera D12 1 <sup>st</sup> Floor Nizamuddin East New Delhi   | 18.05.2017 | Valuation Purpose   |
| <b>520</b> | <b>EE009276422HK</b>                        | HongKong      | MR. Vinod Bajpai C-14 Citirag Enclave Nehru Place New Delhi – 110048  | 18.05.2017 | NOC From J/A  |
| <b>521</b> | <b>EE897416218MX</b>                        | MX            | VInood Kumar Bino Scientific Aadesh Complex Court RD. Ambala HR 134003  | 19.05.2017 | Valuation Purpose   |
| <b>522</b> | <b>EG175547172ET<br/>(Total 09 Parcels)</b> | Ethopia       | Solomon Asrat Wakene 5136 Main Bazar Paharganj New Delhi- 110055  | 19.05.2017 | NOC From P & Q  |
| <b>523</b> | <b>EG175254457ET<br/>(Total 04 Parcels)</b> | Ethopia       | Alexander Mamo Masjid Hauze Rani Maliviya Nagar New Delhi 110017  | 19.05.2017 | NOC From P & Q  |

|     |                                     |          |  |            |  |
|-----|-------------------------------------|----------|--|------------|--|
| 524 | CK047991475DE                       | Germany  | DR. Rilling Institute I S Kang<br>406A, IND. Area PH-2<br>Chandigarh 160002                  | 19.05.2017 | Valuation Purpose                          |
| 525 | CE714227352CH                       | CH       | Vinay R. Lines PVT.LTD. Raj<br>Mahal, Bye Pass RD. Distt-<br>Solan Saproon 173211            | 19.05.2017 | NOC From Wild<br>life & Other<br>Documents |
| 526 | CH154085038ET<br>(Total 15 Parcels) | Ethopia  | Abdurehman Abdi Or<br>Mohamud Mohamed 8A/3,<br>Hauzrani, Malviya Nagar New<br>Delhi – 110017 | 20.05.2017 | Valuation Purpose<br>& NOC From P&Q        |
| 527 | CF026899351US                       | USA      | Baban Kumar P-22A Sri Niwas<br>Puri SN Puri New Delhi-<br>110065                             | 20.05.2017 | Valuation Purpose                          |
| 528 | CF026907733US                       | USA      | Chandni Ahuja 595 DR Mukerji<br>Nagar National Capital<br>Territory OF Delhi 110009          | 20.05.2017 | Valuation Purpose                          |
| 529 | CE714227366CH                       | CH       | Vinay RD. Lines PVT.LTD Raj<br>Mahal Bye RD. Distt-Solan<br>Saproon 173211                   | 20.05.2017 | Valuation Purpose                          |
| 530 | EE156552767TH                       | Ethopia  | Rajesh Shah 529/419 Narayan<br>Parle Shiv Pok Varanmasi UP<br>221003                         | 20.05.2017 | NOC From P&Q                               |
| 531 | EG175254488TH<br>(Total 07 Parcels) | Ethopia  | Alexander Mamo Masjid Hauze<br>Rani Maliviya Nagar New Delhi<br>110017                       | 20.05.2017 | NOC From P & Q                             |
| 532 | EE759491944TW                       | Taiwan   | Ortho Care 305 Nikifa Tower-1<br>Azadpur Commercial Complex<br>Delhi 110033                  | 20.05.2017 | Valuation Purpose                          |
| 533 | EA063030635CN                       | China    | Ashish Kumar HNO-3430,<br>Bajrang Baali Chawri Bazar DL                                      | 20.05.2017 | Misdeclaration                             |
| 534 | RT914646978HK                       | HongKong | Jayant Mehit s-6/13B DLF Ph-3<br>Gurgaon HR  | 22.05.2017 | Misdeclaration                             |
| 535 | LC000000853US                       | USA      | Alankrita Benerjee Paokh<br>Virbhadra Marg Seema Dental<br>Hospital Rishkesh UK 249204       | 22.05.2017 | Valuation Purpose                          |
| 536 | CP270251933AE                       | UAE      | Rishabh Malhotra E-166Preet<br>Vihar DL - 110092   | 22.05.2017 | Valuation Purpose                          |

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

**Enquiry Numbers:**

**Customs: 011-23238880**

**Postal: 011-23236743**

**011-23236739**